

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, April 21, 2008
6:00 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

Presentation by JEO Consulting Group regarding infrastructure funding

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) Cemetery Board Meeting of March 3, 2008
 - b) Cemetery Board Meeting of April 7, 2008
 - c) Library Board Meeting of April 8, 2008
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of March 18, 2008
4. *Review of the February 2008 Financial Reports.
5. *Approval of the March, 2008 Receipt Reports.
6. *Approval of the March, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7. REVIEW/DISCUSSION/ACTION Mike Burge, director of the Valentine Cherry County Economic Development Board, to request extension of the interlocal agreement funding the Valentine Cherry County Economic Development Board
8. REVIEW/DISCUSSION/ACTION Appoint Steve Kerr to the Economic Development Board

7:15 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 Mary Sharp Db a Sharp Liquors at 109 E 1st St in Valentine Nebraska.

9. REVIEW /DISCUSSION/ACTION Approve/Deny Mary Sharp Db a Sharp Liquors application for liquor license

10. REVIEW/DISCUSSION/ACTION Kelly Hollopeter to address council concerning naming the ball park Veterans Memorial Ball Park and installing an arch as a memorial to Josiah and all veterans
 11. REVIEW/DISCUSSION/ACTION Final reading and adoption of Ordinance No. 2008-2086P repealing the portion of ordinance no. 2007-2077P, which created street improvement district no.113.
- 7:30 Special meeting of the Community Development Authority of the City of Valentine is opened.
- 1) REVIEW /DISCUSSION/ACTION Adopt resolution no. 421081 recommending approval of a general redevelopment plan for the south study area of the City of Valentine
 - 2) REVIEW /DISCUSSION/ACTION Adopt resolution no. 421082 recommending an amendment to a redevelopment plan of the City of Valentine including a redevelopment contract; approving a redevelopment project of the City of Valentine; approving a cost benefit analysis for such project; giving notice of intent to enter into a redevelopment contract
 - 3) Adjournment
12. REVIEW/DISCUSSION/ACTION Review paving district #109 bid tabulation and award construction bid and authorize City Manager to sign construction contracts
 13. REVIEW/DISCUSSION/ACTION Al Brock, representing the Valentine Recreational Trails coalition, to give a report on activities and to request the following:
 - 1) Ask the Council to consider renaming Valentine as the "Trails Capital of North-Central Nebraska".
 - 2) As the Council to consider allowing the VRTC to construct four new trails: a) A loop to finish off the Minnechaduza Creek Trail on the east end; b) the Valley Trail from the Cherry Trails Trailhead through the Nature Park across Green Street and to the Minnechaduza Reservoir parking lot, then looping back again to the meadows to the west of the lake; c) The Minnechaduza Reservoir Trail along the northeast side of the reservoir; d) the Peak to Creek Trail on leased city lands east of the Valentine State Fish Hatchery and north of the Minnechaduza Creek.
 - 3) Allow the VRTC to place bike guards at the western exit from the Nature Park at Green Street and the eastern entrance across the street on the proposed Valley Trail
 - 4) Improve the trailhead (north side of the creek) at the new footbridge to complement the Minnechaduza Trailhead next to the auto bridge in the City Park
 14. REVIEW/DISCUSSION Dean Jacobs and Mike Burge to present information on a Transportation Enhancement Program grant proposal
 15. REVIEW/DISCUSSION/ACTION Set swimming pool rates for 2008
 16. REVIEW/DISCUSSION/ACTION Authorize lawsuits for nuisance abatement if necessary for the following properties: 500 Block North Valentine St; 304 E 2nd Street; 518 W "A" Street; 521 E 2nd Street

17. REVIEW/DISCUSSION/ACTION Approve Amendment Number 1 to Nebraska Department of Aeronautics agency agreement to reflect proper project number
18. REVIEW/DISCUSSION/ACTION Accept FAA grant offer for project no. 3-31-0084-06-2008 and authorize City Manager to execute the grant agreement
19. REVIEW/DISCUSSION/ACTION Review bid tabulation for project no. 3-31-0084-06-2008, award construction bid, and authorize City Manager to execute construction contracts
20. ADJOURNMENT