

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 14, 2013
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 January 22, 2013
 - b) Regular Planning Commission Meeting Minutes of January 14, 2013
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 10, 2013
4. *Review of the December, 2012 Financial Reports.
5. *Approval of the January, 2013 Receipt Reports.
6. *Approval of the January, 2013 Claims & Payroll

REPORTS:

- a) Annual Library Report

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7. REVIEW/DISCUSSION/ACTION Resolution to approve the City of Valentine Six Year Road Plan for 2012
8. REVIEW/DISCUSSION/ACTION Authorization to advertise for armor coat work in 2013
9. REVIEW/DISCUSSION/ACTION Darrell Docken to discuss offer to maintain lot 6, block 6, City Third Addition as a green space if city provides water
10. REVIEW/DISCUSSION/ACTION Resolution limiting public parking at fire department parking lot
11. REVIEW/DISCUSSION/ACTION Valentine Golf Club members to discuss options for public golf course
12. REVIEW/DISCUSSION/ACTION Valentine Public High School to request permission to add water lines and build practice green on ground leased for driving range
13. REVIEW/DISCUSSION/ACTION Dave Nelsen representing Assembly of God Church to request to purchase land in outlot A
14. REVIEW/DISCUSSION/ACTION Resolution declaring April city wide clean up month and providing for free dump days
15. REVIEW/DISCUSSION/ACTION Resolution providing for free disposal of demolition waste from unsightly, dangerous or uninhabitable residential properties in City of Valentine
16. REVIEW/DISCUSSION/ACTION Adopt disadvantaged business enterprise program for airport projects
17. REVIEW/DISCUSSION/ACTION Ordinance No. 2013-2146M AN ORDINANCE OF THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA, ESTABLISHING ORDINANCE NUMBER 2013-2146M OF SAID CITY RELATING TO THE REGULATION OF SPEED OF MOTOR VEHICLES ON HIGHWAY 97 SOUTH
18. REVIEW/DISCUSSION/ACTION Gambling Awareness Month proclamation

ADJOURNMENT

