

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 9, 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 March 25, 2009
 - b) Regular Cemetery Meeting Minutes of April 6, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of March 12, 2009
4. *Review of the February, 2009 Financial Reports.
5. *Approval of the March, 2009 Receipt Reports.
6. *Approval of the March, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7. REVIEW/DISCUSSION/ACTION Settlement agreement regarding litigation with TopKote Inc.
8. REVIEW/DISCUSSION/ACTION Resolution appointing City Manager program administrator for the Identity Theft Prevention Program required by the Fair and Accurate Credit Transaction Act
9. REVIEW/DISCUSSION/ACTION Resolution authorizing City Manager to sell small amounts of surplus millings to the public
10. REVIEW/DISCUSSION/ACTION Resolution authorizing sale of surplus property including 1986 Chevy pickup, two computers and printers
11. REVIEW/DISCUSSION/ACTION Resolution to enter into an agreement with the Nebraska Department of Roads for the Cowboy Trail Connection-Phase 1
12. REVIEW/DISCUSSION/ACTION Authorize purchase of a utility pickup
13. REVIEW/DISCUSSION/ACTION Appoint Angie Jordan to the Board of Health
14. REVIEW/DISCUSSION/ACTION Approve Preliminary Plats for Danco and Paul & Vickie Walz

15. REVIEW/DISCUSSION/ACTION Authorize City Manager to seek proposals from consultants to update our comprehensive plan and perform a storm sewer study

15. ADJOURNMENT