

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, March 14, 2013  
7:00 p.m.  
AMENDED AGENDA

Pledge of Allegiance

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.

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 February 26, 2013
  - b) Regular Economic Development Board Meeting Minutes of February 25, 2013
  - c) Regular Planning Commission Meeting Minutes of March 4, 2013
  - d) Regular Cemetery Board Meeting Minutes of March 4, 2013
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of February 14, 2013
4. \*Review of the January, 2013 Financial Reports.
5. \*Approval of the February, 2013 Receipt Reports.
6. \*Approval of the February, 2013 Claims & Payroll

REPORTS:

Terry Galloway to present 2011-2012 Audit

Water department superintendent, Scott Egelhoff, to present water department report including information of conservation needs during drought

Police Chief, Ben McBride, to present police department report including information on stray animals, parking & traffic violations in school zones, and improper vehicle registration.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a liquor license by American Legion Leo Brinda Post 90 dba Valentine Veterans Club in Valentine Nebraska.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a liquor license by Alco Holdings LLC dba Alco Discount Store 191 in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Application for Class "C" liquor license American Legion Leo Brinda Post 90 dba Valentine Veterans Club
8. REVIEW/DISCUSSION/ACTION Application for Class "D" liquor license Alco Holdings LLC dba Alco Discount Store 191
9. REVIEW/DISCUSSION/ACTION Request by Todd Becker Foundation to close Main Street between 2<sup>nd</sup> & 3<sup>rd</sup> Street on Wednesday, August 7, 2013 from 7:00 a.m. to 12:00 midnight for Blockstop: Valentine event
10. REVIEW/DISCUSSION/ACTION Tim Colvin representing the golf club to present revised letter concerning the golf course and an update on their efforts
11. REVIEW/DISCUSSION/ACTION Resolution changing dump day location
12. REVIEW/DISCUSSION/ACTION Accept bid for summer armor coat projects

13. REVIEW/DISCUSSION/ACTION Resolution providing for free disposal of demolition waste from unsightly, dangerous or uninhabitable residential properties in City of Valentine
14. REVIEW/DISCUSSION/ACTION Economic Development board to request up to \$10,000.00 per year for three years in matching funds to apply for the Nebraska Loan Repayment Program for medical professionals
15. REVIEW/DISCUSSION/ACTION Ordinance No. 2013-2147SW AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 9 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, AND ORDINANCES NOS. 82-900, 87-927M, 94-991SL, 2000-1071M, 2003-2010SW AND 2004-2012SW, BY PROVIDING FOR THE BILLING OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES BY THE CITY OF VALENTINE
16. REVIEW/DISCUSSION/ACTION Resolution authorizing City Council President to enter into Preliminary Engineering Services Supplemental Agreement No. 1 with Baker & Associates, Inc. to complete Storm Water Pollution Prevention Plan for Cowboy Trail Connection.
17. REVIEW/DISCUSSION/ACTION Consideration of whether to change meeting date.

ADJOURNMENT