

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 10, 2013
7:00 p.m.
AGENDA

Pledge of Allegiance

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.

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:
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 12, 2013
 - b) Special Meeting of September 26, 2012
4. *Review of the August, 2013 Financial Reports.
5. *Approval of the September, 2013 Receipt Reports.
6. *Approval of the September, 2013 Claims & Payroll

7:10 p.m. Pursuant to posted notice, the City Council will conduct a meeting of the Valentine Area Solid Waste Agency.

- 1.) REVIEW/DISCUSSION/ACTION Waste disposal fees
- 2.) AJOURN

7:15 p.m. Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of purpose of hearing public comment regarding renewal of the city sales tax.

7. REVIEW/DISCUSSION/ACTION Perry Shaul with Cherry County Implement to address the council tax increment financing and concerns about being annexed into the city limits
8. REVIEW/DISCUSSION/ACTION Bill Ward to request vacating the alley between Edna and Victoria street north of 3rd street
9. REVIEW/DISCUSSION/ACTION Non-disclosure agreement with Bluestem LLC
10. REVIEW/DISCUSSION/ACTION Power purchase agreement with Bluestem LLC
11. REVIEW/DISCUSSION/ACTION Ordinance No. 2013-2153M AN ORDINANCE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT FIVE, BLOCK SIX, CITY THIRD ADDITION TO DB INC.

ADJOURNMENT