

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, July 14, 2011  
7:00 p.m.  
AMENDED 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 May June 28, 2011
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of June 9, 2011
4. \*Review of the May, 2011 Financial Reports.
5. \*Approval of the June, 2011 Receipt Reports.
6. \*Approval of the June, 2011 Claims & Payroll

REPORTS: Economic Development Program Report

- 7:15: PUBLIC HEARING: Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing public comment for and against the creation of street improvement district no. 120
7. REVIEW/DISCUSSION/ACTION Stuart Schneider to request the City enter into an agreement with National Park Service to make improvements to City Park
  8. REVIEW/DISCUSSION/ACTION Economic Development Program loan for \$44,800.00 to Kayla and Billy D Kelly to move store to Main Street
  9. REVIEW/DISCUSSION/ACTION Economic Development Program Grant for up to \$80,000.00 to Rural Health Care Logistics Inc. to install concrete pad at Miller Field for air ambulance hangar
  10. REVIEW/DISCUSSION/ACTION Purchase list of small manufactures from Info USA for marketing purposes
  11. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,200.00 and Dugan Construction - \$34.27 and Ohlmann Building Center - \$423.16 and Allard Precast - \$94.37 and Applicant #VAL-06 - \$122.67
  12. REVIEW/DISCUSSION/ACTION Drawdown request number twenty-two for the owner occupied rehabilitation grant

13. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2118M creating the economic development board of the City of Valentine
14. REVIEW/DISCUSSION/ACTION Appoint members to the economic development board
15. REVIEW/DISCUSSION/ACTION Enforcement of solid waste ordinances in the city jurisdiction outside of city limits
16. REVIEW/DISCUSSION/ACTION Updated resolution to gap pave Sixth Street from Macomb Street to Valentine Street and Western Street from Highway 20 to A Street
17. REVIEW/DISCUSSION/ACTION Engineering agreement with Great Plains Surveying and TC Engineering for Wood Street, Western Street and 6<sup>th</sup> Street gap paving districts and Street Improvement District No. 120
18. REVIEW/DISCUSSION/ACTION Authorize house demolition at 127 North Edna to abate nuisance

ADJOURNMENT