

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 13, 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 August 28, 2012
 - b) Regular Valentine Economic Development Board Meeting Minutes of August 2, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of August 8, 2012
4. *Review of the July, 2012 Financial Reports.
5. *Approval of the August, 2012 Receipt Reports.
6. *Approval of the August, 2012 Claims & Payroll

7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held to receive comments on the City of Valentine proposed **2012-2013** fiscal year budget

7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held to receive comments in setting the final tax request for fiscal year **2012-2013**

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 "D" liquor license by James Swezey IV and Nancy Swezey dba Fred's Bait at 319 W Hwy 20 in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Approve/Deny application for liquor license by James Swezey IV and Nancy Swezey dba Fred's Bait
8. REVIEW/DISCUSSION/ACTION Passage of Ordinance No. 2011-2140M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2012 through September 30, 2013
9. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0913121 set the property tax request for fiscal year 2012-2013 in the amount of \$411,752.96.
10. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 0913122 increasing the budgeted restricted funds for Fiscal Year 2012-2013 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519
11. REVIEW/DISCUSSION/ACTION Request by June Stroup for alcohol permit at City Park Girl Scout Cabin on October 12, 2012 for Stroup/Welke wedding
12. REVIEW/DISCUSSION/ACTION Approach and taxiway at extensions for new private hangar
13. REVIEW/DISCUSSION/ACTION Request for LB840 matching funds for RBEG grant for Sandhills Western Vacations web site
14. REVIEW/DISCUSSION/ACTION Accept engineer certification of paving districts 119-1, 119-2, 119-3, 119-4, 119-5 and 120

15. REVIEW/DISCUSSION/ACTION Application for payment from Paulsen, Inc for paving district construction
16. REVIEW/DISCUSSION/ACTION Preliminary assessment discussion for paving districts 119-1, 119-2, 119-3, 119-4, 119-5 and 120
17. REVIEW/DISCUSSION/ACTION Resolution No. 0913123 a resolution to authorize City Council President to sign interlocal agreement with Cherry County to provided responsible charge services for federal aide project (Niobrara Scenic River Corridor Road)
18. REVIEW/DISCUSSION/ACTION Union Contract
19. REVIEW/DISCUSSION/ACTION Cost of Living Increase
20. REVIEW/DISCUSSION/ACTION Approve 2012-2013 fire department roster

ADJOURNMENT