

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, October 16, 2006
7:00 p.m.

AGENDA

A copy of the open meetings act is posted on the back wall of the meeting room.

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 October 3, 2006
 - b) Planning Commission meeting of October 2, 2006
 - c) Cemetery Board meeting of October 2, 2006
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 18, 2006
 - b) Special Meeting of October 3, 2006
4. *Review of the August 2006 Financial Reports.
5. *Approval of the September 2006 Receipt Reports.
6. *Review/discussion/action on September 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
 - b) Valentine/Cherry County Economic Development Board
 - c) Valentine Youth Activities Report
7. REVIEW/DISCUSSION/ACTION Valentine Chapter of the Junior Chamber of Commerce request permission to plant trees on city-owned land (water tower hill)
 8. REVIEW/DISCUSSION/ACTION Presentation concerning Brownfield Grant
 9. REVIEW /DISCUSSION/ACTION Reappoint Blaine Benson and Todd Mathis to planning commission for a three year term 2006-2009

10. REVIEW/DISCUSSION/ACTION Reappoint Barbara Vanneman and Ruthie Harms to cemetery board for a three year term 2006-2009
11. REVIEW/DISCUSSION/ACTION Adopt resolution providing for adoption of Valentine Police Policy Manual
12. REVIEW/DISCUSSION/ACTION Adopt resolution providing for adoption of City of Valentine Employee Personnel Policy Manual
13. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2006-2059M amending Chapter 1, Article 8, Section 1-820 of the Municipal Code, Ordinance No. 77-629M Providing for deposit of funds, requirement of bond or security or FDIC insurance
14. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2006-2060M amending Chapter 1, Article 8, of the Municipal Code, Ordinance No. 77-629M by providing for the addition of Section 1-823, providing for purchase of certificates of deposit; time deposits and conditions
15. REVIEW/DISCUSSION/ACTION Adopt resolution allowing deposit of city funds in approved banks and financial institutions and allowing the purchase of Certificates of Deposit and Time Deposits
16. REVIEW/DISCUSSION/ACTION Adopt resolution confirming that conditions of sale of city third lots have been met by Larry and Ennis Jean Kluender; Richard and Pam Markus; Matthew and Ashley Sandoz; and Jack and Louise Mayhew.
17. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2006-2061CT providing for the repeal of Ordinance No. 2005-2035M confirming sale of real estate
18. REVIEW/DISCUSSION/ACTION Request for utility easements on City property by Qwest
19. REVIEW/DISCUSSION/ACTION Authorize purchase of land for new substation
20. Meeting Adjourned

