

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, February 16, 2004
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Civic Group Recognition:
 - a) Review/discussion/action on Proclamation for March as Gambling Awareness Month
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 February 3, 2004
 - b) Planning Commission meeting of February 2, 2004
 - c) Cemetery Board meeting of February 9, 2004
5. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 19, 2004
 - b) Special Meeting of January 27, 2004
6. *Review of the December 2003 Financial Reports.
7. *Approval of the January 2004 Receipt Reports.
8. *Appointment of the following:
 - a) Rowdy Kluender to the Planning Commission for a term expiring June 2004
 - b) Mike Murphy to the Tree Board for a term expiring December 2005
9. Presentation of fiscal year 2002-2003 audit by McDermott & Miller and motion to accept the audit as presented.
10. Review/discussion/action on January 2004 Claims & Payroll
11. Review/discussion/action on request by Annette Miller, MD, for conditional use permit at 442 Cherry Street for alternative medicine clinic.
12. 8:00 P.M. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a Public Hearing will be held at 8:00 P.M. to receive comments on the City of Valentine One and Six Year Street Plan for 2004
13. Approve/deny Resolution to approve the City of Valentine One and Six Year Street Plan for 2004.
14. Review/discussion/action on IDS proposal to City of Valentine.
 - a) Grant Application #1
 - b) Grant Application #2

15. Review/discussion/action on the request to authorize the advertisement of the annual land leases:

Parcel A	135.0 acres more or less
#2	Lot 8, Valentine Industrial Subdivision
#3	Lot 9, Valentine Industrial Subdivision
#4	Lot 6, Valentine Industrial Subdivision

16. Review/discussion/action on the request for authorization to advertise for bids on the following:
 - a) concession stand lease
 - b) cemetery lawn mowing services
 - c) Ecology Park lawn mowing services

17. Review/discussion/action on Airport Project No. 3-31-0084-03
 - a) approval of Certificate of Title for the land at Miller Field.
 - b) approval of Agency Agreement for the airport
 - c) Disadvantaged Business Enterprise Program for Miller Field-NDA/FAA

18. Review/discussion/action on pay estimate for Kirkham Michael - Project Cost #2 on Airport Project No. 3-31-0084-02.

19. Review/discussion/action on water/sewer/street assessment
 - a) Cherry Hills.
 - b) Borman property

20. Review/discussion/action on sale of city owned land in City Third Addition

21. Review of Employee Policy Book.

22. Review of Union negotiations
 - a) committee
 - b) schedule

23. City Clerk/Treasurer performance review following three-month probation which may be held in executive session.

24. City Manager performance review which may be held in executive session:

25. Meeting Adjourned

