

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, September 10, 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 August 25, 2009
  - b) Special Library Meeting Minutes of August 31, 2009
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of August 13, 2009
4. \*Review of the July, 2009 Financial Reports.
5. \*Approval of the August, 2009 Receipt Reports.
6. \*Approval of the August, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Tim Henderson to request special designated license for wine tasting at Henderson's IGA on October 24, 2009
  8. REVIEW/DISCUSSION/ACTION Changes and extension of union agreement between City of Valentine and IBEW 1597 set to expire on September 30, 2009
  9. REVIEW/DISCUSSION/ACTION Cost of living increases for all non-union employees effective October 1, 2009 to match union agreement
  10. REVIEW/DISCUSSION Review 2009-2010 budget and 2008-2009 budget amendment
  11. REVIEW/DISCUSSION Rate requirements for landfill, electric and sewer for the 2009-2010 budget year
  12. REVIEW/DISCUSSION/ACTION City of Valentine Employees to request permission to serve alcohol at the park pavilion on September 18, 2009 for their annual picnic
  13. REVIEW/DISCUSSION/ACTION Appoint Economic Development Board Member
  14. REVIEW/DISCUSSION/ACTION Mike Burge to request continued funding for the economic development board
  15. ADJOURNMENT

