

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 9, 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 October 23, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of October 11, 2012
4. *Review of the September, 2012 Financial Reports.
5. *Approval of the October, 2012 Receipt Reports.
6. *Approval of the October, 2012 Claims & Payroll

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 liquor license catering license by Cherokee Travel LLC dba Raine Motel in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Request by Centennial Hall Committee for financial assistance with Sewer backup cleanup
8. REVIEW/DISCUSSION/ACTION Request for special designated liquor license for Beer/Wine tasting at Henderson's IGA on December 8, 2012.
9. REVIEW/DISCUSSION/ACTION Request by Plains Trading Co. for special designated liquor license for wine tasting event at the Bull Bash on February 9, 2013
10. REVIEW/DISCUSSION/ACTION Application for liquor license catering license by Cherokee Travel LLC dba Raine Motel in Valentine Nebraska.
11. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2142M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE VACATION OF A PORTION OF EIGHTH STREET WITHIN THE CITY LIMITS OF VALENTINE, NEBRASKA; PROVIDING THAT ANY EXISTING EASEMENTS FOR UTILITIES ALREADY LOCATED IN SAID STREET SHALL NOT BE NULLIFIED; PROVIDING FOR THE RESERVATION OF UTILITY EASEMENT; or Resolution to sell 8th street between Government Street and Haley Street
12. REVIEW/DISCUSSION/ACTION Economic Development Program loan for \$34,000.00 for Angie Erickson for relocation of business.
13. REVIEW/DISCUSSION/ACTION Resolution to sell surplus personal property consisting of 2 green metal desks and one wood computer desk
14. REVIEW/DISCUSSION/ACTION Engineering agreement with Alfred Benesch & Co. for new hangar, taxilanes and moving runway 14 threshold

ADJOURNMENT

