

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, April 14, 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 March 22 , 2011
  - b) Regular Cemetery Board Meeting Minutes of November 2, 2010
  - c) Regular Cemetery Board Meeting Minutes of February 7, 2011
  - d) Regular Cemetery Board Meeting Minutes of March 7, 2011
  - e) Regular Cemetery Board Meeting Minutes of April 4, 2011
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of March 10, 2011
4. \*Review of the February, 2011 Financial Reports.
5. \*Approval of the March, 2011 Receipt Reports.
6. \*Approval of the March, 2011 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Notice of vacancy on city council due to the resignation of Cliff Petersen who has accepted employment that requires him to relocate
  8. REVIEW/DISCUSSION/ACTION Adopt gap paving resolution for Western Street between Highway 20 and A Street and 6<sup>th</sup> Street between Macomb Street and Valentine Street
  9. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2114P providing for the creation of street improvement district no. 119 on Western Street from A Street to Donoher Street
  10. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$999.71 and Allard Precast-\$1,451.25 and Menards - \$1,924.03 and Westover Construction - \$7,551.15 and Recipient #VAL-06 - \$181.47 and Central NE Housing Developers, Inc - \$726.00
  11. REVIEW/DISCUSSION/ACTION Drawdown request number sixteen and seventeen for the owner occupied rehabilitation grant
  12. REVIEW/DISCUSSION/ACTION Accept the cemetery board's recommendation to award Mt. Hope cemetery mowing bid to N K Waste Inc for \$22,000.00

13. REVIEW/DISCUSSION/ACTION Pursuant to the recommendation of the cemetery board, appoint Joan Johnson to the cemetery board for a term of three years
14. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2113EL authorizing the city electric department to cut down trees if necessary to avoid interference with the city's electrical system.
15. REVIEW/DISCUSSION/ACTION Terminate interlocal agreement with Cherry County creating the economic development board
16. REVIEW/DISCUSSION/ACTION Transfer \$4,819.00 in expiring airport entitlement funds to another Nebraska airport
17. REVIEW/DISCUSSION/ACTION Form sub-committee to review properties that may be in violation of nuisance and zoning codes and make enforcement recommendations to the council
18. REVIEW/DISCUSSION/ACTION Adopt resolution authorizing City Council President to execute the agreement with the Nebraska Department of Roads to resurface Highway 20 beginning at the west corporate limits and extending to Thatcher Street
19. REVIEW/DISCUSSION/ACTION Authorize City Attorney to take legal action to collect unpaid landfill bill for demolition of Wooden Shoe property on West Hwy 20
20. REVIEW/DISCUSSION/ACTION Adopt resolution amending the 1 & 6 year road plan to include TE grant trail
21. ADJOURNMENT