

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 14, 2010
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 Planning Commission Board Meeting Minutes of December 7, 2009
 - b) Regular Library Board Meeting Minutes of December 22, 2009
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 10, 2009
4. *Review of the November, 2009 Financial Reports.
5. *Approval of the December, 2009 Receipt Reports.
6. *Approval of the December, 2009 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing will be held a public hearing will be held Thursday, January 14, 2010 at 7:15 p.m. at the City Library Meeting Room by the Valentine City Council for review and approval/denial of the subdivision plats more clearly described as follows:

Lot 1 & 2, Schaefer's Subdivision of within the City of Valentine in the NE corner Section 1, T33N, R28W of the 6th P.M. to Valentine, Nebraska, Cherry County, Nebraska.

7. REVIEW/DISCUSSION/ACTION Wayne Anderson with Northwest Community Action Partnership to request \$500.00 for foster grandparent program.
8. REVIEW/DISCUSSION/ACTION Request to re-designate a handicap parking space at 227 North Main Street
9. REVIEW/DISCUSSION/ACTION Duane Gudgel with The Plains Trading Company Booksellers to request a special designated license for a one day event/fund raiser in conjunction with Valentine's Bull Bash to be held at the Wells Fargo Bank on February 13, 2010 from 2:00 p.m. to 4:00 p.m.
10. REVIEW/DISCUSSION/ACTION Approve/Deny final plat on Lot 1 & 2, Schaefer's Subdivision

11. REVIEW/DISCUSSION/ACTION Resolution designating responsible charge person for Department of Roads Transportation Enhancement trail project
12. REVIEW/DISCUSSION/ACTION Department of Roads combined resolution for consultant selection, NEPA, the Uniform Act, and signing of the Financial Management Systems certification for Transportation Enhancement trail project
13. REVIEW/DISCUSSION/ACTION Resolution regulating hunting on city property
14. REVIEW/DISCUSSION/ACTION Resolution for sale of personal property consisting of a 1986 Chevrolet Pickup and a 7 1/2 ft. Meyer Plow
15. ADJOURNMENT