

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, December 18, 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 December 5, 2006
 - b) Planning Commission meeting of December 4, 2006
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 20, 2006
4. *Review of the October 2006 Financial Reports.
5. *Approval of the November 2006 Receipt Reports.
6. *Approval of the November 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
 - b) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Closure of Main street from 4th street south to “B” Street for Bull Bash
 8. REVIEW/DISCUSSION/ACTION Adopt resolution to add a Crosswalk and corresponding signage to the 3rd and Cherry street intersection
 9. REVIEW /DISCUSSION/ACTION Approval of planning commission recommendations for conditional use for Bert and Sheila Townley Bed & Breakfast and city substation
 10. REVIEW/DISCUSSION/ACTION Appoint economic development program citizen advisory review committee
 11. REVIEW/DISCUSSION/ACTION Accept Peter Kiewit Foundation \$200,000.00 swimming pool challenge grant

7:30 p.m. Public Hearing for the purpose of hearing comments regarding the vacation of the alley from "B" street south to the back side of the Motel Raine

12. REVIEW/DISCUSSION/ACTION Adopt/Reject Ordinance No. 2006-2062M vacating the alley from "B" street south to the back side of the Motel Raine

13. REVIEW/DISCUSSION/ACT Adopt Ordinance No. 2006-2065W creating Pine Crest Acres water improvement district number 28

14. REVIEW/DISCUSSION/ACTION Set hearing date/time to adopt a resolution Creating Pine Crest Acres sewer improvement district number 27

15. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2006-2063M authorizing Issuance of highway allocation fund pledge bonds, series 2007, in the principal amount of \$230,000 for the purpose of paying the costs of constructing certain street and related improvements in street improvement district nos. 106 and 108

16. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2006-2064M authorizing the issuance of general obligation bonds, series 2007, in the principal amount of \$1,875,000.00 to pay the cost of constructing a replacement swimming pool and related improvements and providing necessary equipment and apparatus for such swimming pool and related improvements

17. DISCUSSION of the necessity of water and or sewer districts in other parts of town

18. REVIEW/DISCUSSION/ACTION Write off uncollectible utility Accounts

Pursuant to Section 1-302 of the Valentine Municipal Code, swear in councilmembers Nelsen and Neujahr for a four year term

19. REVIEW/DISCUSSION/ACTION Pursuant to Section 1-101 of the Valentine Municipal Code, elect City Council President and Vice-President

20. Meeting Adjourned

