

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, December 17, 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 December 3, 2007
 - c) Library Board Meeting of December 11, 2007
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 19, 2007
4. *Review of the October 2007 Financial Reports.
5. *Approval of the November 2007 Receipt Reports.
6. *Approval of the November 2007 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Jan Noteboom from The Insurance Center regarding EMC's annual dividend

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 LOT 5, BLK 4, CITY THIRD ADDITION TO THE CITY OF VALENTINE

7. REVIEW/DISCUSSION/ACTION Warren Bertrang to address council regarding paving district #113 which was created in July
8. REVIEW /DISCUSSION/ACTION Jaycees to address council regarding acquiring the gym
9. REVIEW/DISCUSSION/ACTION Accept or reject the cemetery boards recommendation to purchase a Ditch Witch excavator/loader.
10. REVIEW/DISCUSSION/ACTION Adopt resolution 1217071 calling combined utilities revenue bonds, series 1999 for redemption as part of the financing of the new substation and electrical system upgrades

11. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2083M
AUTHORIZING THE ISSUANCE OF COMBINED UTILITY SYSTEM REVENUE
AND REFUNDING BONDS, SERIES 2008, IN THE PRINCIPAL AMOUNT OF
TWO MILLION THREE HUNDRED FIFTY THOUSAND DOLLARS (\$2,350,000)
to finance the new substation and electrical system upgrades
12. REVIEW/DISCUSSION/ACTION Adopt contract with winning bidder, Kayton
Electric, for substation and electrical system upgrades
13. REVIEW/DISCUSSION/ACTION Reconsider location of new power lines that will
be built along First Street as part of the new substation and electrical system
upgrades
14. REVIEW/DISCUSSION/ACTION Discuss acquiring power lines from KBR as part
of new substation and electrical system upgrades
15. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2007-2083CT confirming
the sale of Lot 3, Block 4, City Third Addition
16. ADJOURNMENT