

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, May 21, 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) Library Board Meeting of May 1, 2007
 - b) Planning Commission Meeting of May 7, 2007
 - c) Cemetery Board Meeting of May 07, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of April 16, 2007
4. *Review of the March 2007 Financial Reports.
5. *Approval of the April 2007 Receipt Reports.
6. *Approval of the April 2007 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
 - b) Valentine/Cherry County Economic Development Board
7. REVIEW /DISCUSSION/ACTION Request for consumption of alcoholic beverages at park pavilion –
 - Otto Rosfeld, June 17, 2007 for family reunion
 - Valentine Rotary Club, June 21, 2007 for Annual picnic
 - Larry Reiser, June 29, 2007 for Class of 1957 reunion
 8. REVIEW/DISCUSSION/ACTION Ray Bacon or representative to address council regarding request to designate a handicap parking space in front of 313 N Main street and if approved adopt resolution
 9. REVIEW/DISCUSSION/ACTION Request by Stuart Schneider for permission to place a bike guard rather than a gate on the trail at the east end of the fish hatchery

7:30 p.m. PUBLIC HEARING: Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing public comment for and against the creation of street improvement districts no. 109, 110 and 111

10. REVIEW/DISCUSSION/ACTION Councilmember Petersen to introduce a resolution directing the Valentine Police Chief to maintain regular contact with with all sex offenders as defined by the Sex Offender Registration Act within the boundaries of the City of Valentine
11. REVIEW/DISCUSSION/ACTION Citizens to request that the City Council begin the process to make a portion of the town eligible for tax increment financing and to approve letters of intent indicating that Mike Jordan's new restaurant and Scotty Millard's new grocery store fit within the guidelines of tax increment financing
12. REVIEW/DISCUSSION/ACTION Re-appoint Leo Chubb to the Planning Commission for a three year term of 6/2007-6/2010
13. REVIEW/DISCUSSION/ACTION Approve the conditional use permit requested by Ron Liewer to operate a bed & breakfast/guest house at 248 W 8th Street as recommended by the planning commission
14. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2073M amending section 13-1007 of the Valentine municipal code to allow front and rear setbacks established by custom to apply in light industrial and highway commercial districts
15. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2074M amending section 13-1004 of the Valentine municipal code to restrict the height regulation exception to 150 feet
16. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2070CT providing for the repeal of Ordinance No. 2006-2053CT and Ordinance No. 2006-2046M confirming the sale of real estate, Lot 8, Block 5, City Third Addition to Donald W. Hunt Jr.
17. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2071CT providing for the repeal of Ordinance No. 2006-2054CT and Ordinance No. 2006-2045M confirming the sale of real estate, Lot 5, Block 4, City Third Addition to Linda I Hunt
18. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2072CT providing for the repeal of Ordinance No. 2006-2056CT and Ordinance No. 2006-2047M confirming the sale of real estate, Lot 3, Block 4, City Third Addition to Joel Mundorf
19. REVIEW/DISCUSSION/ACTION Adopt resolution selling Lots 1 and 8, Block 5 and Lots 3 and 5, Block 4 of City Third Addition which reverted back to the City of Valentine

20. REVIEW/DISCUSSION/ACTION Pass resolution adopting and approving the execution of an agency agreement with the Department of Aeronautics for AIP Project No. 3-31-0084-05-2007(C01) to be submitted to obtain federal assistance for the development of the airport
21. REVIEW/DISCUSSION/ACTION Pass resolution adopting and approving the execution of a state grant agreement for Project No. SA-10 VTN, to be submitted to the Department of Aeronautics of the State of Nebraska to obtain financial aid in the development of the municipal airport
22. REVIEW/DISCUSSION/ACTION Accept bid for the airport Project No. SA-10 VTN for the installation of PAPIs to Runway 14/32 and 3/21
23. REVIEW/DISCUSSION/ACTION Accept bid for construction of swimming pool
24. REVIEW/DISCUSSION/ACTION Adopt resolution to sell 3,576 shares of Principal Financial Group, Inc stock acquired when the company converted from a mutual company to a stock company in 2000
25. REVIEW/DISCUSSION/ACTION Adopt resolution to sell 45 shares of Duckwall-ALCO Stores, Inc stock acquired as payment of utility bills as part of the company's bankruptcy proceedings several years ago
26. REVIEW/DISCUSSION/ACTION Adopt resolution providing for the sale of surplus personal property, consisting of two water tanks, three generators from the millpond electric plant and two diving boards
27. REVIEW/DISCUSSION/ACTION Appoint Toby Miller and Morris Johnson as the City representatives to the economic development board loan committee
28. REVIEW/DISCUSSION/ACTION Approve moving the easement across city property originally granted to Thomas and Ellen Tavarone to a more appropriate location
29. REVIEW/DISCUSSION/ACTION Appoint committee to negotiate the terms of the dispatcher agreement with Cherry County
30. REVIEW/DISCUSSION/ACTION Appoint committee to review solid waste ordinances, resolutions and agreements and to make recommendations for changes they find necessary
31. ADJOURNMENT