

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, March 12, 2012
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 February 28, 2012
 - b) Regular Cemetery Board Meetings Minutes of March 5, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of February 9, 2012
4. *Review of the January, 2012 Financial Reports.
5. *Approval of the February, 2012 Receipt Reports.
6. *Approval of the February, 2012 Claims & Payroll

REPORTS: Terry Galloway to present 2010-2011 Audit

7:15 p.m. PUBLIC HEARING Pursuant to notice in Valentine Midland News and Nebraska State Statute 53-134 a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a new class "C" liquor license by Cherokee Travel LLC dba Raine Motel at in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Approve/Deny application for liquor license by Cherokee Travel LLC dba Raine Motel
8. REVIEW/DISCUSSION/ACTION Proclamation congratulating the high school wrestling team for their state championship
9. REVIEW/DISCUSSION/ACTION Ron Mercure to request explanation of city codes and state statutes regarding encroachments and building set-backs along Hwys 20 and 83 through town
10. REVIEW/DISCUSSION/ACTION Request for financial assistance from the economic development program for Valentine Golf Club
11. REVIEW/DISCUSSION/ACTION Administration of the Economic Development Program
12. REVIEW/DISCUSSION/ACTION Mike Burge to request \$450.00 in economic development fund money to attend NEDA conference
13. REVIEW/DISCUSSION/ACTION Contract with Olsson Associates for Phase III of the landfill development
14. REVIEW/DISCUSSION/ACTION Consider quotes to purchase new handicap accessible playground equipment
15. REVIEW/DISCUSSION/ACTION Advertise lease of Parcels C and D for summer 2012
16. REVIEW/DISCUSSION/ACTION Resolution 312121 setting price for remaining airport millings

ADJOURNMENT