

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, July 09, 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 June 23, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of June 11, 2009
4. *Review of the May, 2009 Financial Reports.
5. *Approval of the June, 2009 Receipt Reports.
6. *Approval of the June, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7. REVIEW/DISCUSSION/ACTION Harold Osgood to request closing A Street between Hall and Main on September 12, 2009 for and auction.
8. REVIEW/DISCUSSION/ACTION Cherry County Commissioner Mark Adamson to request permission to convert the right of way area on Cherry Street to angle parking for the Cherry County Law Enforcement Center.
9. REVIEW/DISCUSSION/ACTION Authorize purchase of Street Department Pickup.
10. REVIEW/DISCUSSION/ACTION Re-Adopt a Citizen Participation Plan, a Procurement Procedures and Code of Conduct, and Excessive Force Certification, and a Financial Management Certification for inclusion in the Owner-Occupied Rehab grant application.
11. REVIEW/DISCUSSION/ACTION Consider proceeding with Storm Sewer Study.
12. REVIEW/DISCUSSION/ACTION Appoint/Re-Appoint Board of Adjustment Members.
13. ADJOURNMENT

