

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 14, 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) Regular Library Board Meeting Minutes of July 22, 2008
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of July 10, 2008
  - b) Special Meeting of August 7, 2008
4. \*Review of the June, 2008 Financial Reports.
5. \*Approval of the July, 2008 Receipt Reports.
6. \*Approval of the July, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Chief McBride – Valentine Police Department
- c) Semiannual report from the economic development program citizens advisory committee

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public hearing will be held for the purpose of hearing public comment in favor of or against a zoning change from residential (R) to business (CB) in BLOCK 10, ORIGINAL TOWN OF VALENTINE, CHERRY COUNTY, NEBRASKA requested by the Cherry County Commissioners

7. REVIEW/DISCUSSION/ACTION Ordinance No. 2008-2091M amending the official zoning map of Valentine, Nebraska to rezone the portions of block 10, original town of Valentine from residential "R" to business "CB"
8. REVIEW/DISCUSSION/ACTION Request by Cherry County Commissioners to vacate portion of alley between Main and Cherry and 3<sup>rd</sup> and 4th
9. REVIEW/DISCUSSION/ACTION Request by Cherry County Commissioners for City to pay \$100,000.00 for dispatcher services in the next fiscal year

10. REVIEW/DISCUSSION/ACTION Ordinance No. 2008-2092M creating Section 5-504 entitled "All-Terrain Vehicles" relating to all-terrain vehicles; to allow the operation of all-terrain vehicles within the corporate limits under certain circumstances
11. REVIEW/DISCUSSION/ACTION Request for consumption of alcoholic beverages at park pavilion – Rotary to request alcohol permit for picnic on August 21, 2008  
City of Valentine to request alcohol permit for employee picnic on August 22, 2008
12. REVIEW/DISCUSSION/ACTION Financing resolution for Danielski Harvesting and Farming TIF project
13. REVIEW/DISCUSSION/ACTION Recommendation of acceptance of the new swimming pool from JEO Consultants
14. REVIEW/DISCUSSION/ACTION Request by Valentine High School to lease outlot A for use as a driving range
15. REVIEW/DISCUSSION/ACTION 2008-2009 Budget Update
16. ADJOURNMENT