

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, October 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) Planning Commission Meeting of October 1, 2007
 - b) Cemetery Board Meeting of October 2, 2007
 - c) Library Board Meeting of October 9, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 17, 2007
4. *Review of the August 2007 Financial Reports.
5. *Approval of the September 2007 Receipt Reports.
6. *Approval of the September 2007 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Recognition of the Valentine Rural High School Lady Badger golf team's successful season
 8. REVIEW /DISCUSSION/ACTION Request by Tim Henderson for approval of application for a special designated liquor license.
 9. REVIEW/DISCUSSION/ACTION Authorize city treasurer to perform on-line transfer of funds between First National Bank general fund accounts.
 10. REVIEW/DISCUSSION/ACTION Adopt and approve the execution of an agency agreement with the Department of Aeronautics for project No. R-01 to be submitted by the department to the federal aviation administration to obtain federal assistance for the development of the airport.
- 7:30: PUBLIC HEARING: Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a new Class D liquor license by Corner Market Inc dba Corner Market at 133 E 2nd Street

7:30: PUBLIC HEARING: Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a new Class CK liquor license by Bunkhouse Restaurant Co dba The Bunkhouse at 109 E Highway 20

11. REVIEW/DISCUSSION/ACTION Approve/Deny recommendation for class D liquor license by Corner Market Inc dba Corner Market
12. REVIEW/DISCUSSION/ACTION Approve/Deny recommendation for class CK liquor license by Bunkhouse Restaurant Co dba The Bunkhouse
13. REVIEW/DISCUSSION/ACTION Review new substation switchgear bids and award contract
14. REVIEW/DISCUSSION/ACTION Review new substation construction bids and award contract
15. REVIEW/DISCUSSION/ACTION Adopt resolution no. 1015071 authorizing the reimbursement of certain new substation expenditures with the proceeds of substation project electric bonds
16. REVIEW/DISCUSSION/ACTION Adopt ordinance no. 2007-2082M designating the city council as the community development agency
17. REVIEW/DISCUSSION/ACTION Award contract for city accounting and auditing services
18. REVIEW/DISCUSSION/ACTION Adopt resolution authorizing Eagle Ridge Corporate Services to manage the health insurance trust accounts at Union Bank and Trust
19. REVIEW/DISCUSSION/ACTION Appoint Ron Bauer to the Cemetery Board for a term of three years and reappoint Dave Householter to the Cemetery Board for a term of three years
20. ADJOURNMENT