

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 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 February 24, 2009
 - b) Regular Cemetery Meeting Minutes of March 2, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of February 12, 2009
4. *Review of the January, 2009 Financial Reports.
5. *Approval of the February, 2009 Receipt Reports.
6. *Approval of the February, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Annual Library Report

7:15 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 class "D" liquor license by Scotty's Ranchland Foods LLC at 108 W Hwy 20 in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Approve/Deny application for liquor license by Scotty's Ranchland Foods LLC
8. REVIEW/DISCUSSION/ACTION Terry Galloway representing Almquist, Maltzahn, Galloway & Luth Accounting to present the 2007-2008 annual audit report

7:30 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

9. REVIEW/DISCUSSION/ACTION Resolution to approve the City of Valentine One & Six Year Road Plan for 2009
10. REVIEW/DISCUSSION/ACTION Approve Airport Manager Contract

11. REVIEW/DISCUSSION/ACTION Consider Concession Stand Bids
12. REVIEW/DISCUSSION/ACTION Resolution to enter into an Agency Agreement with the Department of Aeronautics for Airport Layout Plan update.
13. REVIEW/DISCUSSION/ACTION Resolution to enter into an Agency Agreement with the Department of Aeronautics for Parallel Taxiway Project.
14. REVIEW/DISCUSSION/ACTION Release and/or settlement agreement regarding litigation with Topkote Inc.
15. ADJOURNMENT