

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, January 19, 2004
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
 - a) Share the Gift of Reading Program by American Legion
Unit 90 Auxiliary: Ginny Nelsen and Shirley Ohlmann
 - b) Fill an Empty Stocking Program by American Legion
Post 90: Dale Bessey, Andy Hoban and J.R. Kelly
with assistance from the Valentine Rotary Club
3. 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
4. *Review of various board minutes:
 - a) Library Board meeting of January 5, 2004
5. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 15, 2003
6. *Review of the November 2003 Financial Reports.
7. *Approval of the October, November, December 2003 Receipt Reports.
8. *Review/discussion/action on Progress Estimate No. 1 in the amount of \$3,441.12 due to Kirkham, Michael & Associates, Inc. for work completed on Miller Field Project No. 3-31-0084-02 Design Phase
9. Review/discussion/action on December 2003 Claims & Payroll
10. Review/discussion/action on request by Bob Benson for letter of support on the Highway 53 project.
11. Review/discussion/action on request for easement in Sec 30, Twp 34, Range 27, Section 30, Lot 1 - Tom Tavarone property for the existing access to the property:
 - a) resolution
 - b) passage of easement
12. Review/discussion/action on request for easement in Sec 30, Twp 34, Range 27, Section 30, NE1/4NW1/4 - Tom Tavarone property for future access to the property:
 - a) resolution
 - b) passage of easement
13. New Business:
 - a) League Meeting February 24-25, 2004 reminder
 - b) Review of Employee Policy Book
 - c) Planning for sale of city owned land in City Third Addition
14. Meeting Adjourned

