

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, June 19, 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 its normal sequence on the agenda

2. \*Review of various board minutes:
  - a) Library Board meeting of June 13, 2006
  - b) Cemetery Board meeting of June 6, 2006
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of May 15, 2006
4. \*Review of the April 2006 Financial Reports.
5. \*Approval of the May 2006 Receipt Reports.
6. \*Approval of the May 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
- b) Annual Library report – Anne Quigley
- c) VOTE Committee report
- d) Final pool repair report

7. 7:30–PUBLIC AUCTION

Pursuant to advertisement in Valentine Midland News, a public auction will be opened at 7:30 p.m. and held open for 1 hour to receive verbal bids on the following land for lease:

Parcel A	135.0 acres more or less
Parcel B	114.4 acres more or less
Parcel C	25.0 acres more or less

8. REVIEW/DISCUSSION/ACTION Request for consumption of alcoholic beverages in park picnic shelter –

Valentine Rotary Club, June 22, 2006 for Annual picnic  
American Family Insurance, June 27, 2006 for company picnic  
Mike Schubauer, July 1, 2006 for family reunion  
Charles & Debra Leininger, July 14, 2006 for wedding rehearsal supper

9. REVIEW/DISCUSSION/ACTION 2006/2007 Property Taxes
10. REVIEW/DISCUSSION/ACTION Approve appointment of Cork Young to the Library board for a term of four years (2006 – 2010)
11. REVIEW/DISCUSSION/ACTION Renewal of driving range property lease/inquiry from interested buyer
12. REVIEW/DISCUSSION/ACTION Accept bids on parcel A, B, C land leases
13. REVIEW/DISCUSSION/ACTION Dispatchers agreement with Cherry County
14. REVIEW/DISCUSSION/ACTION City health insurance policy – Brian McPike/Compensation Programs and Tim Neumann/BW Investment Services
15. REVIEW/DISCUSSION/ACTION Purchase and sale of hay
16. Meeting Adjourned

