

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, December 09, 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 Library Board Meeting Minutes of November 23, 2010
  - b) Regular Planning Commission Meeting Minutes of December 6, 2010
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of November 11, 2010
4. \*Review of the October, 2010 Financial Reports.
5. \*Approval of the November, 2010 Receipt Reports.
6. \*Approval of the November, 2010 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board

7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel A for the year 2011 shall be opened to verbal bids until 7:45 p.m.

7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcels B and C for the year 2011 shall be opened to verbal bids until 7:45 p.m.

7. REVIEW/DISCUSSION/ACTION Appoint new member to economic development board
8. REVIEW/DISCUSSION/ACTION Economic Development program loan to Dale & Connie Williams in the amount of \$50,000.00
9. REVIEW/DISCUSSION/ACTION Approve preliminary plat for Lot 1, Block 1, Alli Acres Subdivision, within the City of Valentine, located in Part of the SE ¼ Section 25, T34N, R28W of the 6<sup>th</sup> P.M., Cherry County, Nebraska subject to the conditions recommended by the planning commission at their December 6, 2010 meeting
10. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$1,200.00 and Ron Lower Construction - \$2,405.00 and North Star Electric - \$2321.50 and Central NE Housing Developers, Inc - \$2,737.00
11. REVIEW/DISCUSSION/ACTION Drawdown request number eight and nine for the owner occupied rehabilitation grant
12. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel A for grazing for the year 2011.
13. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel B and C for grazing for the year 2011
14. REVIEW/DISCUSSION/ACTION Elect city council president and vice-president
15. ADJOURNMENT

