

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 10, 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 April 24, 2012
 - b) Regular Planning Commission Meeting Minutes of April 2, 2012
 - c) Regular Cemetery Board Meeting Minutes of April 2, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of April 12, 2012
4. *Review of the March, 2012 Financial Reports.
5. *Approval of the April, 2012 Receipt Reports.
6. *Approval of the April, 2012 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION Cable system channel lineup
8. REVIEW/DISCUSSION/ACTION George Johnson to request permission to bury propane tank in sidewalk space on Wood Street next to 214 W Hwy 20
9. REVIEW/DISCUSSION/ACTION Marylyn Ohlman to address council regarding flowers in front of the old gym
10. REVIEW/DISCUSSION/ACTION Bill Krueger to request ability to transfer rebate available on Lot 5, Blk 4, City Third Addition to prospective buyer
11. REVIEW/DISCUSSION/ACTION Request by Valentine Car Club to close Cherry Street from Highway 20 through the length of Scottys Ranchland Foods from 6:00 p.m. to 9:00 p.m. on Saturday, June 2, 2012 for the car show
12. REVIEW/DISCUSSION/ACTION Resolution No. 0510124 setting the rate to lease ground at Miller Field for private hangars
13. REVIEW/DISCUSSION/ACTION Airport ground lease agreement with Mike Danielski for hangar space number 4 to put up a private hangar
14. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2134SW AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 4, ARTICLE 2, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE ADDITION OF SECTION 4-205 TO THE MUNICIPAL CODE; PROVIDING FOR THE PROHIBITION OF USING CONSTRUCTION AND DEMOLITION WASTE AS FILL MATERIAL WITHIN THE CITY LIMITS OF VALENTINE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.
15. REVIEW/DISCUSSION/ACTION Accept bid to repair and seal coat Runway 3/21
16. REVIEW/DISCUSSION/ACTION Planning commission recommendation to reappoint Burnell Nieuwenhuis and Mike Woodraska to three year terms, Blaine Benson to a one year term, and appoint Jeremy Stec to a three year term on the planning commission
17. REVIEW/DISCUSSION/ACTION Grant agreement with the Nebraska Emergency Management Agency for four warning sirens
18. REVIEW/DISCUSSION/ACTION Resolution No. 0510121 adopting and approving the execution of an agency agreement with the Department of Aeronautics for airport project no. R02 to displace RW14 Landing Threshold (Marking/Lighting)
19. REVIEW/DISCUSSION/ACTION Resolution No. 0510122 adopting and approving the execution of an agency agreement with the Department of Aeronautics for airport project no. L01 Land Acquisition for Runway 14 RPZ

20. REVIEW/DISCUSSION/ACTION Resolution No. 0510123 adopting and approving the execution of an agency agreement with the Department of Aeronautics for airport project no. B01 demolish existing hangars, Construct New Box-Type Hangar
21. REVIEW/DISCUSSION/ACTION Resolution No, 0510125 making recommendations to the National Park Service for the administration of the Niobrara National Scenic River

ADJOURNMENT