

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 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 Cemetery Board Meeting Minutes of November 2, 2009
 - b) Regular Library Board Meeting Minutes of November 24, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 12, 2009
4. *Review of the October, 2009 Financial Reports.
5. *Approval of the November, 2009 Receipt Reports.
6. *Approval of the November, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7. REVIEW/DISCUSSION/ACTION VCCED to request \$5000.00 in LB840 funds for administration expenses
8. REVIEW/DISCUSSION/ACTION Preliminary Plat for Lots 1 & 2, Schaefers Subdivision
- 7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A for the year 2010 shall be opened to verbal bids until 7:45 p.m.
- 7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcels B and C for the year 2010 shall be opened to verbal bids until 7:45 p.m.
9. REVIEW/DISCUSSION/ACTION Request by Dick Jeffers to consider closing Cherry Street to trucks
10. REVIEW/DISCUSSION/ACTION Request by Wayne Anderson of Northwest Community Action for \$500.00 for the foster grandparent program
11. REVIEW/DISCUSSION/ACTION Update rules and designate areas for hunting on city property
12. REVIEW/DISCUSSION/ACTION Owner occupied property rehabilitation CDBG grant agreement between the City of Valentine and the Nebraska Department of Economic Development
13. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel A for grazing for the year 2010.
14. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel B and C for grazing for the year 2010
15. REVIEW/DISCUSSION/ACTION Energy Efficiency and Conservation Block Grant Program for public facilities
16. REVIEW/DISCUSSION/ACTION Re-appoint Kallie Kieborz, Mike Woodraska and Blaine Benson to the planning board for three year terms
17. ADJOURNMENT

