

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, April 11, 2013  
7:00 p.m.  
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 March 26, 2013
- b) Regular Economic Development Board Meeting Minutes of March 25, 2013
- c) Regular Planning Commission Meeting Minutes of April 1, 2013

3. \*Approval of the following City Council meeting minutes:

- a) Regular Meeting of March 14, 2013

4. \*Review of the February, 2013 Financial Reports.

5. \*Approval of the March, 2013 Receipt Reports.

6. \*Approval of the March, 2013 Claims & Payroll

*7:10 p.m. Pursuant to posted notice, the City Council will conduct a meeting of the Valentine Area Solid Waste Agency for the purpose of accepting the winning bid for the Phase 3 construction of the landfill.*

- 1. REVIEW/DISCUSSION/ACTION Accept winning bid for furnishing all labor, materials, and equipment for construction of Phase 3 of the Valentine Area Solid Waste Agency Landfill*

*2. Adjournment*

7. 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

8. REVIEW/DISCUSSION/ACTION Resolution No. 0411131 of the City Council of the City of Valentine, Nebraska to proclaim by resolution its intent to provide or expand municipal commercial solid waste collection service whether by use of municipal employees and equipment or by contract in an area where the collection of solid waste has been provided by a private entity prior to the commencement of such service by the municipality.

9. REVIEW/DISCUSSION/ACTION Request by Todd Becker Foundation to close Third Street between Main Street and Cherry Street on Wednesday, August 7, 2013 from 7:00 a.m. to 12:00 midnight for Blockstop: Valentine event

10. REVIEW/DISCUSSION/ACTION Request by Robert Joseph for special designated liquor licenses for the parking lot of the Peppermill at 502 East Highway 20 on May 11, 2013 from 3:00 p.m. to 1:00 a.m., June 1<sup>st</sup>, 2013 from 3:00 p.m. to 1:00 a.m., and June 29<sup>th</sup>, 2013 from 3:00 p.m. to 1:00 a.m.

11. REVIEW/DISCUSSION/ACTION Request by Joseph Carty to use ground in one of the parks or other city property, or to lease one of the City Third lots that are for sale for a community garden.

12. REVIEW/DISCUSSION/ACTION Tim Colvin to give an update on the efforts of the Valentine Golf Club and to request funding.

13. REVIEW/DISCUSSION/ACTION Resolution to commit Owner Occupied Rehabilitation Housing Reuse funds to 2013 regional grant application as requested by the Central Nebraska Housing Developers.

14. REVIEW/DISCUSSION/ACTION Request by Loretta Wells to vacate Lodi Street spur bordered by Lot 1, Block 1, McDonalds Addition, Lot 1, Block 6, McDonalds Addition, and Lot 8 Block 2, Yeast Addition.
15. REVIEW/DISCUSSION/ACTION Economic Development Program Loan in the amount of \$100,000.00 for 60 months at 4% interest to Adam Anderson and Kelly Russell to buy Peterson Dental Clinic.
16. REVIEW/DISCUSSION/ACTION Agreement between the City, its economic development board, the Valentine Chamber of Commerce, and the Cherry County Visitor Promotion Board to commit up to \$5,000.00 from the general fund to develop unified branding for the area and a joint website, and to provide for the future allocation of expenses and maintenance of the website.
17. REVIEW/DISCUSSION/ACTION Request by Economic Development Board to commit up to \$5,000.00 in LB840 funds toward the development of unified branding for the area and a joint website with the City, the Valentine Chamber of Commerce, and the Cherry County Visitor Promotion Board reflecting that branding.
18. REVIEW/DISCUSSION/ACTION Ordinance 2013-2148M changing minimum distance between wells and potential sources of contamination to match DHHS regulations.
19. REVIEW/DISCUSSION/ACTION Sales tax renewal information
20. REVIEW/DISCUSSION/ACTION Approve plans and specifications for airport Hangar/Taxilanes/RW 14 Threshold displacement project. (WE ONLY HAVE ONE LARGE SPEC BOOK SO PLEASE STOP AT CITY HALL TO REVIEW BEFORE MEETING)
21. REVIEW/DISCUSSION/ACTION Repair, replace or remove Mill Pond fishing deck.
22. REVIEW/DISCUSSION/ACTION Surplus Thunderbolt warning siren.
23. REVIEW/DISCUSSION/ACTION Authorization to advertise for summer 2013 Street Maintenance and Concrete.
24. REVIEW/DISCUSSION/ACTION Resolution to memorialize International Dark Sky Week from April 5 – April 11, 2013.

ADJOURNMENT