

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 10, 2011
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 January 25, 2011
 - b) Regular Cemetery Board Meeting Minutes of March 7, 2011
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of February 10, 2011
4. *Review of the January, 2011 Financial Reports.
5. *Approval of the February, 2011 Receipt Reports.
6. *Approval of the February, 2011 Claims & Payroll

REPORTS:

- a) Valentine/Cherry County Economic Development Board
 - b) Al Brock - Valentine Recreational Trails Coalition & Disc Golf Course
7. REVIEW/DISCUSSION/ACTION Terry Galloway representing Almquist, Maltzahn, Galloway & Luth Accounting to present the 2009-2010 annual audit report
 8. REVIEW/DISCUSSION/ACTION Centennial Hall Board to request money to make repairs to roof
 9. REVIEW/DISCUSSION/ACTION Gap pave portions of Western Street and Sixth Street
 10. REVIEW/DISCUSSION/ACTION Approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$2,303.98 and Ron Lower Construction - \$250.00 and Dugan Construction - \$11,589.61 and Westover Construction - \$7,301.21 and Ward Plumbing & Heating - \$903.44 and Central NE Housing Developers, Inc - \$1,341.00
 11. REVIEW/DISCUSSION/ACTION Drawdown request number fourteen and fifteen for the owner occupied rehabilitation grant
 12. REVIEW/DISCUSSION/ACTION Accept the cemetery board's recommendation to award Mt. Hope cemetery mowing bid to N K Waste Inc for \$22,000.00
 13. REVIEW/DISCUSSION/ACTION Upgrade wastewater treatment plant SCADA system to include alarms for five lift stations
 14. REVIEW/DISCUSSION/ACTION Change electrical ordinance no. 3-1077 to require cutting down trees if necessary to avoid interference with the city's electrical system
 15. ADJOURNMENT