

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 11, 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

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 Meeting Minutes of May 26, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of May 14, 2009
4. *Review of the April, 2009 Financial Reports.
5. *Approval of the May, 2009 Receipt Reports.
6. *Approval of the May, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing will be held a public hearing will be held Thursday, June 11, 2009 at 7:15 p.m. at the City Library Meeting Room by the Valentine City Council for review and approval/denial of the subdivision plats more clearly described as follows:

Lot 1, Block 1, Walz Subdivision of Lot 5B & 6A, Block 3, Cornell Townsite & Land Company's Second Addition to Valentine, Nebraska, owner of land being subdivided is Paul and Vickie Walz.

Lot 1, Block 1, Danco South Subdivision, Part of NW ¼, Section 6, T33N, R27W of the 6th P.M. to Valentine, Nebraska, owner of land being subdivided is Danco, Inc, Mike Danielski.

7. REVIEW/DISCUSSION/ACTION Rotary Club to request permission to serve alcohol at the park pavilion on June 18, 2009 for their annual picnic
Janice McCormick to request permission to serve alcohol at the park pavilion on June 26, 2009 for class reunion.
Mary Reagle to request permission to serve alcohol at the park pavilion on June 27, 2009 for class reunion
Mike Schubauer to request permission to serve alcohol at the park pavilion on July 11, 2009 for a family reunion
8. REVIEW/DISCUSSION/ACTION Dale Chaney to request donation for the canine fund
9. REVIEW/DISCUSSION/ACTION Request by Todd Hay for addition of a beer garden to his liquor license #C48705 at The Derby Bar located at 140 W 2nd Street and an addition of a beer garden to his

liquor license #C50571 at Skylite Bar located at 152 N Main Street

10. REVIEW/DISCUSSION/ACTION Approve/deny subdivision final plats
11. REVIEW/DISCUSSION/ACTION Grant agreement with Department of Environmental Quality to evaluate hydro-suction system at the Mill Pond
12. REVIEW/DISCUSSION/ACTION Agreement with Olsson Associates to evaluate hydro-suction system at the Mill Pond
13. REVIEW/DISCUSSION/ACTION Resolution No. 611091 calling refunding bonds, series 2003, for redemption
14. REVIEW/DISCUSSION/ACTION Ordinance No. 2009-2099M authorizing the issuance of refunding bonds, series 2009, of the City of Valentine, in the principal amount of \$415,000.00 to refund certain outstanding debt of the City of Valentine
15. REVIEW/DISCUSSION/ACTION Authorize Central Nebraska Housing Developers to apply for low income housing rehabilitation grant
16. ADJOURNMENT