

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, February 20, 2006
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 20, 2006 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting being published in the Valentine Midland News. All of the proceedings hereafter shown were taken while the meeting was open to the public. A Public Information Council Agenda packet was available at the public information table.

The Council and those in attendance recited the pledge of allegiance.

Chairperson of the Council Wescott presided at the meeting with the following Council members in attendance: Nelsen, Kluender, Petersen and Neujahr. Also in attendance was interim City Manager Siewert, City Attorney, Susan Neujahr-Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Petersen requested that consent agenda items number 3A and 6 be pulled from the consent agenda.

Councilmember Neujahr made the motion to approve consent agenda item:
#2 a. Library Board meeting minutes of February 7, 2006; #2 b. Cemetery Board meeting minutes of January 9, 2006; #2 c. Cemetery Board meeting minutes of February 6, 2006; #3 b. Regular Council meeting minutes of January 16, 2006; #4 December, 2005 Financial Reports; #5 January, 2006 Receipt Report.

Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve consent agenda item #3a Corrected Special Council Meeting minutes of January 11, 2006. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Abstain, Petersen. Motion carried four with one abstention.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve consent agenda item #6 January, 2006 Claims and Payroll. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Voting no: Petersen. Motion carried four to one.

The following reports were presented:

- a.) Chief of Police Report
- b.) Swimming Pool Update
- c.) Millpond Update
- d.) Answers to citizen questions
- e.) Department of Labor Audit

Following a report by the Valentine/Cherry County Economic Development Board and discussion concerning city sales tax it was decided to hold a special council meeting jointly with the economic development board and the Cherry County commissioners on Monday, February 27, 2006 at 7:00 p.m. at the Yucca Dune building.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the appointment of Martha Miller to the Library Board for the remainder of Cindy Daly's term. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, February 20, 2006
7:00 p.m.

8:45 p.m. Public Hearing opened to hear comments concerning the Six Year Road Improvement Program

8:55 p.m. Public Hearing closed.

Councilmember Kluender made a motion, seconded by Petersen, to adopt the resolution for a long range six-year plan of highway, road and street improvement. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to accept the bid on street paving district #106 and #108 for \$184,718.00 from Cement Products of North Platte Nebraska. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to deny a request by William Ward to vacate the alley off of West B Street, South. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt a resolution providing for stop signs at Moon Street at the intersection with Tenth Street; Moon Street at the intersection with Ninth Street; Moon Street at the intersection with Eighth Street; Tenth Street at the intersection with Dowden Street; Ninth Street at the intersection with Dowden Street; Eighth Street at the intersection with Dowden Street and Macomb Street at the intersection with A Street as recommended by Mr. Pettigrew. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

No action was taken regarding the improvement of remainder of City Third lots.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt a resolution providing for the sale of surplus property in the form of millings. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott,. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to authorize advertisement of summer 2006 street maintenance cement and labor. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt the resolution declaring the month of April city-wide cleanup month for 2006. Voting aye: Petersen, Nelsen, Kluender , Neujahr, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to waive the statutory rule requiring three readings of Ordinance no. 2006-2045M, 2006-2046M, 2006-2047M and 2006-2048M. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, February 20, 2006
7:00 p.m.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt Ordinance No. 2006-2045M confirming the sale of Lot 5, Block 4 of City Third Addition to Linda I Hunt for the sum of \$500.00, Ordinance No. 2006-2046M confirming the sale of Lot 8, Block 5 of City Third Addition to Donald W. Hunt Jr. for the sum of \$500.00, Ordinance No. 2006-2047M confirming the sale of Lot 3, Block 4 of City Third Addition to Joel Mundorf for the sum of \$500.00, Ordinance No. 2006-2048M confirming the sale of Lot 5, Block 5 of City Third Addition to Joan Mundorf for the sum of \$500.00. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen, Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to authorize advertisement of Cemetery lawn mowing service from May 1, 2006 to October 31, 2006, Ecology Park lawn mowing services from May 1, 2006 to October 31, 2006 and the ballfield concession stand lease. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt a resolution setting rental rates for use of the City gymnasium at: public rentals: \$10.00/hour or \$80.00/day; For Profit Programs: \$100.00 per week; Non-Profit Programs: \$50.00 per week with a cap of \$200.00 per season. Voting aye: Kluender, Nelsen, Wescott. Voting no: Neujahr, Petersen. Motion carried three to two.

