

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 11, 2010
7:00 p.m.

AMENDED 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 January 4, 2010
 - b) Regular Library Board Meeting Minutes of January 26, 2010
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 14, 2010
4. *Review of the December, 2009 Financial Reports.
5. *Approval of the January, 2010 Receipt Reports.
6. *Approval of the January, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
- b) Annual Library Report

7. REVIEW/DISCUSSION/ACTION FAA Grant application to update airport layout plan
 8. REVIEW/DISCUSSION/ACTION Open and accept bids on surplus property-- 1986 Chevrolet D30 Pickup and 7 ½ foot Meyer plow
 9. REVIEW/DISCUSSION/ACTION Authorize enforcement action to abate zoning violation at 513 North Macomb.
 10. REVIEW/DISCUSSION/ACTION Write off uncollectible utility accounts
- 7:30 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program
11. REVIEW/DISCUSSION/ACTION Resolution to approve the City of Valentine One & Six Year Road Plan for 2010
 12. ADJOURNMENT