

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, November 12, 2009  
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 Meeting Minutes of October 27, 2009
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of October 8, 2009
4. \*Review of the September, 2009 Financial Reports.
5. \*Approval of the October, 2009 Receipt Reports.
6. \*Approval of the October, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Al Brock to report for the Trail Coalition

7. REVIEW/DISCUSSION/ACTION Economic Development Board to request \$23,710.00 in LB840 funds for 50% reimbursable marketing grant
8. REVIEW/DISCUSSION/ACTION Authorization to advertise parcels A, B & C for lease during 2010
9. REVIEW/DISCUSSION/ACTION Resolution No. 1112091 to apply for participation in the National Flood Insurance Program
10. REVIEW/DISCUSSION/ACTION Ordinance No. 2009-2103M AN ORDINANCE DESIGNED TO MEET STATE AND FEDERAL REQUIREMENTS FOR PARTICIPATION IN THE NATIONAL FLOOD INSURANCE PROGRAM FOR COMMUNITIES THAT HAVE NOT HAD SPECIAL FLOOD HAZARD AREAS IDENTIFIED BY THE FEDERAL INSURANCE ADMINISTRATOR
11. REVIEW/DISCUSSION/ACTION Approve revised Homeowner Rehabilitation Guidelines and Grantee Implementation Schedule
12. ADJOURNMENT

