

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, May 12, 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
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of April 14, 2011
4. \*Review of the March, 2011 Financial Reports.
5. \*Approval of the April, 2011 Receipt Reports.
6. \*Approval of the April, 2011 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Al Brock - Disc Golf Course Update

7. REVIEW/DISCUSSION/ACTION Resolution to encourage citizens to pick up litter in the public parks and alleys on May 21, 2011
8. REVIEW/DISCUSSION/ACTION Establish 2011 pool rates
9. REVIEW/DISCUSSION/ACTION Adopt resolution for Agency Agreement with Nebraska Department of Aeronautics to seal coat runway 3/21
10. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$2,989.00 and Ron Lower Construction - \$5,600.00 and Westover Construction - \$407.40 and Jerry Miller - \$5,800.00 and Beel Construction - \$2,042.55 and Dugan Construction - \$8,250.00 and Central NE Housing Developers, Inc - \$1,505.00
11. REVIEW/DISCUSSION/ACTION Drawdown request number eighteen and nineteen for the owner occupied rehabilitation grant
12. REVIEW/DISCUSSION/ACTION Approve Housing Rehabilitation Grant work write-up for applicant number VAL-10
13. REVIEW/DISCUSSION/ACTION Request by the Fish Hatchery to restrict access to fish hatchery roads
14. REVIEW/DISCUSSION/ACTION Administration of economic development program

15. REVIEW/DISCUSSION/ACTION Approve the 2011 fire department roster
16. REVIEW/DISCUSSION/ACTION Reappoint Norman Blume and Bob Witt to the planning commission
17. REVIEW/DISCUSSION/ACTION Reappoint Gregg Gass and Wally Balliet to the Board of Adjustment and appoint Ed Swanson as alternate member to the Board of Adjustment
18. REVIEW/DISCUSSION/ACTION Contract between Nebraska Environmental Trust and the City of Valentine for millpond improvement
19. REVIEW/DISCUSSION/ACTION Fill vacancy on city council

ADJOURNMENT