

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, June 9, 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 Cemetery Board Meeting Minutes of May 2, 2011
  - b) Board of Adjustment Meeting Minutes of May 4, 2011
  - c) Regular Library Board Meeting Minutes of May 24, 2011
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of May 12, 2011
4. \*Review of the April, 2011 Financial Reports.
5. \*Approval of the May, 2011 Receipt Reports.
6. \*Approval of the May, 2011 Claims & Payroll

REPORTS: Semi-annual report from the Citizen's Advisory Committee of the Economic Development Program

7. REVIEW/DISCUSSION/ACTION Request by Rotary Club for alcohol permit at City Park Pavilion on June 23, 2011
8. REVIEW/DISCUSSION/ACTION Request by Jim & Barb Harms for alcohol permit at the girl scout cabin on July 1<sup>st</sup> and 2<sup>nd</sup> for a wedding
9. REVIEW/DISCUSSION/ACTION Request by Charles Starks to close Government Street from 6<sup>th</sup> Street to 7<sup>th</sup> Street on August 13, 2011 from 12:00 to 6:00 p.m. for a street party
10. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,284.72 and Ward Plumbing & Heating - \$3,011.00 and Menards - \$3,732.67 and Dugan Construction - \$1,975.46 and Central NE Housing Developers, Inc - \$601.00
11. REVIEW/DISCUSSION/ACTION Drawdown request number twenty and twenty-one for the owner occupied rehabilitation grant
12. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2117M confirming sale of Lot 5, Block 7, City Third Addition, to Rich Markus for \$4,800.00 pursuant to Resolution dated June 10, 2010
13. REVIEW/DISCUSSION/ACTION ED Accept winning bid for waste water treatment plant improvements
14. REVIEW/DISCUSSION/ACTION Request by Rural Healthcare Logistics and Cherry County Hospital to lease space at Miller field to build a hangar for air ambulance
15. REVIEW/DISCUSSION/ACTION Economic Development Program loan for Kayla Kelly to purchase building for Copacetic
16. REVIEW/DISCUSSION/ACTION Request for up to \$10,000.00 in LB840 money to match RBEG grant for Sandhills Western Vacation web site
17. REVIEW/DISCUSSION/ACTION Lease with John Borman for space to put welcome to Valentine signs on east highway 20
18. REVIEW/DISCUSSION/ACTION Administration of Economic Development Program
19. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2115P providing for the repeal of Ordinance No. 2011-2114P which created street improvement district No.119
20. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2116P providing for the creation of Street Improvement District No. 120 on Western Street from A Street to Donoher Street

21. REVIEW/DISCUSSION/ACTION Gap paving resolution for Wood Street between Highway 20 and A Street

22. REVIEW/DISCUSSION/ACTION Appoint Kurt Arganbright and Burnell Nieuwenhuis to planning commission

ADJOURNMENT