

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, May 15, 2006
7:00 p.m.

AGENDA

Pledge of Allegiance

1. Meeting called to order

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 it's normal sequence on the agenda

2. *Review of various board minutes:
 - a) Cemetery Board meeting of May 1, 2006
 - b) Library Board meeting minutes of May 4, 2006
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of April 17, 2006
 - b) Special Meeting of April 25, 2006
 - c) Special Meeting of May 2, 2006
4. *Review of the March 2006 Financial Reports.
5. *Approval of the April 2006 Receipt Reports.
6. *Approval of April 2006 Claims and Payroll

REPORTS:

Chief of Police – Ben McBride
Emergency Management – Eilene Brannon
Eric Johnson-Kirkham Michael & Associates – Completion
of airport project
Swimming Pool

7. REVIEW/DISCUSSION/ACTION Request for consumption of alcoholic beverages in park picnic shelter – Nancy Grieser family reunion
8. REVIEW/DISCUSSION/ACTION Advertise for Lease of City Owned Property for cattle grazing.
9. REVIEW/DISCUSSION/ACTION Request by Stuart Schneider of the Valentine Recreational Trails Coalition Trails Project to begin improving the trail along Minnechaduza Creek
10. REVIEW/DISCUSSION/ACTION Request by Richard Tetherow to allow off street parking on city right of way at 442 N. Cherry St.
11. REVIEW/DISCUSSION/ACTION Advertise for engineering consultant for future airport projects.

12. REVIEW/DISCUSSION/ACTION Authorization to issue a registered warrant in the approximate amount of \$215,000.00 for paving district 106 & 108 to be paid back upon issuance of bonds.
13. REVIEW/DISCUSSION/ACTION Resolution requesting street assessment funds held by Cherry County Treasurer be transferred to City of Valentine
14. REVIEW/DISCUSSION/ACTION Approve NPPD Service Agreement
15. REVIEW/DISCUSSION/ACTION Approve contract with Olsson Associates for new substation and distribution extensions.
16. REVIEW/DISCUSSION/ACTION Appoint union negotiations committee

New/Unfinished Business:

- Adopt new code book
- Garbage ordinances/regulations
- Health Insurance
- Vendor Permits
- Development Street water/sewer districts
- Street Maintenance Projects
- Queen Moon Jackson Fund Analysis

17. Meeting Adjourned

