

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 13, 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 September 27, 2011
 - b) Regular Cemetery Board Meeting Minutes of September 6, 2011
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 8, 2011
4. *Review of the August, 2011 Financial Reports.
5. *Approval of the September, 2011 Receipt Reports.
6. *Approval of the September, 2011 Claims & Payroll

REPORTS:

- a) Valentine Economic Development Program

- 7:15 Pursuant to advertisement in the Valentine Midland News a public hearing will be held to accept comments about the owner-occupied rehabilitation project
7. REVIEW/DISCUSSION/ACTION Ron Richards with J & J Sanitation to discuss putting solid waste hauling contract in Valentine up for bid
8. REVIEW/DISCUSSION/ACTION Amy Richardson to present an overview of Head Start and Community Services and the improvements they have made to the gym building
9. REVIEW/DISCUSSION/ACTION Request for special designated liquor license for Beer/Wine tasting at Henderson's IGA on November 5, 2011.
10. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2122M, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT FIVE (5), BLOCK FOUR (4), CITY THIRD ADDITION TO WILLIAM O. KRUEGER AND GLENDA R. KRUEGER, HUSBAND AND WIFE, FOR THE SUM OF \$4800.00; PROVIDING FOR THE REPEAL OF ALL ORDINANCES PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING THE TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT.
11. REVIEW/DISCUSSION/ACTION Resolution No. 101320111 authorizing City Council President Kluender to sign the updated Project Program Agreement between the City of Valentine and Nebraska Department of Roads for the Cowboy Trail Connection grant agreement
12. REVIEW/DISCUSSION/ACTION Resolution No. 101320112 accepting responsibility for the highway while closed for the Bull Bash
13. REVIEW/DISCUSSION/ACTION Resolution No. 101320113 to call the pool bonds for refunding
14. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2123M AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE CITY OF VALENTINE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FIFTY-FIVE THOUSAND DOLLARS (\$1,055,000) ISSUED TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM

15. REVIEW/DISCUSSION/ACTION Resolution No. 101320114 to call combined utility bonds for refunding
16. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2124M AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2011, OF THE CITY OF VALENTINE, NEBRASKA, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$2,195,000) FOR THE PURPOSE OF PAYING OFF CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEM AND ITS AIRPORT FACILITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM
17. REVIEW/DISCUSSION/ACTION Resolution to designate handicap parking space in front of the library
18. REVIEW/DISCUSSION/ACTION Consultant Agreement with Alfred Benesh and Company for repair and sealcoat runway 3/21 subject to NDA/FAA concurrence
19. REVIEW/DISCUSSION/ACTION Cancel Mill Pond Hydro Suction Sediment Removal System Improvements
20. REVIEW/DISCUSSION/ACTION Contract with Olsson Associates for HSRS improvements

ADJOURNMENT