

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, June 12, 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

7:00 PUBLIC HEARING Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of obtaining public comment prior to considering a resolution approving a redevelopment plan for an area of the City that has previously been declared blighted and substandard and in need of redevelopment pursuant to the Community Development Law

7:00 PUBLIC HEARING Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of obtaining public comment prior to considering a resolution approving an amendment to the redevelopment plan, including a redevelopment project, in an area of the City that has previously been declared blighted and substandard and in need of redevelopment pursuant to the Community Development Law

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) Regular Planning Commission Meeting Minutes of May 3, 2008
  - b) Regular Library Board Meeting Minutes of April 8, 2008
  - c) Special Library Board Meeting Minutes of May 1, 2008
  - d) Special Library Board Meeting Minutes May 13, 2008
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of May 8, 2008
4. \*Review of the April, 2008 Financial Reports.
5. \*Approval of the May, 2008 Receipt Reports.
6. \*Approval of the May, 2008 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION Adopt resolution number 0612081 approving a general redevelopment plan for the south study area of the City pursuant to the community development law, chapter 18, article 21, reissued revised statutes of Nebraska

8. REVIEW/DISCUSSION/ACTION Adopt resolution number 0612082 approving an amendment to the general redevelopment plan for the south study area in the form of a redevelopment contract

REPORTS:

- a) Valentine/Cherry County Economic Development Board
  - b) Al Brock representing the Valentine Recreational Trails coalition to report on completed projects and accomplishments
9. REVIEW /DISCUSSION/ACTION Request for consumption of alcoholic beverages at park pavilion – Rotary to request alcohol permit for picnic on June 19, 2008  
Claudia Sharkey to request alcohol permit for family reunion on June 21, 2008  
Chamber of Commerce/City of Valentine to request alcohol permit for Minnechaduzza Days on July 19, 2008
  10. REVIEW/DISCUSSION/ACTION Raine Motel to request to add a beer garden to their liquor license
  11. REVIEW/DISCUSSION/ACTION Doug Fox from Region 24 Emergency Management to ask if the City wants to participate in FEMA Hazard Mitigation Planning
  12. REVIEW/DISCUSSION/ACTION Bill Ward to request moving location of fence he is required to replace on the City property known as Parcels B & C
  13. REVIEW/DISCUSSION/ACTION Update on nuisance enforcement on properties designated at the April meeting
  14. REVIEW/DISCUSSION/ACTION Adopt resolution number 0612083 submitting the question of whether to adopt an ordinance prohibiting the addition of fluoride to the city's water system to the qualified electors of the City at the general election on Tuesday, November 4, 2008
  15. REVIEW/DISCUSSION/ACTION Adopt resolution adopting and approving the execution of a state grant agreement for project no. 3-31-0084-06-2008, to be submitted to the Department of Aeronautics of the State of Nebraska to obtain state financial aid in the development of the municipal airport
  16. REVIEW/DISCUSSION/ACTION Approve change order to Kayton Electric contract removing Highway 83 portion of the 2008 electric project
  17. REVIEW/DISCUSSION/ACTION Determine city's position with respect to possible county jail project
  18. REVIEW/DISCUSSION/ACTION Adopt resolution authorizing city treasurer to apply for and obtain a city credit card
  19. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2090M amending chapter 2, article 1, section 2-104 of the municipal code of the City of Valentine, ordinance no. 77-629M by providing for appointment of the Board of Health; members, terms, minutes, meetings, quorum
  20. ADJOURNMENT

