

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 12, 2015
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 January 26, 2015
- b) Regular Golf Course Development Board meeting minutes of February 2, 2015

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

- a) Regular Meeting of January 8, 2015

4. *Review of the December, 2014 Financial Reports.

5. *Approval of the January, 2015 Receipt Reports.

6. *Approval of the January, 2015 Claims & Payroll

REPORTS: Annual Library Report
Annual Police Report

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: Kris Larson to request permission to have alcohol in a designated area Ecology Park on June 27th from 10:00 to 4:00 for Class of 1995 reunion

8. REVIEW/DISCUSSION/ACTION: Maggie Cox to request donation of a pool pass for a 4-H fund raiser

9. REVIEW/DISCUSSION/ACTION: Mike Kumm to present a proposal from Public Power Energy Services, LLC to review power supply options

10. REVIEW/DISCUSSION/ACTION: Resolution to approve the City of Valentine Six Year Road Plan for 2015
11. REVIEW/DISCUSSION/ACTION: Authorize requesting bids for armor coat projects
12. REVIEW/DISCUSSION/ACTION: Good Faith determination resolution for DBE program for Airport hangar bid
13. REVIEW/DISCUSSION/ACTION: New health insurance group policy
14. REVIEW/DISCUSSION/ACTION: Economic Development Board to request approval of facade program
15. REVIEW/DISCUSSION/ACTION: Consider purchase of 1985 Caterpillar 130G Grader with 517 hours from federal surplus

ADJOURNMENT