

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 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 VCCEDB Meeting Minutes of August 23, 2010
 - b) Regular Library Board Meeting Minutes of September 28, 2010
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 9, 2010
 - b) Valentine Area Solid Waste meeting of September 9, 2010
4. *Review of the August, 2010 Financial Reports.
5. *Approval of the September, 2010 Receipt Reports.
6. *Approval of the September, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Jeremy Benson to request permission to trap mink in City park and mill pond area
 8. REVIEW/DISCUSSION/ACTION Tim Henderson to request special designated liquor license for beer/wine tasting on November 6th from 4:00 to 9:00 p.m.
 9. REVIEW/DISCUSSION/ACTION Bill Ward to address council concerning DEQ, Department of Health and the EPA as they relate to asbestos removal
 10. REVIEW/DISCUSSION/ACTION Fire Chief Terry Engles to request money to replace the HVAC system at the fire hall
 11. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,200.00 and Nilson Seamless Gutters/Construction - \$632.91 and Monroe HVAC Inc - \$4,321.95
 12. REVIEW/DISCUSSION/ACTION Drawdown request number five and six for the owner occupied rehabilitation grant
 13. REVIEW/DISCUSSION/ACTION Request for \$1,776.25 in LB840 money for entrepreneurship training for students in Cody
 14. REVIEW/DISCUSSION/ACTION Request for \$750.00 in LB840 for 2010 R C & D Conference expenses
 15. REVIEW/DISCUSSION/ACTION Resolution Number 1014101 appointing Shane Siewert as the City's Conflict of Interest Officer for Federal-Aid Transportation Projects
 16. REVIEW/DISCUSSION/ACTION Neil Wescott to propose the city doing the garbage billing for a fee
 17. ADJOURNMENT