Councilmember Nelsen made a motion, seconded by Petersen, to adopt a resolution setting fees for septic tank waste disposal for systems located within the city limits of the City of Valentine at \$75.00 per 500 gallon tank, \$150.00 per 1000 gallon tank and for systems located within Cherry County at \$100.00 per 500 gallon tank, \$200.00 per 1000 gallon tank. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to waive the statutory rule requiring three readings of Ordinance No. 2006-2049M. Voting aye: Nelsen, Wescott. Voting no: Petersen, Neujahr, Kluender. Motion failed three to two.

There being no further business before the council Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 10:38 p.m. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

President of the Council

I, the undersigned City Clerk of Valentine, Nebraska, hereby certify that all of the subjects including the foregoing proceedings were contained in the agenda for the meeting; kept continually current and available for public inspection in the office of the City Clerk; that such subjects were published in the Midland Newspaper; that said minutes were made available February 22, 2006.

Deanna Schmit
City Clerk

City of Valentine
 Regular Council Meeting
 City Library Meeting Room
 Monday, February 20, 2006
 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 20, 2006 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting being published in the Valentine Midland News. All of the proceedings hereafter shown were taken while the meeting was open to the public. A Public Information Council Agenda packet was available at the public information table.

The Council and those in attendance recited the pledge of allegiance.

Chairperson of the Council Wescott presided at the meeting with the following Council members in attendance: Nelsen, Kluender, Petersen and Neujahr. Also in attendance was interim City Manager Siewert, City Attorney, Susan Neujahr-Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Petersen requested that consent agenda items number 3A and 6 be pulled from the consent agenda.

Councilmember Neujahr made the motion to approve consent agenda item:

#2 a. Library Board meeting minutes of February 7, 2006; #2 b. Cemetery Board meeting minutes of January 9, 2006; #2 c. Cemetery Board meeting minutes of February 6, 2006; #3 b. Regular Council meeting minutes of January 16, 2006; #4 December, 2005 Financial Reports; #5 January, 2006 Receipt Report.

Councilmember Nelsen seconded the motion. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve consent agenda item #3a Corrected Special Council Meeting minutes of January 11, 2006. Motion carried four with one abstention.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve consent agenda item #6 January, 2006 Claims and Payroll. Motion carried four to one.

SAGEBRUSH CORP	BOOK	6.29
JEANNIE HOFFMAN	METER DEPOSIT REFUND	20.00
FYR-TEK INC	SHIPPING	14.71
AFLAC	AFLAC - PRETAX	1,061.34
ALAMAR	UNIFORMS	347.90
ALCO #191 0191-001411	PROJECT SUPPLIES	34.98
ALLTEL	CELL PHONE	571.53
AMERICAN COMMUNITY MUTUAL	CITY ATTORNEY INSURANCE	406.75
AMERITAS LIFE INSURANCE CORP.	PENSION	1,880.88
ANNE QUIGLEY	LIBRARY EXPENSE REIMB	51.87
APPEARA	RUG SERVICE1	82.42
ARGANBRIGHT LAW OFFICE	HEARING OFFICER	537.50
BANC OF AMERICA LEASING	COPIER LEASE	216.00
BETHANY LUTHERAN HOME	METER DEPOSIT REFUND	12.29
BIERSBACH EQUIPMENT & SUPPLY	CRACKFILLER	1,901.80
BOB DEAN SIGNS	NEON HEART/STAR REPAIR/HOOKUP	358.00
BOMGAARS SUPPLY	GLOVES	44.96
BORDER STATES ELECTRIC	DUSK TO DAWN KITS	3,969.36
BRAD MCCORMICK	METER DEPOSIT REFUND	14.54
BROWN TRAFFIC PRODUCTS	LENS' -WALK/DONT WALK SIGNS	298.21
BURMEISTER ELECTRIC	#4 OVERHEAD TRIPLEX	800.75
CAROLYN PETERSEN&TERRY HADDOCK	CASE SETTLEMENT PMT	8,000.00
CELLULAR ONE	CELL PHONE	47.44
CHERRY COUNTY TREASURER	DISPATCHERS AGREEMENT 11/05	14,250.00
CHERRY COUNTY HOSPITAL	PBT	44.20
CHERRY COUNTY SCHOOL DIST. #1	LIQUOR LICENSE STATE FEES	2,745.00
CHERRY COUNTY EMERGENCY MANAGE	EMERGENCY SERVICES	500.00
COLLEGIATE PACIFIC	CATCHERS MITTS	434.47
COLONIAL RESEARCH CORP.	MAIN STREET TRASH BAGS	103.02
CORNER MARKET	BATH TISSUE/BAGS	108.96
CRESCENT ELECTRIC SUPPLY CO	GE HPS LAMPS/E28MOG MV LAMPS	272.19
D & W MACHINE & WELDING, CORP.	REP HYDRAULIC FITTING-AM55	252.30
DANKO EMERGENCY EQUIPMENT CO	GAS SPRING/CLP&NUT/HINGES	109.03
DUTTON LAINSON	FAIRMONT CRIMP TOOL W/CHRGR	1,393.66
JIM ELLIOTT	MILEAGE/LUNCH-FETCH CRACK FLLR	108.00
TERRY ENGLS	CHIEF SALARY	200.00
GEORGE FAREL	SALARY	1,373.08
FARMERS & RANCHERS COOP	HEATING FUEL	328.35
FARWEST LINE SUPPLY	LINEMAN PAC BOOTS	208.79
ED M. FELD EQUIPMENT CO., INC.	SCOUT/02/LEL/CO/H2S 34L	215.00
FIRST NATIONAL BANK	2005 CR VIC PMT	1,106.18
FYR-TEK INC	BADGES & COLLAR BRASS	508.40
GREAT AMERICA LEASING CORP	POSTAGE MACHINE LEASE/PUR	188.42
GREAT PLAINS ONE-CALL SERVICE	UTILITY LOCATES	12.95
GROSS SEED CO	RUNWAY PROJ3-31=0084-02/03EST1	31,247.50

