

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 13, 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 July 20, 2009
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of July 9, 2009
  - b) Special Meeting of July 27, 2009
4. \*Review of the June, 2009 Financial Reports.
5. \*Approval of the July, 2009 Receipt Reports.
6. \*Approval of the July, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Mark Weaver to request easement on alley for 8' X 10' storage building to line up with existing garage
8. REVIEW/DISCUSSION/ACTION Valentine Golf Club to request \$25,000.00 for operations and maintenance of golf course
9. REVIEW/DISCUSSION/ACTION Three Rivers Digital to discuss franchise renewal
10. REVIEW/DISCUSSION/ACTION Rotary Club to request permission to serve alcohol at the park pavilion on August 20, 2009 for their annual picnic
11. REVIEW/DISCUSSION/ACTION Stormwater evaluation contract with JEO Consultants
12. REVIEW/DISCUSSION/ACTION Dave Paxton to discuss removal of mobile homes at 521 East Second Street
13. ADJOURNMENT

