

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 11, 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 Cemetery Board Meeting Minutes of February 1, 2010
 - b) Regular Cemetery Board Meeting Minutes of March 1, 2010
 - c) Regular Library Board Meeting Minutes of February 23, 2010
 - d) Regular VCCEDB Board Meeting Minutes of February 15, 2010
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of February 11, 2010
4. *Review of the January, 2010 Financial Reports.
5. *Approval of the February, 2010 Receipt Reports.
6. *Approval of the February, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Terry Galloway representing Almquist, Maltzahn, Galloway & Luth Accounting to present the 2008-2009 annual audit report
 8. REVIEW/DISCUSSION/ACTION Hospital claim for care of prisoners
 9. REVIEW/DISCUSSION/ACTION Authorization to begin search for police car and electric department bucket truck
 10. REVIEW/DISCUSSION/ACTION Resolution authorizing sale of City Third Lots
 11. REVIEW/DISCUSSION/ACTION Ordinance No. 2010-2104M establishing the pay plan for fiscal year 2009-2010
 12. REVIEW/DISCUSSION/ACTION Appoint Cliff Petersen to Northwest Community Action Partnership Board
 13. REVIEW/DISCUSSION/ACTION Authorize City Council President to sign FAA grant agreement to update airport layout plan
 14. REVIEW/DISCUSSION/ACTION Accept bids on surplus property-- 1986 Chevrolet D30 Pickup and 7 ½ foot Meyer plow

15. REVIEW/DISCUSSION/ACTION Approve Fire Department roster
16. REVIEW/DISCUSSION/ACTION Authorize James World to remove the hydro-generator and possibly the diesel generators from the old Minnechaduza power plant
17. ADJOURNMENT