

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, October 9, 2008  
7:00 p.m.

AGENDA

Notice of meeting was given according to law. 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 September 23, 2008
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of September 11, 2008
  - b) Special Meeting of September 15, 2008
4. \*Review of the August, 2008 Financial Reports.
5. \*Approval of the September, 2008 Receipt Reports.
6. \*Approval of the September, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Tim Henderson to request special liquor permit for November 15, 2008 from 5:00 p.m. to 9:00 p.m. at Henderson's IGA
8. REVIEW/DISCUSSION/ACTION Harry Spall to request assistance with the electric bill at the Senior Center
9. REVIEW/DISCUSSION/ACTION LeeAnn Greenough to make second request for payment of cleanup bill for sewer backup
10. REVIEW/DISCUSSION/ACTION Authorize lawsuit against Topkote Inc. for faulty armor coat in 2007
11. REVIEW/DISCUSSION/ACTION Appoint Mike Crisman and Brent Peterson to the health board
12. ADJOURNMENT

