

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, January 15, 2007
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 January 9, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 18, 2006
4. *Review of the November 2006 Financial Reports.
5. *Approval of the December 2006 Receipt Reports.
6. *Approval of the December 2006 Claims & Payroll

REPORTS:

- a) Chief of Police – Ben McBride
 - b) Valentine/Cherry County Economic Development Board
 - c) Library Annual Report – Anne Quigley
 - d) TV/KNOP on cable system – City Manager
7. REVIEW/DISCUSSION/ACTION Adopt Proclamation declaring the week of January 14 – 20, 2007 as Valentine Junior Chamber week
8. REVIEW/DISCUSSION/ACTION Adopt Resolution in support of the Heart City Child Advocacy Center.
9. REVIEW/DISCUSSION/ACTION Request for extension of time to build a house on City Third lot
10. REVIEW /DISCUSSION/ACTION Accept transformer bid for new sub station
11. REVIEW/DISCUSSION/ACTION Request to build new/larger dog pound on airport property
12. REVIEW/DISCUSSION/ACTION Request for limited water and sewer extensions at Pine Crest Acres

13. REVIEW/DISCUSSION/ACTION Adopt resolution joining Nebraska Public Agency Investment Trust
14. REVIEW/DISCUSSION/ACTION Enter into contract with Susan Neujahr-Beel as City attorney for 2007
15. REVIEW/DISCUSSION/ACTION Discuss age/gender discrimination lawsuit filed by Norma Jean New and determine city litigation strategy
16. Meeting Adjourned

