

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, October 17, 2005
7:00 p.m.

Pledge of Allegiance

1. Meeting called to order
2. Police Chief Report
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 September 6, 2005
 - b) Library Board meeting of October 4, 2005
 - c) Cemetery Board meeting of October 3, 2005
 - d) Youth Planning Commission meeting of September 12, 2005
5. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 19, 2005
 - b) Special Meeting of September 27, 2005
6. *Review of the August 2005 Financial Reports.
7. *Approval of the September 2005 Receipt Reports.
8. *Approval of September 2005 Claims & Payroll
9. REVIEW/DISCUSSION/ACTION Earl Nelsen Hay Claim
10. REVIEW/DISCUSSION/ACTION Ordinance No. 2005-2040M – Confirm Sale of City Third Lot – Ohlmann Block Plant
Ordinance No. 2005-2041M – Confirm Sale of City Third Lot – Jack and Louise Mayhew
11. REVIEW/DISCUSSION/ACTION Approve Resolution to offer City Third Lots for Sale
12. PUBLIC HEARING 7:30 P.M. Pursuant to advertisement in the Midland News and a Public Hearing will be held at 7:30 P.M. to receive comments concerning approval/denial Final Plat – Willey's Hills Addition
13. REVIEW/DISCUSSION/ACTION Approval/Denial Final Plat Willey's Hills Addition
14. REVIEW/DISCUSSION/ACTION of collectively bargained labor rates effective 10/1/05.
15. REVIEW/DISCUSSION/ACTION of non-collectively bargained salaries effective 10/1/05.
16. REVIEW/DISCUSSION/ACTION Garbage and Garbage Rates
17. REVIEW/DISCUSSION/ACTION Police Surplus Auction
18. REVIEW/DISCUSSION/ACTION of Fish Hatchery Multi-Use Trail Resolution

19. REVIEW/DISCUSSION/ACTION Swimming Pool

OTHER BUSINESS:

- a) Valentine/Cherry County Economic Development Board Report
- b) Millpond Report

20. Meeting Adjourned

