

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 8, 2009
7:00 p.m.

AGENDA

Notice of meeting was given according to law. 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 p.m. Pursuant to advertisement in Valentine Midland News, a public hearing for the purpose of the obtaining public comment prior to considering Scott Millard's proposed amendment to the general redevelopment plan including certain redevelopment projects, 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 Cemetery Meeting Minutes of November 3, 2008
 - b) Regular Cemetery Meeting Minutes of December 1, 2008
 - c) Regular Library Board Meeting Minutes of December 22, 2008
 - d) Regular Planning Commission Meeting Minutes of January 5, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 11, 2008
4. *Review of the November, 2008 Financial Reports.
5. *Approval of the December, 2008 Receipt Reports.
6. *Approval of the December, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7. REVIEW/DISCUSSION/ACTION Resolution number 0108091

A RESOLUTION OF THE MAYOR AND COUNCIL OF THE CITY OF VALENTINE, NEBRASKA, RECOMMENDING AN AMENDMENT TO THE GENERAL REDEVELOPMENT PLAN FOR A REDEVELOPMENT AREA, INCLUDING A REDEVELOPMENT CONTRACT; APPROVING CERTAIN REDEVELOPMENT PROJECTS WITHIN A REDEVELOPMENT AREA; APPROVING A COST BENEFIT ANALYSIS FOR SUCH PROJECTS; AND APPROVING RELATED MATTERS.

8. REVIEW/DISCUSSION/ACTION Resolution number 0108092

A RESOLUTION AUTHORIZING THE ISSUANCE OF A TAX INCREMENT REVENUE NOTE (RANCLAND FOODS PROJECT), SERIES 2009, OF THE CITY OF VALENTINE, NEBRASKA, FOR THE PURPOSE OF PAYING CERTAIN PROJECT COSTS IN CONNECTION WITH A REDEVELOPMENT PROJECT; PRESCRIBING THE FORM AND DETAILS OF SAID NOTE AND THE COVENANTS AND AGREEMENTS MADE BY THE CITY OF VALENTINE, NEBRASKA TO FACILITATE AND PROTECT THE PAYMENT THEREOF; AND PRESCRIBING OTHER MATTERS RELATING THERETO.

7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A for the year 2009 shall be opened to verbal bids until 7:45 p.m.

7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcels B and C for the year 2009 shall be opened to verbal bids until 7:45 p.m.

9. REVIEW/DISCUSSION/ACTION Request for conditional use permit by Mark Weaver to operate Tidy Totes Etc. as a home occupation at 303 N Macomb Street.
10. REVIEW/DISCUSSION/ACTION Request by the Heart City Bull Bash Committee for a special designated license for a wine tasting to be held in the Wells Fargo Building on February 14, 2009.
11. REVIEW/DISCUSSION/ACTION Resolution to request that excess funds in the Valentine Bond Fund Account be transferred from the Cherry County Treasurer to the City of Valentine for disposition according to law.
12. REVIEW/DISCUSSION/ACTION Resolution to change the number of members on the cemetery board from six to five.
13. REVIEW/DISCUSSION/ACTION Approve, as per recommendation of the cemetery board, the reappointment of John Hanzlicek to the cemetery board.
14. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel A for grazing for the year 2009.
15. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel B and C for grazing for the year 2009.
16. REVIEW/DISCUSSION/ACTION Authorize solicitation of bids for a utility pickup.
17. REVIEW/DISCUSSION/ACTION Cherry County Commissioners request to trade consumers building for office space in the proposed Cherry County Justice Center
18. ADJOURNMENT