

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, December 11, 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 November 24, 2014
- b) Regular Economic Development Board meeting minutes of October 27, 2014
- c) Regular Golf Course Development Board meeting minutes of October 28, 2014

3. \*Approval of the following City Council meeting minutes:

- a) Regular Meeting of November 13, 2014

4. \*Review of the October, 2014 Financial Reports.

5. \*Approval of the November, 2014 Receipt Reports.

6. \*Approval of the November, 2014 Claims & Payroll

REPORTS: Golf Course/Economic Development Update

7. REVIEW/DISCUSSION/ACTION: Revised LARM Interlocal Agreement

8. REVIEW/DISCUSSION/ACTION: Options for Development Street sewer

9. REVIEW/DISCUSSION/ACTION: Swear in incoming members of city council

10. REVIEW/DISCUSSION/ACTION: Elect President of Council

11. REVIEW/DISCUSSION/ACTION: Elect Vice-President of Council

12. REVIEW/DISCUSSION/ACTION: Request to purchase new police car

13. REVIEW/DISCUSSION/ACTION: Request by Don Pettigrew to renew street superintendent and surveyor contracts

14. REVIEW/DISCUSSION/ACTION: Giving City employees day after Christmas off

15. REVIEW/DISCUSSION/ACTION: Request by Jim McCormick to acquire city's drug detection dog

16. REVIEW/DISCUSSION/ACTION: Golf course committee recommendation to appoint Ross Buckendahl to the committee.

ADJOURNMENT