

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 12, 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 July 27, 2010
 - b) Regular Cemetery Board Meeting Minutes of August 2, 2010
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of July 8, 2010
4. *Review of the June, 2010 Financial Reports.
5. *Approval of the July, 2010 Receipt Reports.
6. *Approval of the July, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Mike Milius with Olsson Associates to present Mill Pond HSRS recommendations
7. REVIEW/DISCUSSION/ACTION Apply for section 319 and environmental trust grants to make proposed improvements to Mill Pond
8. REVIEW/DISCUSSION/ACTION Centennial Hall board to request the city install and maintain portable toilet facilities at Colburn Park
9. REVIEW/DISCUSSION/ACTION Rotary Club to request permission to serve alcohol at the park pavilion on August 19, 2010 for their annual picnic
10. REVIEW/DISCUSSION/ACTION Ordinance No. 2010-2107M to extend alcohol sales to 2 a.m. and/or removing local alcohol sales restrictions on Sundays and election days
11. REVIEW/DISCUSSION/ACTION Improvements to storm sewer system at mistake lake
12. REVIEW/DISCUSSION/ACTION Re-appoint Greg Gass to the Board of Adjustment for a three year term
13. REVIEW/DISCUSSION/ACTION Request by Cherry County to change the street parking in front the new justice center to accommodate two handicap accessible stalls with curb ramps

14. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$3,200.00 and Menards - \$1,006.12 and Central Nebraska Housing Developers - \$642.00
15. REVIEW/DISCUSSION/ACTION Drawdown request numbers two and three for the owner occupied rehabilitation grant
16. REVIEW/DISCUSSION/ACTION EECBG Financial Aid agreement for energy efficiency improvements to the gym
17. REVIEW/DISCUSSION/ACTION Preliminary budget review
18. ADJOURNMENT