

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 13, 2011
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 December 28, 2010
 - b) Regular Planning Commission Meeting Minutes of December 27, 2010
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 9, 2010
4. *Review of the November, 2010 Financial Reports.
5. *Approval of the December, 2010 Receipt Reports.
6. *Approval of the December, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15 Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of review of the subdivision plat more clearly described as follows:

Lot 1A, Willy's Hills Addition within the City of Valentine in Part of the SE ¼ Section 25, T34N, R28W of the 6th P.M., Cherry County, Nebraska. Owner of land being subdivided is William W Ward, a member of DRAW, LLC.

Originally referred to as Lot 22, Lake Shore Subdivision

7. REVIEW/DISCUSSION/ACTION Approve final plat for Lot 1A, Willy's Hills Addition, within the City of Valentine, located in Part of the SE ¼ Section 25, T34N, R28W of the 6th P.M., Cherry County, Nebraska

7:20 Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing public comment regarding the inclusion Lot 1A, Willy's Hills Addition within the corporate limits.

8. REVIEW/DISCUSSION/ACTION Include Lot 1A, Willy's Hills Addition in the corporate limits
9. REVIEW/DISCUSSION/ACTION Consider building a new airplane hangar at Miller field
10. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$2,503.75 and Ron Lower Construction - \$1,916.03 and Westover Construction - \$9,306.43 and Beel Construction Co. - \$8,295.00 and Ward Plumbing & Heating - \$3,980.00 and Monroe HVAC Inc - \$4,321.93 and Central NE Housing Developers, Inc - \$1,819.00
11. REVIEW/DISCUSSION/ACTION Drawdown request number ten and eleven for the owner occupied rehabilitation grant
12. REVIEW/DISCUSSION/ACTION Request from E D Board for \$47,950.00 in LB840 funds for administrative and small project costs
13. REVIEW/DISCUSSION/ACTION Reappoint Cliff Petersen to the Northwest Community Action Board
14. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2111EL providing for the elimination of a credit check option to people seeking electric services

15. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2112WA providing for the elimination of a credit check option to people seeking water services

16. ADJOURNMENT