

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 10, 2011
5:30 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

5:30 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

2. *Review of various board minutes:
 - a) Regular Library Board Meeting Minutes of January 25, 2011
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of January 13, 2011
4. *Review of the December, 2010 Financial Reports.
5. *Approval of the January, 2011 Receipt Reports.
6. *Approval of the January, 2011 Claims & Payroll

REPORTS:

- a) Annual Library Report
- b) Valentine/Cherry County Economic Development Board

7. REVIEW/DISCUSSION/ACTION Request from E D Board for \$39,265.00 in LB840 funds for administrative and small project costs
 8. REVIEW/DISCUSSION/ACTION Resolution to approve the City of Valentine One & Six Year Road Plan for 2011
- 5:45 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel D for the year 2011 shall be opened to verbal bids until 6:00 p.m.
9. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel D for grazing for the year 2011
 10. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$2,297.95 and Dugan Construction - \$1,441.85 and Jerry Miller - \$6,635.00 and Beel Construction Co. - \$3,692.45 and Ward Plumbing & Heating - \$2,652.40 and Central NE Housing Developers, Inc - \$1,003.00
 11. REVIEW/DISCUSSION/ACTION Drawdown request number twelve and thirteen for the owner occupied rehabilitation grant
 12. REVIEW/DISCUSSION/ACTION Agreement to purchase narcotic detection dog
 13. ADJOURNMENT