

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, February 19, 2007
7:00 p.m.

AGENDA

A copy of the open meetings act is posted on the back wall of the meeting room.

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 its normal sequence on the agenda

2. *Review of various board minutes:
 - a) Cemetery Board Meeting of February 5, 2007
 - b) Library Board Meeting of February 6, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 15, 2007
4. *Review of the December 2006 Financial Reports.
5. *Approval of the January 2007 Receipt Reports.
6. *Approval of the January 2007 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
 - b) Valentine/Cherry County Economic Development Board
 - c) City Manager report on TV/KNOP on cable system
7. REVIEW /DISCUSSION/ACTION Request by Jim Quigley to address council concerning Jeff a landfill bill
 8. REVIEW/DISCUSSION/ACTION Resolution to extend time to complete construction on City Third Lots
 9. REVIEW/DISCUSSION/ACTION Resolution for selling City Third lots

7:45 p.m. PUBLIC HEARING Pursuant to notice in Valentine Midland News and Nebraska State Statute 53-134 a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a new liquor license by Richard F Duryea dba Fred's Bait at 319 W Hwy 20 in Valentine Nebraska.

10. REVIEW/DISCUSSION/ACTION Approve/Deny Richard F Duryea dba Fred's Bait application for liquor license

8:00 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

11. REVIEW/DISCUSSION/ACTION Approve/deny resolution to approve the City of Valentine One & Six Year Road Plan for 2007
12. REVIEW/DISCUSSION/ACTION Authorize advertisement of summer 2007 street maintenance cement and labor
13. REVIEW/DISCUSSION/ACTION Authorize submission of swimming pool plan for state review
14. REVIEW/DISCUSSION/ACTION Replacement of park bridge
15. REVIEW/DISCUSSION/ACTION Purchase state surplus loader
16. REVIEW/DISCUSSION/ACTION Authorize advertisement for police vehicle bids
17. REVIEW/DISCUSSION/ACTION Authorize advertisement for
 - a) Cemetery lawn mowing services–May 1 to October 31, 2007
 - b) Ballfield concession stand lease–May 28 to August 31, 2007
18. Meeting Adjourned

