

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 14, 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 May 22, 2012
 - b) Regular Planning Commission Meeting Minutes of May 7, 2012
 - c) Regular Cemetery Board Meeting Minutes of May 7, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of May 10, 2012
4. *Review of the April, 2012 Financial Reports.
5. *Approval of the May, 2012 Receipt Reports.
6. *Approval of the May, 2012 Claims & Payroll

7:15 p.m Pursuant to notice in the Valentine Midland News a public hearing will be held to consider the annexation of the following described land to the City of Valentine:

A tract of land located in the NE1/4, Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska, being more particularly described as follows:

Commencing at the C1/4 corner of said Section 6; thence NORTH along the quarter section line a distance of 911.76 feet to the point of true beginning, said point also being the northwest corner of Tract 3, Borman's Fourth Addition to the City of Valentine, Nebraska; thence EAST a distance of 110.0 feet; thence North a distance of 494.78 feet; thence East a distance of 241.78 feet; thence N62°36'13"E a distance of 251.23 feet; thence N37°27'36"W a distance of 396.11 feet; thence 540°25'01"W a distance of 514.82 feet; thence 50°00'14"E a distance of 171.0 feet; thence SOUTH a distance of 361.45 feet to the point of true beginning, said tract of land containing 4.26 acres more or less. All bearings are assumed

7. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2137M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, ANNEXING TO, AND INCLUDING WITHIN, THE CORPORATE LIMITS OF THE CITY OF VALENTINE, NEBRASKA, A TRACT OF LAND LOCATED IN THE NE1/4, SECTION 6, T33N, R27W OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA, BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE C1/4 CORNER OF SAID SECTION 6; THENCE NORTH ALONG THE QUARTER SECTION LINE A DISTANCE OF 911.76 FEET TO THE POINT OF TRUE BEGINNING, SAID POINT ALSO BEING THE NORTHWEST CORNER OF TRACT 3, BORMAN'S FOURTH ADDITION TO THE CITY OF VALENTINE, NEBRASKA; THENCE EAST A DISTANCE OF 110.0 FEET; THENCE NORTH A DISTANCE OF 494.78 FEET; THENCE EAST A DISTANCE OF 241.78 FEET; THENCE N62°36'13"E A DISTANCE OF 251.23 FEET; THENCE N37°27'36"W A DISTANCE OF 396.11 FEET; THENCE 540°25'01"W A DISTANCE OF 514.82 FEET;

THENCE 50°00'14"E A DISTANCE OF 171.0 FEET; THENCE SOUTH A DISTANCE OF 361.45 FEET TO THE POINT OF TRUE BEGINNING, SAID TRACT OF LAND CONTAINING 4.26 ACRES MORE OR LESS. ALL BEARINGS ARE ASSUMED WHICH IS CONTIGUOUS TO THE PRESENT CORPORATE LIMITS OF THE CITY OF VALENTINE; PROVIDING THAT THE INHABITANTS OF SUCH AREA SHALL BE SUBJECT TO THE ORDINANCES AND REGULATIONS OF THE CITY OF VALENTINE; PROVIDING FOR THE FURNISHING OF BENEFITS TO THE INHABITANTS OF SAID TERRITORY; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

8. REVIEW/DISCUSSION/ACTION Request by Olga Anderson for the Valentine Rotary Club for alcohol permit at City Park Pavilion on June 21, 2012
Request by Nadeane Allard for the VHS Class of 1972 for alcohol permit at City Park Pavilion on June 29, 2012 at the Girls Scout Cabin Area
Request by Patty Colburn for the VHS Class of 1957 for alcohol permit at City Park Pavilion on June 29, 2012
Request by Sandy Billings for alcohol permit at City Park Pavilion on June 30, 2012 and July 1, 2012
Request by Angela Jordan for alcohol permit at City Park Pavilion on July 7, 2012
9. REVIEW/DISCUSSION/ACTION Mike Gering from Three Rivers Communications to present an update on channel line-up (local and digital), rate increase plans by tier and local access channel
10. REVIEW/DISCUSSION/ACTION Craig Maire to request long term lease of city property for indoor/outdoor shooting range
11. REVIEW/DISCUSSION/ACTION Noise issues
12. REVIEW/DISCUSSION/ACTION Request for permission for a special designated liquor license by The Bunkhouse for a mechanical bull riding and beer garden on June 29 & 30, July 6 & 7, July 13 & 14, July 20 & 21, and July 27 & 28, 2012 from 9:00 p.m. to 2:00 a.m. each night.
13. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2136M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA CREATING THE ECONOMIC DEVELOPMENT BOARD OF THE CITY OF VALENTINE, NEBRASKA; DESIGNATING THE TERMS OF MEMBERS, COMPENSATION, DUTIES AND RESPONSIBILITIES OF THE BOARD, AND HOW THE BOARD IS FUNDED;
14. REVIEW/DISCUSSION/ACTION Appoint Economic Development Board
15. REVIEW/DISCUSSION/ACTION Discussion concerning the 2012-2013 budget
16. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2135M AN ORDINANCE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT SEVEN, BLOCK SIX, CITY THIRD ADDITION TO DARRELL AND LOIS DOCKEN
17. REVIEW/DISCUSSION/ACTION Amendment 1 to the consultant agreement between the City of Valentine and Alfred Benesch & Company to add construction observation, closeout and A-GIS update services for the repair and sealcoat of runway 3/21 project
18. REVIEW/DISCUSSION/ACTION Library board recommendation to appoint Julie Dewing to the Library Board
19. REVIEW/DISCUSSION/ACTION Appoint committee to negotiate union contract

ADJOURNMENT