

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, January 9, 2014  
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:
  - a) Regular Library Board meeting minutes of December 30, 2013
  - b) Regular Economic Development Board meeting minutes of November 25, 2013
  - c) Regular Cemetery Board meeting minutes of August 5, 2013
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of December 12, 2013
4. \*Review of the November, 2013 Financial Reports.
5. \*Approval of the December, 2013 Receipt Reports.
6. \*Approval of the December, 2013 Claims & Payroll

*7:05 p.m. Pursuant to notice in Valentine Midland News a public hearing will be held for the purpose of hearing public comment regarding renewal of the city sales tax.*

7:15 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

7. REVIEW/DISCUSSION/ACTION Manager application for Valentine Veterans Club liquor license
  8. REVIEW/DISCUSSION/ACTION Duane Gudel of Plains Trading to request permission to hold a wine tasting at Wells Fargo Bank during Bull Bash
  9. REVIEW/DISCUSSION/ACTION Resolution to approve the City of Valentine Six Year Road Plan for 2013
  10. REVIEW/DISCUSSION/ACTION Authorize requesting bids for armor coat projects
  11. REVIEW/DISCUSSION/ACTION Ordinance No. 2014-2156M AN ORDINANCE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT THREE, BLOCK SEVEN, CITY THIRD ADDITION TO DANA SCOTT KRUEGER
  12. REVIEW/DISCUSSION/ACTION Ordinance No. 2014-2157M AN ORDINANCE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT FOUR, BLOCK SEVEN, CITY THIRD ADDITION TO DANA SCOTT KRUEGER
  13. REVIEW/DISCUSSION/ACTION Review and accept successful general insurance bid
- If LARM insurance bid is accepted:
14. REVIEW/DISCUSSION/ACTION Resolution No. 0109141 to join the Interlocal Agreement for the establishment and operation of the League Association of Risk Management
  15. REVIEW/DISCUSSION/ACTION Resolution No 0109142 establishing required termination notice and contribution credits for League Association of Risk Management
  16. REVIEW/DISCUSSION/ACTION Demolish Hangar #7

17. REVIEW/DISCUSSION/ACTION Grant agreement with NEMA for storm sewer improvements
18. REVIEW/DISCUSSION/ACTION Appoint city representatives for joint airport zoning board
19. REVIEW/DISCUSSION/ACTION Create airport authority

ADJOURNMENT