HARDING, SCHULTZ & DOWNS	LEGAL SERVICES	7,290.74
HEART CITY LOCK & KEY	PINNINGS/KEYS	54.15
HOLIDAY INN	LODGING-SNOWBALL CONF	130.00
INGRAM LIBRARY SERVICES	BOOKS/MARC RECORDS	1,281.05
INTERNAL REVENUE SERVICE	FED/FICA TAX	18,812.31
INTERNET NEBRASKA	INTERNET SERVICE	61.00
JEANNIE HOFFMAN	METER DEPOSIT REFUND	30.00
JEO CONSULTING INC	POOL REVOLUTION DESIGN FEES	1,337.50
KBR RURAL PUBLIC POWER	UTILITIES @ LANDFILL	173.29
KIRKHAM, MICHAEL AND ASSOCIATE	RUNWAYPROJ3-31-0084-02/03EST12	19,076.83
ROWDY KLUENDER	COUNCIL SALARY	200.00
LAWSON PRODUCTS	ELECTRICAL CONNECTOR ASST	63.28
LEAGUE OF NEBR MUNICIPALITIES	REGISTRATION SNOW BALL CONF	50.00
METEORLOGIX	AVIATIONENTRY SFTWR2/06-5/06	465.00
MICHAEL TODD & CO.	SIGN BRACKETS/SIGNS	691.99
JOHN MICHALEK	MILEAGE/MEALS SNOWBALL CONFRNC	90.00
MID STATES ORGANIZED CRIME	MEMBERSHIP DUES	100.00
MIDWEST MAILING SOLUTIONS	SHARE-RATE CARD	260.00
MILLER BROS.	R&R TIRE PRESSURE MODULE	233.19
MINNECHADUZA FOUNDATION	BATTERIES	13.00
NATIONAL MCGRUFF HOUSE NETWORK	DECALS/STICKERS	7.68
NATIONAL WATERWORKS, INC.	OPERATING SUPPLIES	6,080.92
NEBR MOTOR FUELS DIVISION	4TH QTR 2005 MOTOR FUELS TAX	36.00
DEPT OF ENVIRONMENTAL QUALITY	CLOSURE COST COMPLIANCE PMT	11,986.38
NEBRASKA CHILD SUPPORT ACH	CHILD SUPPORT	900.08
STATE OF NE HHS LABORATORY	WATER TEST FEES	55.00
NEBRASKA DEPARTMENT OF REVENUE	SALES TAX 12/05	14,106.90
NEBRASKA DEPT. OF AERONAUTICS	NDB CHGS	1,300.00
NEBRASKA DEPARTMENT OF LABOR	STATE TAXES	2,550.16
NEBRASKA DEPARTMENT OF LABOR	4th QTR 2005 UNEMPLOYMENT	432.82
NEBRASKA LIBRARY COMMISSION	OCLC AGREEMENT	29.43
NEBRASKA MACHINERY CO.	SHIFTER FORK-DOZER	261.38
NEBR PUBLIC POWER-ELECT PURCH	POWER PURCHASED 01/06	161,973.11
NEBRASKA TECHNOLOGY & TELECOM	PHONE SERVICE	1,633.13
DON NELSEN	COUNCIL SALARY	200.00
PATRICIA NEUJAHN	COUNCIL SALARY	200.00
NIC SOLUTIONS	SANITAS SOFTWARE	195.00
NIOBRARA VALLEY EQUIPMENT	LOLENOID FOR LX188	105.00
