

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, January 12, 2012  
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 December 27, 2011
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of December 8, 2011
4. \*Review of the November, 2011 Financial Reports.
5. \*Approval of the December, 2011 Receipt Reports.
6. \*Approval of the December, 2011 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION Duane Gudgel to request a special liquor license for Bull Bash wine tasting on February 11, 2012 from 1:00 to 5:00 p.m.
8. REVIEW/DISCUSSION/ACTION Valentine Golf Club representative to discuss financial assistance for golf course
9. REVIEW/DISCUSSION/ACTION Renewal of cable franchise with Three River Telco
10. REVIEW/DISCUSSION/ACTION Reconsider leasing out Parcel A for grazing
11. REVIEW/DISCUSSION/ACTION Construct water mains for the remaining City Third lots
12. REVIEW/DISCUSSION/ACTION Accept low bid to armor coat A Street from Cherry Street to Western Street, B Street from Cherry Street to Thatcher Street, Helen Street from Highway 20 to A Street and Government Street from C Street to 1st Street
13. REVIEW/DISCUSSION/ACTION Accept low bid for paving districts No. 119-1, 119- 2,119-3, 119-4, 119-5 and 120
14. REVIEW/DISCUSSION/ACTION Amendment to agency agreement with the Nebraska Department of Aeronautics to change runway seal coat project number
15. REVIEW/DISCUSSION/ACTION Grant application to seal coat runway 3/21
16. REVIEW/DISCUSSION/ACTION Appoint city council member

ADJOURNMENT