

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, March 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 March 5, 2007
 - b) Planning Commission Meeting of March 5, 2007
 - c) Library Board Meeting of March 6, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of February 19, 2007
 - b) Special Meeting of March 9, 2007
4. *Review of the January 2007 Financial Reports.
5. *Approval of the February 2007 Receipt Reports.
6. *Approval of the February 2007 Claims & Payroll

REPORTS:

- a) McDermott & Miller 2005-2006 Annual Audit Report
 - b) Valentine/Cherry County Economic Development Board
 - c) Chief of Police – Ben McBride
7. REVIEW /DISCUSSION/ACTION Award bids for 2007 street maintenance labor and concrete
 8. REVIEW/DISCUSSION/ACTION Open and award Mt. Hope cemetery mowing bid
And ballfield concession stand bid
 9. REVIEW/DISCUSSION/ACTION 2007 city-wide cleanup and nuisance abatement
 10. REVIEW/DISCUSSION/ACTION Ron Bauer to address council regarding spring My Town projects
 11. REVIEW/DISCUSSION/ACTION Dave Major to address council to request closing a portion of Hall street for customer appreciation block party

12. REVIEW/DISCUSSION/ACTION Update on replacing damaged park bridge
13. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2066CT amending Ordinance No. 77-629M, by providing for the repeal of ordinance no. 2006-2059CT and ordinance no. 2005-2044M providing for the confirmation of the sale of Lot 1, Block 5, City Third Addition to Michael J. Danielski
14. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2067CT amending Ordinance No. 77-629M, by providing for the repeal of ordinance no. 2006-2064CT providing for the confirmation of the sale of Lot 8, Block 4, City Third Addition to Olga Anderson
15. REVIEW/DISCUSSION/ACTION Approve resolution for sale of personal property to sell its surplus Beaver Television Tower
16. REVIEW/DISCUSSION/ACTION Renew, re-let or sell city owned lots in Industrial Addition whose leases have expired
17. REVIEW/DISCUSSION/ACTION Accept consent decree between the State of Nebraska and William Ward to resolve outstanding landfill account
18. Meeting Adjourned

