

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 14, 2008  
7:00 p.m.

AMENDED 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) Regular Library Board Meeting Minutes of June 24, 2008
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of July 10, 2008
4. \*Review of the May, 2008 Financial Reports.
5. \*Approval of the June, 2008 Receipt Reports.
6. \*Approval of the June, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Doug Fox from Region 24 Emergency Management to ask if the City wants to participate in FEMA Hazard Mitigation Planning
8. REVIEW/DISCUSSION/ACTION Cherry County Commissioners to request support for the possibility of making the alley behind city hall and the courthouses available for construction of a new jail; support for the necessary rezoning for this site; consideration of selling or donating the former consumers building and providing necessary sewer/water/electricity to the site
9. REVIEW /DISCUSSION/ACTION Julie Richardson to request changes to ball diamonds 1 & 2
10. REVIEW/DISCUSSION/ACTION Approve appointment of Ronna Morris and reappointment of Martha Miller to the Library board
11. REVIEW/DISCUSSION/ACTION Discussion of appointment of board of health members
12. REVIEW/DISCUSSION/ACTION Discuss future of youth activities director position

13. REVIEW/DISCUSSION/ACTION Discussion of budget priorities for the upcoming fiscal year
14. REVIEW/DISCUSSION/ACTION Attorney Terry Waite to discuss pending litigation with Norma Jean New
15. ADJOURNMENT