

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, November 10, 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 October 25, 2011
  - b) Special Library Board Meeting Minutes of October 17, 2011
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of October 13, 2011
4. \*Review of the September, 2011 Financial Reports.
5. \*Approval of the October, 2011 Receipt Reports.
6. \*Approval of the October, 2011 Claims & Payroll

REPORTS: a) Valentine Economic Development Program

7. REVIEW/DISCUSSION/ACTION Request by George Johnson to place a propane tank in the right of way to the west of his building at 214 W Hwy 20 along Wood St
8. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2127M AN ORDINANCE OF THE CITY OF VALENTINE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT EIGHT, BLOCK SIX, CITY THIRD ADDITION TO ALAN HINGST
9. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2128M AN ORDINANCE OF THE CITY OF VALENTINE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT NINE, BLOCK SIX, CITY THIRD ADDITION TO ALAN HINGST
10. REVIEW/DISCUSSION/ACTION Eliminate economic development positions created at the June, 2011 city council meeting effective November 15, 2011
11. DISCUSSION Administration of the Economic Development Program
12. REVIEW/DISCUSSION/ACTION Invest some of the electric reserve funds in the swimming pool general obligation refunding bonds approved last month
13. REVIEW/DISCUSSION/ACTION Approval of plans and specifications for paving districts No. 119-1, 119-2, 119-3, 119-4, 119-5 and 120
14. REVIEW/DISCUSSION/ACTION Permission to seek bids to armor coat A Street from Cherry Street to Western Street, B Street from Cherry Street to Thatcher Street, Helen Street from Highway 20 to A Street and Government Street from C Street to 1<sup>st</sup> Street
15. REVIEW/DISCUSSION/ACTION Resolution No. 1110111 setting pole attachment rates
16. REVIEW/DISCUSSION/ACTION Pole attachment agreement with NebraskaLink LLC for fiber optic lines
17. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2125S AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 2, SEWER DEPARTMENT, SECTION 3-211 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2001-1083SC AND ORDINANCE NO. 77-629M, BY PROVIDING FOR THE FUNDING, MAINTENANCE, OPERATION AND REPLACEMENT OF THE TREATMENT WORKS
18. REVIEW/DISCUSSION/ACTION Ordinance No. 2011-2126EL AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 10, SECTION 3-1007 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR REVISED ELECTRIC RATES;

ADJOURNMENT