

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, November 19, 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) Cemetery Board Meeting of November 5, 2007
 - c) Library Board Meeting of November 13, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of October 15, 2007
 - b) Special Meeting of October 22, 2007
4. *Review of the September 2007 Financial Reports.
5. *Approval of the October 2007 Receipt Reports.
6. *Approval of the October 2007 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Don Pettigrew – Pool progress update
- c) City Manager report

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public auction will be opened at 7:15 p.m. and held open for 1 hour to receive verbal bids on the following described real estate: LOTS 1 & 8, BLK 5 AND LOTS 3 & 5, BLK 4, CITY THIRD ADDITION TO THE CITY OF VALENTINE

7. REVIEW/DISCUSSION/ACTION Renew maintenance agreement no. 110 between Nebraska Department of Roads and the City of Valentine
8. REVIEW /DISCUSSION/ACTION Adopt engineering agreement with Great Plains Surveying and Associates for street improvement district nos. 109 and 113
9. REVIEW/DISCUSSION/ACTION Consider proposal to widen South Hall street near Highway 20 intersection to accommodate large truck traffic
10. REVIEW/DISCUSSION/ACTION Adopt switchgear procurement agreement with Pedersen Power Products
11. ADJOURNMENT