

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, August 20, 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 August 7, 2007
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of July 16, 2007
  - b) Special meeting of July 23, 2007
  - c) Special meeting of August 1, 2007
4. \*Review of the June 2007 Financial Reports.
5. \*Approval of the July 2007 Receipt Reports.
6. \*Approval of the July 2007 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) City Manager report on Ballfield and NPPD wholesale rates

7. REVIEW /DISCUSSION/ACTION Request for consumption of alcoholic beverages at park pavilion – Rotary Club – 08/23/07 – Picnic
8. REVIEW/DISCUSSION/ACTION Request by Neil Wescott to burn wood at NK Waste recycling facility
9. REVIEW/DISCUSSION/ACTION Approve terms and contribution toward Cherry County-City of Valentine Dispatcher Communication contract for the 2007-2008 fiscal year

7:30: PUBLIC HEARING Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a new Class CK liquor license by Motel Raine LLC/T. Howard Furgeson at 618 W Hwy 20

- 7:30: 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. 112, 113, 114, 115, 116, 117 & 118
10. REVIEW/DISCUSSION/ACTION Approve/Deny recommendation for class CK liquor license by Motel Raine LLC/T. Howard Furgeson
  11. REVIEW/DISCUSSION/ACTION Approve/Deny request for reconstruction to the liquor license for Jordan's Fine Dining LLC changing the description to read: Single Story Bldg Approx 90ft x 120ft with Beer Garden approx 90ft x 70ft on the north side
  12. REVIEW/DISCUSSION/ACTION Determine level of staffing for Valentine Police Department for upcoming fiscal year
  13. REVIEW/DISCUSSION/ACTION Approve resolution to surplus stainless steel salvage from pool and old desk stored in city gym
  14. REVIEW/DISCUSSION/ACTION Authorize trading 1964 CAT loader, model no. 922 and 1958 CAT bulldozer, model no. D8 for repairs to 1985 CASE loader, model no. W24
  15. REVIEW/DISCUSSION/ACTION Authorize advertising for bids for new substation switch gear and construction
  16. REVIEW/DISCUSSION/ACTION Amending interlocal cooperation act agreement which created the Valentine Cherry County Economic Development Board to change the way board members are appointed
  17. REVIEW/DISCUSSION/ACTION Issue warranty deed pursuant to 1984 agreement conveying All of Block 24 and the West one-half of Block 23, City Addition , of the City of Valentine to District 6 Board of Education
  18. REVIEW/DISCUSSION plans for reviewing and adopting new code book
  19. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2078M amending chapter 13, article 11, section 13-1102 of the municipal code, ordinance no. 81-874M providing for an exception to the prohibition of private water wells
  20. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2079M amending chapter 6, article 3, section 6-337 of the municipal code, ordinance no. 77-629M, to allow unlicensed or inoperable vehicles that are wholly enclosed by a well-maintained fence not less than eight (8) feet in height and in which the openings or cracks are less than fifteen (15) percent of the total area and the site of the vehicle is located either in a Light Industrial District or Heavy Industrial District
  21. REVIEW/DISCUSSION/ACTION Accept grant offer for phase 1 of the runway/taxiway/apron rehabilitation for Miller field
  22. REVIEW/DISCUSSION/ACTION Approve cost of living increase for non-union employees as of October 1, 2007

23. REVIEW/DISCUSSION/ACTION Salaries of administration employees
24. REVIEW/DISCUSSION/ACTION Approve employee/elected officials appreciation picnic on September 7 and allow consumption of alcoholic beverages in the park pavilion
25. ADJOURNMENT