

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 9, 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 August 25, 2010
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of August 12, 2010
4. *Review of the July, 2010 Financial Reports.
5. *Approval of the August, 2010 Receipt Reports.
6. *Approval of the August, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2010-2011** fiscal year budget.

7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2010-2011**

7. REVIEW/DISCUSSION/ACTION Passage of Ordinance No. 2010-2108M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2010 through September 30, 2011.
8. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0909101 set the property tax request for fiscal year 2009-2010 in the amount of \$435,531.00.
9. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0909102 increasing the budgeted restricted funds for Fiscal Year 2010-2011 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519

7:30 p.m. Pursuant to posted notice Council will conduct a meeting of the Valentine Area Solid Waste Agency for the purpose of setting the landfill tipping fee rate for the new budget year.

1. REVIEW/DISCUSSION/ACTION Resolution setting landfill tipping fee rate
2. Adjournment

10. REVIEW/DISCUSSION/ACTION Cost of living increases for all non-union employees effective October 1, 2010 to match union agreement
11. REVIEW/DISCUSSION/ACTION Economic Development program loan to Dr. Michelle M. Hoyer-Huddle DVM
12. REVIEW/DISCUSSION/ACTION Guidance from council on community center development
13. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,200.00 and Ron Lower Construction - \$16,318.47

14. REVIEW/DISCUSSION/ACTION Drawdown request number four for the owner occupied rehabilitation grant
15. REVIEW/DISCUSSION/ACTION Select insurance agency to act as the city's agent
16. REVIEW/DISCUSSION/ACTION Resolution changing the "STOP" sign located at the intersection of Desirae Drive and Craig Street to a "YIELD" sign
17. REVIEW/DISCUSSION/ACTION Ordinance No. 2010-2109EL amending chapter 3, article 10, section 3-1007 of the Municipal Code of the City of Valentine, Nebraska, Ordinance No. 77-629M, by providing for electric rates; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance, providing for publication of this ordinance in pamphlet form; and providing when this ordinance shall be in full force and take effect
18. REVIEW/DISCUSSION/ACTION Resolution No. 0909103 setting monthly charge for area lights
19. REVIEW/DISCUSSION/ACTION Lease between City of Valentine and the Valentine Classic Motor Club for clubhouse at the baseball grounds
18. ADJOURNMENT