

City of Valentine  
Regular Council Meeting  
Niobrara Lodge Meeting Room  
Thursday, July 8, 2010  
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 Board Meeting Minutes of June 22, 2010
  - b) Regular Cemetery Board Meeting Minutes of April 5, 2010
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of June 10, 2010
4. \*Review of the May, 2010 Financial Reports.
5. \*Approval of the June, 2010 Receipt Reports.
6. \*Approval of the June, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15 p.m. Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing the report of the findings and suggestions of the Economic Development Program Citizen Advisory Review Committee.

7. REVIEW/DISCUSSION/ACTION Agreement with Olsson Associates for consulting services to repair the aeration system at the wastewater treatment plant and engineer a sewer main from Green Street to Howe Street on 2<sup>nd</sup> Street
8. REVIEW/DISCUSSION/ACTION Bull Bash committee to request permission to close Main street for the Heart City Bull Bash on Saturday, February 12, 2011 from 6:00 a.m. to 6:00 p.m.
9. REVIEW/DISCUSSION/ACTION Todd Hay to request extending alcohol sales to 2:00 a.m. and eliminating the restrictions on alcoholic liquors on Sundays and election days
10. REVIEW/DISCUSSION/ACTION Request to grant LB840 funds to Ag Society for improvements at the fair grounds to help them to continue to attract events to Valentine
11. REVIEW/DISCUSSION/ACTION Ordinance No. 2010-2106M providing for the confirmation of the sale of lot six and lot seven, City Third Addition to Richard Markus and Pam Markus
12. REVIEW/DISCUSSION/ACTION Ordinance No. 2010-2105M, An Ordinance of the City of Valentine, amending Chapter 5, Article 5, Section 5-504 and further amending Ordinance No. 2008-2092M amending the title to include "utility-type vehicles" to allow the operation of utility-type vehicles within the corporate limits under certain circumstances; to impose restriction on the use of utility-type vehicles; to establish penalties for violation
13. REVIEW/DISCUSSION/ACTION Authorize abatement action for 210 North Macomb Street
14. REVIEW/DISCUSSION/ACTION Appoint two council members to the engineer selection committee for the trail project
15. REVIEW/DISCUSSION/ACTION Reappoint Joan Johnson to the Library Board of Trustees for a four year term
16. REVIEW/DISCUSSION/ACTION Dispatcher Agreement between City of Valentine and Cherry County
17. REVIEW/DISCUSSION/ACTION Alcohol permit for employee party on July 23, 2010
18. REVIEW/DISCUSSION/ACTION ADJOURNMENT

