

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, September 17, 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 September 4, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of August 20, 2007
4. *Review of the July 2007 Financial Reports.
5. *Approval of the August 2007 Receipt Reports.
6. *Approval of the August 2007 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15: PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held at 7:15 P.M. to receive comments on the City of Valentine proposed **2007-2008** fiscal year budget.

7:15: PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 7:15 P.M. to receive comments in setting the final tax request for fiscal year **2007-2008**

7. REVIEW /DISCUSSION/ACTION Passage of Ordinance No. 2007-2081M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2007, through September 30, 2008.
8. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 917071 set the property tax request for fiscal year 2007-2008 in the amount of \$481,868.51.

9. PRESENTATION on wind power generators by Dave Rich with NPPD
10. REVIEW/DISCUSSION/ACTION Request by Al Brock with the Valentine Recreational Trails Coalition to address council concerning applying for a recreational trail program grant for a pedestrian bridge over the Minnechaduza creek in city park
11. REVIEW/DISCUSSION/ACTION Request for closure of Main street from 4th street south to "B" Street for Bull Bash on Saturday, February 9, 2008
12. REVIEW/DISCUSSION/ACTION Adopt resolution directing the Cherry County Treasurer to transfer the excess funds in the Valentine Bond Fund Account for disposition according to law
13. REVIEW/DISCUSSION/ACTION Approve changes to the legal description for Jerry Reynoldson's easement across city property
14. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2080P repealing the portion of ordinance no. 2007-2077P, which created street improvement district nos. 112,114,115,116,117 and 118
15. REVIEW/DISCUSSION/ACTION Adopt resolution to authorize advertisement of sale of City Third lots
16. REVIEW/DISCUSSION/ACTION Appoint economic development board members
17. REVIEW/DISCUSSION/ACTION Appoint Joan Johnson to the library board
18. REVIEW/DISCUSSION Review first two sections of new code book
19. ADJOURNMENT