City of Valentine Regular Council Meeting City Library Meeting Room Thursday, May 8, 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) Special Library Board Meeting Minutes of May 1, 2008
- 3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of April 21, 2008
- 4. \*Review of the March 2008 Financial Reports.
- 5. \*Approval of the April, 2008 Receipt Reports.
- 6. \*Approval of the April, 2008 Claims & Payroll

## **REPORTS:**

- a) Valentine/Cherry County Economic Development Board
- 7. REVIEW/DISCUSSION/ACTION Request for alcohol permit in the city park pavilion for the Grieser family reunion on May 24 and May 25, 2008.
- 8. REVIEW/DISCUSSION/ACTION Approve applying for Transportation
  Enhancement Grant for concrete trail from Cowboy trail along Green street to
  the ballfields
- REVIEW /DISCUSSION/ACTION Adopt resolution designating angle parking on the north side of Bias Street between Government street and Hugh street, and a parking space in front of the pool for the exclusive use of disabled or handicapped citizens
- 10. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2088M amending chapter 1, Article 8, Section 1-814 of the Municipal Code of the City of Valentine, Ordinance No. 77-629M and Ordinances Nos. 94-688M, 97-1032M relating to fiscal management, providing when contracts for enlargement or general improvements must be approved by the city council, providing for the city engineer to prepare estimates of said costs; providing when and how such contracts must be advertised for bids; providing when the municipal electric utility may enter into contracts without advertising for bids; providing when the municipal bidding procedure may be waived

- 11. REVIEW/DISCUSSION/ACTION Adopt Ordinance No. 2008-2089M amending chapter 13, article 1, section 13-101 of the Municipal code of the City of Valentine, Ordinance No. 77-629M, providing for a change in the definition of mobile home park
- 12. REVIEW/DISCUSSION/ACTION Adopt resolution providing for change in request to be on the agenda to reflect new meeting day
- 13. REVIEW/DISCUSSION/ACTION Appoint City Engineer
- 14. REVIEW/DISCUSSION Current legislative issues
- 15. REVIEW/DISCUSSION Approve Change Order No. 2 to swimming pool contract to add a gate big enough to accommodate bucket truck for changing light bulbs
- 16. ADJOURNMENT