NK WASTE MANAGEMENT LLC	WASTE PICKUP FEE	16,245.70
NORMAN MILLS	METER DEPOSIT REFUND	30.00
OFFICE PRODUCTS CENTER	OFFICE SUPPLIES	887.69
OMB POLICE SUPPLY	G22 GUN	414.00
THE PARTS CO.	VEHICLE REPAIR PARTS	75.89
PERRETT CONSTRUCTION	HAUL D8 FROM LANDFILL TO TOWN	35.00
CLIFFORD PETERSEN	COUNCIL SALARY	200.00
DON PETTIGREW	STREET SUPT AGREEMENT	1,333.34
HARLEY POLAND	REMOVE STUMPS	1,209.00
PREMIER PARTS	TRANS FLTR/LEAKS/SERVICE	474.91
PREMIER RECOVERY SERVICES LLC	GARNISHMENT	242.32
PRINCIPAL MUTUAL LIFE	PREMIUM	28,022.88
PROTEX CENTRAL INC.	FIRE ALARM TEST	236.00
PUBLIC SAFETY CENTER, INC.	PRINTKIT/TWLTS/BRCDTAPE/LTSTK	174.42
REESE, INC.	PROPANE	958.98
RICHARDS ELECTRIC	RUNWAYPROJ3-31-0084-02/03EST3	73,896.93
RODCO, INC.	AVIATION FUEL/DIESEL/GAS	28,946.23
SAGEBRUSH CORP	BOOK	6.28
SANDHILLS AERO SERVICE	FUEL PUMPED	398.81
SANDHILLS WIRELESS LLC	WIRELESS INTERNET SERVICE	105.00
SANITATION PRODUCTS, INC.	SHEER PINS FOR SWEEPER	57.44
SOUTHSIDE BODY & PAINT	R&R BROKEN VENT WINDOW S-2	83.00
SUSAN NEYLON	METER DEPOSIT REFUND	5.06
TEHRANI MOTORS	REPAIRS	456.95
TONY'S TIRE & AUTO REPAIR	TIRE REPAIR-VERSALIFT	56.50
TRUE VALUE HARDWARE	CLEANING SUPPLIES	109.80
TXCSDU	CHILD SUPPORT	196.00
VALENTINE OFFICE SUPPLY	OFFICE SUPPLIES	188.39
VALENTINE FIRE DEPARTMENT	DRILLS/MEETINGS EXPENSE	750.00
VALENTINE MEDICAL CLINIC	PRISONER CARE	385.00
VALENTINE MIDLAND NEWS	MEETING NOTICES/MINUTES	449.45
CITY OF VALENTINE PC LOAN	COMP.LOAN	72.48
CITY OF VALENTINE-UTIL BILLING	UTILITIES	13,622.49
CITY OF VALENTINE-PETTY CASH	PETTY CASH REIMB	172.73
CITY OF VALENTINE-SALES TAX	SALES TAX COLLECTION FEE 12/05	74.98
VALENTINE-METER DEPOSITS	METER DEPOSIT REFUND	333.03
VERMEER EQUIPMENT OF NEBRASKA	SHARPEN CHIPPER BLADES	41.70
WARD PLUMBING & HEATING	BOILER REPAIR LABOR	72.87
NEIL WESCOTT	COUNCIL SALARY	250.00
WESTERN COMMUNICATIONS	CARRY CASE/ANTENNA	735.02
WESTERN OIL	GAS/DIESEL	2,481.54
WYNETTE ROBINSON	METER DEPOSIT REFUND	25.08

