

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 13, 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 October 28, 2008
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of October 9, 2008
4. *Review of the September, 2008 Financial Reports.
5. *Approval of the October, 2008 Receipt Reports.
6. *Approval of the October, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Donna Billings to report on refurbishment of Christmas decorations

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

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a Public Hearing of City Council sitting as a Board of Equalization for the purpose of hearing comments concerning the levy of special assessments in street improvement district no. 109.

7. REVIEW/DISCUSSION/ACTION Resolution levying special assessments in street improvement district no. 109

7:30 p.m. PUBLIC HEARING Pursuant to notice in Valentine Midland News and Nebraska State Statute 53-134 a public hearing will be held for the purpose of hearing recommendations of approval or disapproval to application for a new liquor license by Plains Trading Company at 269 N Main St in Valentine Nebraska.

8. REVIEW/DISCUSSION/ACTION Approve/Deny application for liquor license by Plains Trading Company
9. REVIEW/DISCUSSION/ACTION Transfer cable franchise from Cable Nebraska to Three River Telco
10. REVIEW/DISCUSSION/ACTION Marsha Bauer to request street closing for bull bash on February 14, 2009 from 6:00 a.m. to 6:00 p.m
11. REVIEW/DISCUSSION/ACTION Lease ground on water tower hill to Mission Nebraska for radio station transmitter
12. REVIEW/DISCUSSION/ACTION Request by senior center for assistance on electric bill
13. REVIEW/DISCUSSION/ACTION Authorize advertisement of parcels A, B & C for lease
14. REVIEW/DISCUSSION/ACTION Consider renewal of street superintendent contract
15. ADJOURNMENT