

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, June 18, 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 June 5, 2007
 - b) Planning Commission Meeting of June 4, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of May 21, 2007
4. *Review of the April 2007 Financial Reports.
5. *Approval of the May 2007 Receipt Reports.
6. *Approval of the May 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 –
 - Arlita Knispel for July 7, 2007 – Wedding and Reception
 - City of Valentine for July 14, 2007 – FUNDaze Celebration
 - Jerry Reynoldson for July 28, 2007 – Reunion
- 7:30 p.m. 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 Class C liquor license by Mary and Michael McCrary dba The Coachlight Inn at 302 N. Main street
8. REVIEW/DISCUSSION/ACTION Jerry Reynoldson to request permission to move existing road easement across city property to his property
 9. REVIEW/DISCUSSION/ACTION Mark Weaver to address council regarding allowing the car show in a residential neighborhood

10. REVIEW/DISCUSSION/ACTION Representative from EPA to address council and answer questions about economic development board's Brownfields grant
11. REVIEW/DISCUSSION/ACTION ACTION Assembly of God Church representative to address council to ask if council would consider selling property on Outlot A
12. REVIEW/DISCUSSION/ACTION Airport Consultant, HWS Consulting Group, to report findings of the pavement evaluation study on runway number 14/32
13. REVIEW/DISCUSSION/ACTION Accept bid for construction of swimming pool
14. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2075P providing for the repeal of Ordinance No. 2007-2068P, which created street improvement district nos. 109, 110 and 111, or providing for repeal of the portion of Ordinance No. 2007-2068P, which created street improvement district nos. 110 and 111
15. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2076M amending Chapter 6, Article 3, of the Municipal Code Ordinance No. 77-629M, by providing for the prohibition of urinating and defecating in public
16. REVIEW/DISCUSSION/ACTION Re-appoint Rita O'Kief to the library board for a four year term (2007-2011)
17. ADJOURNMENT