

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 9, 2012
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 January 24, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 12, 2012
4. *Review of the December, 2011 Financial Reports.
5. *Approval of the January, 2012 Receipt Reports.
6. *Approval of the January, 2012 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION Swear Gary Sadi in as new city council member

REPORTS:

- a) Annual Library Report
- b) Economic Development Report

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A for the year 2012 shall be opened to verbal bids until 7:30 p.m.

8. REVIEW/DISCUSSION/ACTION Resolution to approve the City of Valentine Six Year Road Plan for 2012
9. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel A for grazing for the year 2012
10. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2131M AN ORDINANCE GRANTING A FRANCHISE TO THREE RIVER DIGITAL, LLC TO CONSTRUCT AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF VALENTINE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR THE REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS BE IT ORDAINED BY THE CITY COUNCIL OF THE CITY OF VALENTINE, NEBRASKA,
11. REVIEW/DISCUSSION/ACTION Adopt updated pole rental agreement with Three Rivers Digital LLC

12. REVIEW/DISCUSSION/ACTION Adopt Resolution No. 209121 to put in place compliance policies and procedures for tax exempt bonds
13. REVIEW/DISCUSSION/ACTION Start landfill phase 3 construction process
14. REVIEW/DISCUSSION/ACTION Discuss digging out catch basin at Mill Pond
15. REVIEW/DISCUSSION Update on creation of economic development organization

ADJOURNMENT