

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 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 VCCEDB Meeting Minutes of October 25, 2010
 - b) Regular Library Board Meeting Minutes of October 26, 2010
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of October 14, 2010
4. *Review of the September, 2010 Financial Reports.
5. *Approval of the October, 2010 Receipt Reports.
6. *Approval of the October, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
7. REVIEW/DISCUSSION/ACTION Appoint newly elected council member to serve the remainder of Pat Neujahr's term
 8. REVIEW/DISCUSSION/ACTION Appoint new member to the economic development board
 9. REVIEW/DISCUSSION/ACTION Withdraw from Cowboy Trail Connection Project
 10. REVIEW/DISCUSSION/ACTION Adoption of the Region 24 Emergency Management Hazard Mitigation Plan
 11. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,200.00 and Ron Lower Construction - \$4110.50
 12. REVIEW/DISCUSSION/ACTION Drawdown request number seven and eight for the owner occupied rehabilitation grant
 13. REVIEW/DISCUSSION/ACTION Ordinance No. 2010-2110SW Providing for the billing of residential solid waste collection services by the City of Valentine
 14. REVIEW/DISCUSSION/ACTION Authorization to advertise Parcels A B & C for lease during 2011
 15. ADJOURNMENT