

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 8, 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 September 21, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 10, 2009
 - b) Special Meeting of September 17, 2009
4. *Review of the August, 2009 Financial Reports.
5. *Approval of the September, 2009 Receipt Reports.
6. *Approval of the September, 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 "CK" liquor license by Robert Joseph dba Peppermill & E K Valentine Lounge at 502 E Hwy 20 in Valentine Nebraska.

7. REVIEW/DISCUSSION/ACTION Approve/Deny application for liquor license by Robert Joseph dba Peppermill & E. K. Valentine Lounge
8. REVIEW/DISCUSSION/ACTION Request by Bull Bash committee to close Main Street for Bull Bash on February 13, 2010
9. REVIEW/DISCUSSION/ACTION Consider Ordinance No. 2009-2101M providing for municipal sewer department rate setting
10. REVIEW/DISCUSSION/ACTION Consider Ordinance No. 2009-2102EL providing for municipal electric department rate setting
11. REVIEW/DISCUSSION/ACTION Memorandum of Agreement between FAA and the City of Valentine for navigational aid facilities

12. REVIEW/DISCUSSION/ACTION Interlocal agreement between the City of Valentine and Cherry County for continuation of the Valentine Cherry County Economic Development Board
13. REVIEW/DISCUSSION/ACTION Appoint director of VCCEDB as Valentine's representative to North Central R C & D
14. ADJOURNMENT