City of Valentine Regular Council Meeting City Library Meeting Room Thursday, April 8, 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 Library Board Meeting Minutes of March 23, 2010
 - b) Regular VCCEDB Board Meeting Minutes of March 22, 2010
- 3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of March 11, 2010
- 4. *Review of the February, 2010 Financial Reports.
- 5. *Approval of the March, 2010 Receipt Reports.
- 6. *Approval of the March, 2010 Claims & Payroll

REPORTS:

a) Valentine/Cherry County Economic Development Board

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public auction will be opened at 7:15 p.m. and held open for 1 hour to receive verbal bids on the following described real estate: LOTS 1 & 8, BLK 5 AND LOT 5, BLK 4, CITY THIRD ADDITION TO THE CITY OF VALENTINE

- 7. REVIEW/DISCUSSION Cliff Petersen presentation concerning Alcohol Prevention Projects
- 8. REVIEW/DISCUSSION/ACTION Request by Kelly Hollopeter to change the name of Chestnut Street to Freedom Road
- 9. REVIEW/DISCUSSION/ACTION Kevin Kruse with JEO to report the results and recommendations from the storm sewer study
- REVIEW/DISCUSSION/ACTION VCCEDB recommendation to purchase maintenance equipment for the Valentine Golf Club, LLC with LB840 funds
- 11. REVIEW/DISCUSSION/ACTION Proclaim April to be Child Abuse Prevention Month
- 12. REVIEW/DISCUSSION/ACTION Ballfield concession stand lease advertisement
- 13. REVIEW/DISCUSSION/ACTION Purchase police cruiser
- 14. REVIEW/DISCUSSION/ACTION Establish 2010 pool rates
- 15. REVIEW/DISCUSSION/ACTION Consultant agreement with HWS for Airport Layout Plan update
- 16. ADJOURNMENT