

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, February 18, 2008
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 February 12, 2008
 - b) Cemetery Board Meeting of February 4, 2008
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 21, 2008
 - b) Special Meeting of February 4, 2008
4. *Review of the December 2008 Financial Reports.
5. *Approval of the January, 2008 Receipt Reports.
6. *Approval of the January, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Annual Library Report by Anne Quigley
- c) HWS here to present plans and specs for Runway 14/32 connecting taxiways and apron rehabilitation

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public auction will be opened at 7:15 p.m. and held open for 1 hour to receive verbal bids on the following described real estate: LOTS 1 & 8, BLK 5 AND LOT 5, BLK 4, CITY THIRD ADDITION TO THE CITY OF VALENTINE

7:30 p.m. PUBLIC HEARING 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 liquor license by Cedar Canyon Steakhouse at 112 N Main in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Approve plans and specs for Runway 14/32 connecting taxiways and apron rehabilitation

8. REVIEW /DISCUSSION/ACTION Approve/Deny Cedar Canyon Steakhouse application for liquor license
9. REVIEW/DISCUSSION/ACTION Transfer of Midcontinent Communications cable franchise to Cable Nebraska
10. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2086P repealing the portion of ordinance no. 2007-2077P, which created street improvement district no. 113

8:00 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

11. REVIEW/DISCUSSION/ACTION Approve/deny resolution to approve the City of Valentine One & Six Year Road Plan for 2008
12. REVIEW/DISCUSSION/ACTION Authorize advertisement of summer 2008 street maintenance cement and labor
13. REVIEW/DISCUSSION/ACTION Authorize advertisement for
 - a) Ballfield concession stand lease—May 26 to August 31, 2008
14. REVIEW/DISCUSSION/ACTION Fees charged for rental of city equipment
15. REVIEW/DISCUSSION/ACTION Approve Fire department roster
16. REVIEW/DISCUSSION/ACTION Adopt resolution requesting the excess funds in the Valentine Bond Fund Account held at the Cherry County Treasurer's office
17. REVIEW/DISCUSSION/ACTION Request by Rotary Club to put hearts in Main Street street light brackets.
18. REVIEW/DISCUSSION Consider changing date of city council regular meetings
19. REVIEW/DISCUSSION Discuss options for improving city government facilities
19. ADJOURNMENT