

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 8, 2014
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 April 28, 2014
- b) Regular Joint Airport Zoning Board meeting minutes of April 22, 2014
- c) Regular Valentine Airport Advisory Board meeting minutes of April 22, 2014

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

- a) Regular Meeting of April 10, 2014

4. *Review of the March, 2014 Financial Reports.

5. *Approval of the April, 2014 Receipt Reports.

6. *Approval of the April, 2014 Claims & Payroll

7:05 p.m. Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing public comment concerning an amendment to and extension of the Valentine Economic Development Program and extension and reallocation of the citywide sales tax.

7:10 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A 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 shall be opened to verbal bids until 7:30 p.m.

7. REVIEW/DISCUSSION/ACTION: Request by Claudia Sharkey for alcohol permit at City Park Pavilion on July 5, 2014 for family reunion

Request by LuAnn Guillory and Janice McCormick for alcohol permit at City Park Pavilion on June 27, 2014 for Class Reunion

Request by Lynn & Randy Graeff for alcohol permit at City Park Pavilion on June 6, 2014 for wedding rehearsal supper

8. REVIEW/DISCUSSION/ACTION: Mary Reagle to request permission to have alcohol in the city park in a place other than the pavilion for a class reunion on June 28, 2014

9. REVIEW/DISCUSSION/ACTION: Luke Moser to discuss transfer of irrigated acre rights from land acquired by airport

10. REVIEW/DISCUSSION/ACTION: Accept winning bid on lease of Parcel A for grazing

11. REVIEW/DISCUSSION/ACTION: Accept winning bid on lease of Parcel B & C for grazing

12. REVIEW/DISCUSSION/ACTION: Resolution No. 0508141 calling a special election to be held on the proposition for an amendment to the economic development program

13. REVIEW/DISCUSSION/ACTION: Resolution No. 0508142 calling a special election to be held on the proposition for the extension and reallocation of the existing one and one-half percent (1 ½%) sales and use tax upon the same transactions within the corporate limits of the City of Valentine
14. REVIEW/DISCUSSION/ACTION: Resolution No. 0508143 calling a special election to be held on the proposition for the issuance of general obligation bonds for the purpose of improving real estate as parks and recreational grounds by constructing a golf course and related improvements and providing the necessary equipment and apparatus for such golf course and related improvements and paying related costs
15. REVIEW/DISCUSSION/ACTION: Resolution providing for sale of personal property (police unit #3) valued under \$5000.00
16. REVIEW/DISCUSSION/ACTION: Asphalt overlay on Green Street
17. REVIEW/DISCUSSION/ACTION: Resolution No. 0508144 creating a special purpose advisory committee for the golf course
18. REVIEW/DISCUSSION/ACTION: Roxy Potter with the Lions Club to request donation for the fireworks show

ADJOURNMENT