

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 11, 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 July 26, 2011
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of July 14, 2011
4. *Review of the June, 2011 Financial Reports.
5. *Approval of the July, 2011 Receipt Reports.
6. *Approval of the July, 2011 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION Marsha Bauer to request closing of Main Street for 2012 Bull Bash.
8. REVIEW/DISCUSSION/ACTION Rotary Club to request permission to serve alcohol at the park pavilion on August 18, 2011 for their annual picnic
9. REVIEW/DISCUSSION/ACTION Robert Joseph/Peppermill to request expansion of liquor license to include a beer garden
10. REVIEW/DISCUSSION/ACTION Second reading of Ordinance No. 2011-2118M creating the economic development board of the City of Valentine
11. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,000.00 and Ron Lower Construction - \$3121.77 and Monroe HVAC - \$480.00 and Hometown Lumber - \$248.23 and Sandhills Home Improvements - \$3,850.11 and Monroe HVAC - \$8594.99 and Central Nebraska Housing Developers - \$1125.00
12. REVIEW/DISCUSSION/ACTION Drawdown request number twenty-two and twenty-three for the owner occupied rehabilitation grant
13. REVIEW/DISCUSSION/ACTION Request to amend owner occupied rehabilitation grant contract to transfer \$1,500.00 from lead based paint services to housing rehabilitation
14. REVIEW/DISCUSSION/ACTION Appoint members to the economic development board
15. REVIEW/DISCUSSION/ACTION Changes to purchase of economic development list from Info USA
16. REVIEW/DISCUSSION/ACTION Mike Burge to request approximately \$570.00 of economic development money to attend NEDA Conference in Lincoln from September 28, 2011 – September 30, 2011
17. REVIEW/DISCUSSION/ACTION Mike Burge to request \$5,000.00 in economic development money to help pay motel and catering expenses of the film crew if "The Aviation Cocktail" is filmed in Valentine
18. REVIEW/DISCUSSION/ACTION Ordinance amending solid waste ordinance to eliminate requirement of licensed haulers to pick up yard waste outside city limits
19. REVIEW/DISCUSSION/ACTION Resolution authorizing City Council President to sign agreement with Baker and Associates for preliminary engineering services for Cowboy Trail Connection
20. REVIEW/DISCUSSION/ACTION Agreement with Olsson and Associates for mill pond hydro suction sediment removal system improvements
21. REVIEW/DISCUSSION/ACTION Resolution to request assessment funds from Cherry County treasurer

22. REVIEW/DISCUSSION/ACTION Accept library board recommendation to appoint John Miller to the library board

23. REVIEW/DISCUSSION/ACTION Preliminary 2011-2012 budget discussion

ADJOURNMENT