

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, March 17, 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 March 11, 2008
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of February 18, 2008
4. *Review of the January 2008 Financial Reports.
5. *Approval of the February, 2008 Receipt Reports.
6. *Approval of the February, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

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 Boyd Powell to address council regarding utility disconnects for non-payment and electric reserve fund
8. REVIEW /DISCUSSION/ACTION Terry Galloway representing Almquist, Maltzahn, Galloway & Luth Accounting to present the 2006-2007 annual audit report for approval
9. REVIEW/DISCUSSION/ACTION Stuart Gilbertson from Cable Nebraska to request approval of resolution no. 218081 to transfer cable television franchise from Midcontinent Communications to Cable Nebraska
10. REVIEW/DISCUSSION/ACTION Discuss city interests in new county jail or city/county building being considered by Cherry County commissioners

11. REVIEW/DISCUSSION/ACTION Second reading of Ordinance No. 2008-2086P repealing the portion of ordinance no. 2007-2077P, which created street improvement district no. 113
12. REVIEW/DISCUSSION/ACTION Approve request by Valentine Classic Motor Club to use Colburn Park and to close Third street from Hall Street to Ray Street and ½ block of Macomb Street north of 3rd Street for their 24th annual car show on Saturday, June 7, 2008 from 6:00 a.m. to 5:00 p.m.
13. REVIEW/DISCUSSION/ACTION Discuss and adopt procedures for property maintenance, clean up and nuisance abatement for 2008
14. REVIEW/DISCUSSION/ACTION Award bids for 2008 street maintenance labor and concrete
15. REVIEW/DISCUSSION/ACTION Accept cemetery board recommendation to award Mt. Hope cemetery mowing bid
16. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2087M Amending Chapter 1, Article 5 Section 1-510 of the Municipal Code by providing for changing the meeting date
17. ADJOURNMENT