

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 11, 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) Planning Commission Meeting Minutes of August 4, 2008
 - b) Regular Cemetery Board Meeting Minutes of August 18, 2008
 - c) Regular Library Board Meeting Minutes of August 26, 2008
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of August 14, 2008
4. *Review of the July, 2008 Financial Reports.
5. *Approval of the August, 2008 Receipt Reports.
6. *Approval of the August, 2008 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Burnell Nieuwenhuis and LeeAnn Greenough to request payment for sewer backup
 8. REVIEW/DISCUSSION/ACTION Ordinance No. 2008-2095SW providing for sewer rates
 9. REVIEW/DISCUSSION/ACTION Ordinance No. 2008-9094W providing for water rates
 10. REVIEW/DISCUSSION/ACTION Franchise Agreement between the City of Valentine and the City of Valentine Electric Utility
 11. REVIEW/DISCUSSION/ACTION Approve and accept the concrete street improvement district no. 109
 12. REVIEW/DISCUSSION/ACTION Resolution setting meeting of the City Council sitting as a Board of Equalization for Street Improvement District No. 109

13. REVIEW/DISCUSSION/ACTION Engagement letter with Gilmore & Bell to serve as special TIF counsel in connection with Scott Millard's Redevelopment Project
14. REVIEW/DISCUSSION/ACTION Memorandum of Understanding between the City of Valentine, the Community Development Agency of the City of Valentine and Scott Millard regarding redevelopment project
15. REVIEW/DISCUSSION/ACTION Approve cost of living increases effective October 1, 2008
16. REVIEW/DISCUSSION/ACTION Resolution to authorize advertisement of sale of City Third lots
17. REVIEW/DISCUSSION/ACTION Resolution No. 91108 to apply for assistance from Transportation Enhancement Program to build trail along Green street
18. REVIEW/DISCUSSION/ACTION Resolution providing for stop signs at the intersections of Development Street and Hall Street and South Street and Hall Street
19. REVIEW/DISCUSSION/ACTION Ordinance No. 2008-2096M providing for the vacation of a portion of the alley in Block 10, Original Town
20. REVIEW/DISCUSSION/ACTION Reappoint Norman Blume and Bob Witt to the Planning Commission for a term of three years (2008-2011) and appoint Kallie Keiborz to replace Todd Mathis for the remainder of the term (June 2009) and appoint Doug Stoeger to replace Leo Chubb for the remainder of the term (June 2010)
21. ADJOURNMENT