

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, November 20, 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) Planning Commission meeting of November 6, 2006
 - b) Library Board meeting of November 13, 2006
 - c) Cemetery Board Meeting of November 13, 2006
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of October 16, 2006
4. *Review of the September 2006 Financial Reports.
5. *Approval of the October 2006 Receipt Reports.
6. *Approval of October 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
 - b) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Recognition of the Valentine Rural High School football team's successful season
 8. REVIEW/DISCUSSION/ACTION Appoint—Mike Woodraska to planning commission
 9. REVIEW/DISCUSSION/ACTION Appoint-Karlanne Holmes to cemetery board for three years
 10. REVIEW /DISCUSSION/ACTION Bill Ward – Request to set up hearing to vacate portion of alley north of Motel Raine from west B street south

11. REVIEW/DISCUSSION/ACTION Approve runway 14/32 geotechnical investigation agreement with HWS Consulting
12. REVIEW/DISCUSSION/ACTION Approve consultant agreement with HWC consulting for installation of new 2-box PAPIs (Precision Approach Path Indicator) system for both runway 14/32 (both ends) and Runway 3/21 (both ends).
13. REVIEW/DISCUSSION/ACTION Consider creating Water/Sewer District in Pine Crest Acres
14. REVIEW/DISCUSSION/ACTION Approve agreement with McDermott and Miller to perform annual audit, single audit for expenditures in excess of \$500,000.00 of federal money, and preparation of 2007-2008 budget
15. REVIEW/DISCUSSION/ACTION Possible methods for prevention of silting at the Mill Pond
16. REVIEW/DISCUSSION/ACTION Consider whether to sell Beaver/Valentine television tower
17. REVIEW/DISCUSSION/ACTION Consider demolition of boy scout cabin in City Park due to fire damage
18. REVIEW/DISCUSSION/ACTION (Closed Session) City negotiating position concerning offer from Bill Ward to settle 2004 landfill bill
19. Meeting Adjourned

