

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 8, 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 August 24, 2011
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of August 11, 2011
4. *Review of the July, 2011 Financial Reports.
5. *Approval of the August, 2011 Receipt Reports.
6. *Approval of the August, 2011 Claims & Payroll

REPORTS:

- a) Economic Development Program

- 7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2011-2012** fiscal year budget
- 7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2011-2012**
7. REVIEW/DISCUSSION/ACTION Passage of Ordinance No. 2011-2121M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2011 through September 30, 2012.
 8. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0908111 set the property tax request for fiscal year 2009-2010 in the amount of \$439,541.72.
 9. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0908112 increasing the budgeted restricted funds for Fiscal Year 2011-2012 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519
 10. REVIEW/DISCUSSION/ACTION Cost of living increases for all non-union employees effective October 1, 2011 to match union agreement
 11. REVIEW/DISCUSSION/ACTION Third reading of Ordinance No. 2011-2118M creating the economic development board of the City of Valentine
 12. REVIEW/DISCUSSION/ACTION Appoint members to the economic development board.
 13. REVIEW/DISCUSSION/ACTION Administration of the Economic Development Program
 14. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,700.00; Community Development Services LLC - \$4,220.89; Community Development Services LLC - \$1,000.00; Monroe HVAC - \$10.00; Jerry Miller - \$2,867.32; Hometown Lumber – \$65.00; Sandhills Home Improvements - \$2,800.00, Green Clean - \$222.29, and Menards – \$338.23; John Dodds Construction - \$4,975.00, John Dodds Construction - \$13,450.00, Nilson Seamless Gutter/Construction - \$531.64, Wickett Construction - \$1,106.30, North Star Electric, Inc. - \$342.81, Ward Plumbing & Heating - \$2,292.00, and Ward Plumbing & Heating \$2,294.00; Nilson Seamless Gutter/Construction \$8,000.00 and Nilson Seamless Gutter/Construction - \$10,330.22

15. REVIEW/DISCUSSION/ACTION Drawdown request numbers twenty-four and twenty-five for the owner occupied rehabilitation grant
16. REVIEW/DISCUSSION/ACTION Marcy Stewart and Tim O'Keef to address council regarding excessive noise in their neighborhood at night.
17. REVIEW/DISCUSSION/ACTION Resolution No. 0908113 calling the final three maturities of Highway Allocation Fund Pledge Bonds, Series 2007
18. REVIEW/DISCUSSION/ACTION Resolution No. 0908114 authorizing stop signs on Cherry Street at the intersection with Third Street.
19. REVIEW/DISCUSSION/ACTION Request to sound siren at 12:00 p.m. on Sunday, September 11, 2011 for the National Moment of Remembrance.
20. REVIEW/DISCUSSION/ACTION Highway 20 Interlocal Law Enforcement Agreement
21. REVIEW/DISCUSSION/ACTION Professional services agreement with Olsson Associates for improvements to the Hydro Suction Sediment Removal System subject to final approval of Section 319 grant funding.
22. REVIEW/DISCUSSION/ACTION Accept Cemetery Board's recommendation to re-appoint Bobbie Vanneman, John Hanzlicek, and Ruth Harms to the board.
23. REVIEW/DISCUSSION/ACTION Request by Shirley Schuman to proclaim the week of September 17 through 23 as Constitution Week.

ADJOURNMENT