City of Valentine Regular Council Meeting City Library Meeting Room Thursday, July 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 June 25, 2013
 - b) Regular Planning Commission Meeting Minutes of June 3, 2013
- 3. *Approval of the following City Council meeting minutes:a) Regular Meeting of June 13, 2013
- 4. *Review of the May, 2013 Financial Reports.
- 5. *Approval of the June, 2013 Receipt Reports.
- 6. *Approval of the June, 2013 Claims & Payroll

7:05 p.m. 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 class "D" liquor license by Sandhill Oil Co. Inc, dba Sandhill Oil at 1001 E Hwy 20 in Valentine Nebraska.

- 7. REVIEW/DISCUSSION/ACTION Application for Class "D" liquor license by Sandhill Oil Co., Inc dba Sandhill Oil
- REVIEW/DISCUSSION/ACTION Request by Eldon Mundorf for alcohol permit at City Park Pavilion on July 21, 2013 for family picnic
- 9. REVIEW/DISCUSSION/ACTION Request by Rotary Club for alcohol permit at City Park Pavilion on August 22, 2013 for Rotary Club picnic
- 7:10 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A for the year 2013 shall be opened to verbal bids until 7:30 p.m.
- 7:10 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel B & C & D for the year 2013 shall be opened to verbal bids until 7:30 p.m.
- 10. 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 August 2 and August 9 from 6:00 p.m. to 2:00 a.m.
- 11. REVIEW/DISCUSSION/ACTION Request by Todd Hay for a special designated liquor license in front of the Derby Bar on August 2 and August 9 from 6:00 p.m. to 2:00 a.m. for a beer garden
- 12. REVIEW/DISCUSSION/ACTION Lease of building at Veterans' Memorial Ballpark to Valentine Classic Car Club
- 13. REVIEW/DISCUSSION/ACTION Proclamation in support of Vietnam Veterans Tribute
- 14. REVIEW/DISCUSSION/ACTION Resolution accepting responsibility for highway during Vietnam Veterans Tribute Parade on July 27, 2013 beginning at 11:00 a.m.
- 15. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel A for grazing for the year 2013
- 16. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel B & C for grazing for the year 2013
- 17. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel D for grazing for the year 2013

- 18. REVIEW/DISCUSSION/ACTION Resolution to revise 1 year road plan to reflect armor coat changes
- 19. REVIEW/DISCUSSION/ACTION Ordinance No. 2013-2150M allowing for increase in fees for zoning change requests
- 20. REVIEW/DISCUSSION/ACTION Approve fire department roster
- 21. REVIEW/DISCUSSION/ACTION Consider purchase of police vehicle
- 22. REVIEW/DISCUSSION/ACTION Consider purchase of wastewater treatment plant vehicle

ADJOURNMENT