***** REPORT TOTAL *****

503,368.23

PAYROLL

57,599.90

The following reports were presented:

- a.) Chief of Police Report
- b.) Swimming Pool Update
- c.) Millpond Update
- d.) Answers to citizen questions
- e.) Department of Labor Audit

Following a report by the Valentine/Cherry County Economic Development Board and discussion concerning city sales tax it was decided to hold a special council meeting jointly with the economic development board and the Cherry County commissioners on Monday, February 27, 2006 at 7:00 p.m. at the Yucca Dune building.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the appointment of Martha Miller to the Library Board for the remainder of Cindy Daly's term. Motion carried unanimously.

8:45 p.m. Public Hearing opened to hear comments concerning the Six Year Road Improvement Program

8:55 p.m. Public Hearing closed.

Councilmember Kluender made a motion, seconded by Petersen, to adopt the resolution for a long range six-year plan of highway, road and street improvement. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to accept the bid on street paving district #106 and #108 for \$184,718.00 from Cement Products of North Platte Nebraska. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to deny a request by William Ward to vacate the alley off of West B Street, South. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt a resolution providing for stop signs at Moon Street at the intersection with Tenth Street; Moon Street at the intersection with Ninth Street; Moon Street at the intersection with Eighth Street; Tenth Street at the intersection with Dowden Street; Ninth Street at the intersection with Dowden Street; Eighth Street at the intersection with Dowden Street and Macomb Street at the intersection with A Street as recommended by Mr. Pettigrew. Motion carried unanimously.

No action was taken regarding the improvement of remainder of City Third lots.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt a resolution providing for the sale of surplus property in the form of millings. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to authorize advertisement of summer 2006 street maintenance cement and labor. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt the resolution declaring the month of April city-wide cleanup month for 2006. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to waive the statutory rule requiring three readings of Ordinance no. 2006-2045M, 2006-2046M, 2006-2047M and 2006-2048M. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously
Councilmember Neujahr made a motion, seconded by Wescott, to adopt Ordinance No. 2006-2045M confirming the sale of Lot 5, Block 4 of City Third Addition to Linda I Hunt for the sum of \$500.00, Ordinance No. 2006-2046M confirming the sale of Lot 8, Block 5 of City Third Addition to Donald W. Hunt Jr. for the sum of \$500.00, Ordinance No. 2006-2047M confirming the sale of Lot 3, Block 4 of City Third Addition to Joel Mundorf for the sum of \$500.00, Ordinance No. 2006-2048M confirming the sale of Lot 5, Block 5 of City Third Addition for the sum of \$500.00. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to authorize advertisement of Cemetery lawn mowing service from May 1, 2006 to October 31, 2006, Ecology Park lawn mowing services from May 1, 2006 to October 31, 2006 and the ballfield concession stand lease. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt a resolution setting rental rates for use of the City gymnasium at: public rentals: \$10.00/hour or \$80.00/day; For Profit Programs: \$100.00 per week; Non-Profit Programs: \$50.00 per week with a cap of \$200.00 per season. Motion carried three to two.

Councilmember Nelsen made a motion, seconded by Petersen, to adopt a resolution setting fees for septic tank waste disposal for systems located within the city limits of the City of Valentine at \$75.00 per 500 gallon tank, \$150.00 per 1000 gallon tank and for systems located within Cherry

County at \$100.00 per 500 gallon tank, \$200.00 per 1000 gallon tank. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to waive the statutory rule requiring three readings of Ordinance No. 2006-2049M. Motion failed three to two.

There being no further business before the council Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 10:38 p.m. Motion carried unanimously. A complete version of the minutes may be viewed at the office of the City Clerk, 323 N Main Street, Valentine, Nebraska during normal business hours.

Deanna Schmit
City Clerk

other items

- x. Roof on pool
- x. Sale Barn Land??
- X. Update on financing and bond issues
- . Review/discussion/action on Resolution for the placement of a traffic "Dead End" sign to be placed at the west end of Development Street at South Hall Street
- x. Review/discussion/action on Queen Moon Dowden Jackson Trust Fund**
- x. *Review/discussion/action on passage of Resolution for the placement of STOP signs within Valentine **FOR JULY MEETING**
- 18. Report on the status of the City of Valentine offices relocating into the old fire hall building
- x. liquor license file review for park shelter
- x **MOVE TO MAY**. Review/discussion/action on Resolution banning illegal dumping of construction waste and setting up policy/procedure and fine (not only construction waste but out of town resident dumping also)
- x. Airport Bond Anticipation Notes.
- x Review/discussion/action on Airport FBO/Manager Agreement.
- x Review/discussion on formation of a Humane Society in Valentine.
- x Review/discussion/action on the request for authorization to advertise for bids on the following:
 - a) concession stand lease
 - b) cemetery lawn mowing services **January 2005**
 - c) Ecology Park lawn mowing services
- x. Handicap lift for pool.

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held at 7:00 P.M. to receive comments on the City of Valentine proposed 2003-2004 fiscal year budget

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 7:00 P.M. to receive comments in setting the final tax request for fiscal year 2003-2004

Passage of Ordinance No. 2003-2014M, an Ordinance of the City of Valentine,

Cherry County, Nebraska, making an all purpose and exclusive annual levy and appropriating the sums of monies deemed expenses and liabilities of the City of Valentine, Nebraska, for the fiscal year commencing October 1, 2004 and ending the 30th day of September 2005

Passage of Resolution to set the property tax request for fiscal year 2004-2005

Part of the N1/2SW1/4 of Section 30, T34N, R27W, of the 6th P.M., Cherry County, Nebraska