

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 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 Cemetery Meeting Minutes of January 5, 2009
 - b) Regular Cemetery Meeting Minutes of February 2, 2009
 - c) Regular Library Meeting Minutes of January 27, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 8, 2009
4. *Review of the December, 2008 Financial Reports.
5. *Approval of the January, 2009 Receipt Reports.
6. *Approval of the January, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7. REVIEW/DISCUSSION/ACTION Richard Quick to request purchasing airport millings for Crookston
8. REVIEW/DISCUSSION/ACTION Airport Manager to request additional compensation
9. REVIEW/DISCUSSION/ACTION City Attorney to request the cost of living increase received by other city employees
10. REVIEW/DISCUSSION/ACTION Agreement to transfer consumers building to Cherry County
11. REVIEW/DISCUSSION/ACTION Consider bids for utility vehicles
12. REVIEW/DISCUSSION/ACTION Approve fire department roster
13. REVIEW/DISCUSSION/ACTION Approve change of manager for Pizza Hut liquor license
14. REVIEW/DISCUSSION/ACTION Consider resolution opposing LB666 affecting the powers, duties and funding of the Niobrara Council
15. REVIEW/DISCUSSION/ACTION Consider payment offer from Topkote to settle the dispute over the armor coating they did for the City last year
16. ADJOURNMENT