

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, December 14, 2023  
6:00 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:
    - a. Regular Library Board meeting minutes of November 27, 2023
    - b. Regular Golf Course Board meeting minutes of October 9 and November 13, 2023
  3. \*Approval of the following City Council meeting minutes:
    - a. Regular Meeting of November 9, 2023
  4. \*Review of the October, 2023 Financial Reports
  5. \*Approval of the November, 2023 Receipt Reports.
  6. \*Approval of the November, 2023 Claims & Payroll

6:05 p.m. PUBLIC HEARING; Pursuant to notice is the Midland News a public will be held to discuss the Preliminary Engineering Report and the potential impact to the existing water and sewer rates.

7. REVIEW/DISCUSSUON/ACTION: Update on landfill slope correction and license renewal.
8. REVIEW/DISCUSSUON/ACTION: Proposal to have Olsson complete a new blighted and substandard study to make tax increment financing available in areas of town beyond the current area south of the Cowboy Trail.
9. REVIEW/DISCUSSUON/ACTION: Recommendation from the Economic Development Board to proceed with a wayfinding signage project.
10. REVIEW/DISCUSSUON/ACTION: Recommendation from the Economic Development Board to approve contract with Austin Arens for the finalization of the wayfinding signage plan.
11. REVIEW/DISCUSSUON/ACTION: Presentation of wayfinding signage plan.

12. REVIEW/DISCUSSION/ACTION: Resolution to surplus the old highway Christmas decorations

13. REVIEW/DISCUSSION/ACTION: Authorization to purchase 4 additional Christmas decorations for Main Street and 6 additional snowflake decorations for Highway 83.

14. REVIEW/DISCUSSION/ACTION: Extend Shopko building option to purchase

ADJOURNMENT