

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, January 21, 2008
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 8, 2008
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 17, 2007
4. *Review of the November 2007 Financial Reports.
5. *Approval of the December 2007 Receipt Reports.
6. *Approval of the December 2007 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Review of procedures followed for adoption of paving district no. 113
8. 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
9. REVIEW/DISCUSSION/ACTION Approve agreement between KBR Rural Public Power District and the City of Valentine for the purchase of sub-transmission line for \$62,500.00
10. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2084M amending section 18 of Ordinance No. 2007-2083M to make correction to the amount of principal of bonds being issued to refund the city's combined utilities system revenue bonds, series 1999
11. REVIEW/DISCUSSION/ACTION Adopt resolution for sale of surplus personal property consisting of one F921 Fargo Tank Company, 5,300 gallon steel fuel tank with double wall located at the airport

12. REVIEW/DISCUSSION/ACTION Adopt Disadvantaged Business Enterprise Program as required for airport projects funded by the federal government
13. REVIEW/DISCUSSION/ACTION Approve plans and set bid dates for paving districts number 109 & 113.
14. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2085EL amending Chapter 3, Article 10, Section 3-1007 of the municipal code, providing for electric rates
15. REVIEW/DISCUSSION/ACTION Annual review of city attorney compensation
16. ADJOURNMENT