City of Valentine Special Council Meeting Tuesday, January 27, 2004 City Library Meeting Room 7:00 P.M

NOTICE OF MEETING IS HEREBY GIVEN, That a Special meeting of the Valentine City Council will be held on Tuesday, January 27, 2004 at 7:00 P.M.. at the City Library Meeting Room which meeting will be open to the public. An agenda for such meeting is on file at the office of the City Clerk.

I hereby certify that the above notice was posted in the following locations on January 23, 2004:

City Hall Door City Library Door County Office Door

Patricia L. Woodcock City Clerk

AGENDA

Pledge of Allegiance

- 1. Meeting called to order.
- 2. 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
- Review/discussion/action on request for easement in Sec 30, Twp 34, Range 27, Section 30, NE1/4NW1/4 - Tom Tavarone property for <u>future</u> access to the property:
 - a) resolution
 - b) passage of easement
- 4. Meeting adjourned.

ACKNOWLEDGMENT OF RECEIPT OF NOTICE

We, the undersigned members of the Governing Body of the City of Valentine, Nebraska, hereby acknowledge receipt of advanced notice of a meeting of said body and the agenda of such meeting held at 7:00 P.M. on January 27, 2004 at the City Library Meeting Room.

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