

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, May 9, 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 April 23, 2013

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

a) Regular Meeting of April 11, 2013

b) Special Meeting of April 15, 2013

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

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

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

Report:

Golf Course Offer Update

7. REVIEW/DISCUSSION/ACTION Request by Todd Hay to close the sidewalk and part of the street in front of the Derby Bar for a beer garden on June 28, July 15, July 19, August 9 and August 16 from 6:00 p.m. to 2:00 a.m.

8. REVIEW/DISCUSSION/ACTION Request by Todd Hay for a special designated liquor license in front of the Derby Bar on June 28, July 15, July 19, August 9 and August 16 from 6:00 p.m. to 2:00 a.m. for a beer garden

9. REVIEW/DISCUSSION/ACTION Request by Bob Carr/Bunkhouse Saloon for a special designated liquor license for every Friday and Saturday from May 31, 2013 to July 28, 2013 from 9:00 p.m. to 2:00 a.m. for a beer garden

10. REVIEW/DISCUSSION/ACTION Resolution 0509135 providing for angle parking in the sidewalk space in front of Lot 7 of the replat of Lots 6,7 and 8, Block 4, Park Place Addition (136 South Hall St)at the request of Jeremy Stec

11. 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.

12. 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.

13. REVIEW/DISCUSSION/ACTION Award winning bid for 2013 street maintenance labor

14. REVIEW/DISCUSSION/ACTION Award winning bid for 2013 street maintenance concrete

15. REVIEW/DISCUSSION/ACTION Accept or reject bid for new hangar/taxilanes project at the airport

16. REVIEW/DISCUSSION/ACTION Agreement with State of South Dakota Department of Agriculture Division of Wildland Fire to operate a Single Engine Air Tanker (SEAT) base at the airport

17. REVIEW/DISCUSSION/ACTION Location of Single Engine Air Tanker (SEAT) base at the airport

18. REVIEW/DISCUSSION/ACTION Request for two or three free offices in city hall for community-focused interns or projects, to include free internet and available office furniture.
19. REVIEW/DISCUSSION/ACTION Ballfield clubhouse lease
20. REVIEW/DISCUSSION/ACTION Re-appoint Kurt Arganbright to the Planning Commission for a term of June 2013 to June 2016
21. REVIEW/DISCUSSION/ACTION Resolution No. 0509131 approving the use of a portion of Outlot A owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection
22. REVIEW/DISCUSSION/ACTION Resolution No. 0509132 approving the use of a portion of the ballfield property owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection
23. REVIEW/DISCUSSION/ACTION Resolution No. 0509133 approving the use of a portion of the ballfield property owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection
24. REVIEW/DISCUSSION/ACTION Resolution No. 0509134 approving the use of a portion of the ecology park property owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection
25. REVIEW/DISCUSSION/ACTION Resolution No. 0509136 allowing for certain encroachments in Green Street right-of-way in preparation for Valentine Cowboy Trail Connection Project
26. REVIEW/DISCUSSION/ACTION Request by Cherry County Agriculture Society to use John Deere 4600 tractor with loader purchased for the golf course with economic development money.
27. REVIEW/DISCUSSION/ACTION Allow individual council members to add agenda items.

ADJOURNMENT