

City of Valentine
Regular Council Meeting
City Library Meeting Room
March 24, 2006
7:00 p.m.
Revised Agenda

Pledge of Allegiance

1. Meeting called to order

Consent Agenda

All items listed with an asterisk (*) are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items unless a Council member or citizen so requests, in which event the item will be removed from the General Order of Business and considered in the normal sequence on the agenda.

2. *Approval of various board minutes:
 - a) Library Board meeting of March 7, 2006
 - b) Planning Commission meeting of March 6, 2006
 - c) Cemetery Board meeting of March 6, 2006
 - d) Special Cemetery Board meeting of March 13, 2006
 - e) Airport Advisory Board meeting of March 11, 2006
3. *Approval of the following City Council meeting minutes:
 - a) Regular meeting February 20, 2006
 - b) Special Meeting of February 27, 2006
4. *Approve January, 2006 Financial Reports.
5. *Approve February, 2006 Receipt Report
6. *Approve February, 2006 Claims & Payroll

REPORTS:

- a.) Chief of Police Report
- b.) McDermott & Miller 2004-2005 City of Valentine Financial Report
- c.) Insurance Center Insurance Policies Renewal Report

- 7:30 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing public comment on planning commission recommendation for zoning change request by Shirley Ohlmann
- PUBLIC HEARINGS Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing public comment on Environmental studies pertaining to Economical Development Grants
- PUBLIC HEARING Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing public comment on application for class 'B' liquor license application by Casey's General Store #2731

7. REVIEW/DISCUSSION/ACTION Ballfield Concession Stand Building Purchase
8. REVIEW/DISCUSSION/ACTION Read and accept mowing bids on Ecology Park and the ballfield concession stand services.

9. REVIEW/DISCUSSION/ACTION Accept/deny cemetery board recommendation for cemetery mowing services
10. REVIEW/DISCUSSION/ACTION Accept street maintenance bids
 - a.) Concrete
 - b.) Labor
11. REVIEW/DISCUSSION/ACTION Accept/deny planning commission recommendation concerning zoning change request by Shirley Ohlmann
12. REVIEW/DISCUSSION/ACTION Recommendation of liquor license application by Casey's General Store #2731
- 8:00 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing public comment on Valentine Cherry County Economic Development Plan and City Sales Tax
13. REVIEW/DISCUSSION/ACTION Authorize Recreational Trails Coalition projects
14. REVIEW/DISCUSSION/ACTION Adopt Swimming Pool Design Concept
15. REVIEW/DISCUSSION/ACTION Accept/Reject Federal Section 319 Grant for Valentine Mill Pond Sediment Management Improvements
16. REVIEW/DISCUSSION/ACTION Open millings bids
Accept millings bid
17. REVIEW/DISCUSSION/ACTION To adopt a resolution directing that a ballot question authorizing the adoption the Valentine Economic Development Program pursuant to the Local Option Municipal Economic Development Act be submitted to the electorate at a special election.
18. REVIEW/DISCUSSION/ACTION To adopt a resolution directing that ballot question(s) authorizing the imposition of a city sales tax pursuant to the Local Option Revenue Act be submitted to the electorate at a special election.
19. REVIEW/DISCUSSION/ACTION Resolution authorizing sale of concrete and millings
20. REVIEW/DISCUSSION/ACTION Resolution establishing selling price of cemetery spaces
21. REVIEW/DISCUSSION/ACTION Ordinance No. 2006-2050M providing for an increase in fees for the opening and closing of graves at Mt. Hope cemetery
22. REVIEW/DISCUSSION/ACTION Adopt resolution setting a public hearing date/time for a Board of Equalization and Assessment to equalize and levy special assessments for Water Service District No. 27
23. SECOND Reading of Ordinance #2006-2049M providing for an increase of occupation tax on retailer's liquor licenses
24. REVIEW/DISCUSSION/ACTION Personnel Questions (Executive Session as needed).
 - a) Park Manager Contract
 - b) City Manager Six Month Review/Salary
25. Meeting Adjourn