City of Valentine Regular Council Meeting City Library Meeting Room Thursday, July 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 June 26, 2012
- 3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of June 14, 2012
- 4. *Review of the May, 2012 Financial Reports.
- 5. *Approval of the June, 2012 Receipt Reports.
- 6. *Approval of the June, 2012 Claims & Payroll

7:15 p.m Pursuant to notice in the Valentine Midland News a public hearing will be held for the purpose of hearing comments to the proposed amendments to the zoning map mandated by Section 13-103 of the Valentine Municipal Code from Trans Ag (TA) to Highway Commercial (CH) a tract of land located within the following legal description:

Lot 1, 2, 3, 4, Block 1, Valley View Addition to the City of Valentine, Cherry County, Nebraska

- 7. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2138M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOT 1, 2, 3, & 4, BLOCK 1, VALLEY VIEW ADDITION OF THE CITY OF VALENTINE, CHERRY COUNTY NEBRASKA, CHANGING THE ZONED AREA FROM TRANS AG "TA" TO HIGHWAY COMMERCIAL "CH";
- 8. REVIEW/DISCUSSION/ACTION Second reading of 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 S40°25'01"E A DISTANCE OF 514.82 FEET; THENCE S0°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.
- 9. REVIEW/DISCUSSION/ACTION Request by Mike Schubauer for the Kingsley Family Reunion for alcohol permit at City Park Pavilion on August 11, 2012
- 10. REVIEW/DISCUSSION/ACTION Request for permission for a special designated liquor license by The Bunkhouse for a mechanical bull riding and beer garden on August 3 & 4; 10 & 11; 17 & 18; 24 & 25; August 30 & September 1, 2012 from 9:00 p.m. to 2:00 a.m. each night.

- 11. REVIEW/DISCUSSION/ACTION Request by Casey J Foster dba Berry Creek Enterprises LLC for a pawnbroking permit
- 12. REVIEW/DISCUSSION/ACTION FAA grant offer for sealcoat
- 13. REVIEW/DISCUSSION/ACTION 2012 2013 budget discussion
- 14. REVIEW/DISCUSSION/ACTION Agreements with other Local Public Agencies for Responsible Charge Services for Department of Roads projects
- 15. REVIEW/DISCUSSION/ACTION Fireworks ordinances
- 16. REVIEW/DISCUSSION/ACTION Select airport consultant for the next five years
- 17. REVIEW/DISCUSSION/ACTION Eliminate Police Department

ADJOURNMENT