

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 14, 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 Planning Commission Meeting Minutes of April 6, 2009
 - b) Regular Library Meeting Minutes of April 28, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of April 9, 2009
4. *Review of the March, 2009 Financial Reports.
5. *Approval of the April, 2009 Receipt Reports.
6. *Approval of the April, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

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 Sandhill ME Inc dba Roadrunner Shell Travel Mart at 101 W Hwy 20 & 83 in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Approve/Deny application for liquor license by Sandhill ME Inc dba Roadrunner Shell Travel Mart
8. REVIEW/DISCUSSION/ACTION Mike Murphy to request permission to serve alcohol at the Girl Scout Cabin during the Soil and Water Conservation Society annual meeting on June 10, 2009
9. REVIEW/DISCUSSION/ACTION Holly Critchfield with Viaero Wireless to request a special designated license to serve alcohol at 238 N Main Street during an open house at the store on June 12, 2009
10. REVIEW/DISCUSSION/ACTION Economic Development Program Loan to Scotty's Ranchland Foods
11. REVIEW/DISCUSSION/ACTION Designate handicap parking at the elementary school on Government Street located on the north side of the middle crosswalk

12. REVIEW/DISCUSSION/ACTION Consider calling and refunding various purpose bonds, series 2003, to get a better interest rate

13. ADJOURNMENT