

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, July 16, 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 July 10 , 2007
 - b) Cemetery Board Meeting of July 2, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of June 18, 2007
4. *Review of the May 2007 Financial Reports.
5. *Approval of the June 2007 Receipt Reports.
6. *Approval of the June 2007 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW /DISCUSSION/ACTION Request by Kent Lopez to address council to discuss present, past and future events at the Valentine ball complex
 8. REVIEW/DISCUSSION/ACTION Adopt resolution confirming that Kay Harte, Jay and Jody Hollenbeck and R.K.M. Investments, L.L.C. have complied with the terms and conditions of the sale of City Third Lots
 9. REVIEW/DISCUSSION/ACTION Adopt ordinance no. 2007-2077P creating street improvement districts nos. 112, 113, 114, 115, 116, 117 and 118.
- 7:30 : Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing from the Citizens Advisory Committee for the City of Valentine economic development program a semi-annual report on the progress and functions the economic development program to the Valentine City Council

7:30: Pursuant to notice in Valentine Midland News a public auction will be held to receive bids on Lots 1 and 8, Block 5 and Lots 3 and 5, Block 4, City Third Addition. Bids shall be received for one hour

10. REVIEW/DISCUSSION/ACTION Adopt resolution to surplus and sell the pool heater, filter, switch box, 20hp pump motor and propane tank
11. REVIEW/DISCUSSION/ACTION Authorize the city to pay dues for the city manager to join the rotary club
12. ADJOURNMENT