

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 9, 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 March 23, 2015
 - b) Regular Golf Course Development Board meeting minutes of February 16, February 23, March 2, March 9, 2015
 - c) Regular Cemetery Board meeting minutes of April 6, 2015
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of March 12, 2015
4. *Review of the February, 2015 Financial Reports.
5. *Approval of the March, 2015 Receipt Reports.
6. *Approval of the March, 2015 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Robert Joseph to request permission for a special designated liquor license for Peppermill for a wedding reception on July 11, 2015 from 4 p.m. to 1 a.m. at the Connot Bros. auction building
8. REVIEW/DISCUSSION/ACTION: Resolution No. 0409151 authorizing alcohol on city property
9. REVIEW/DISCUSSION/ACTION: Resolution 0409152 authorizing My Town Group to paint a heart at the intersection of 1st and Main Streets on May 12th or 13th from 1:00 to 5:00 p.m.
10. REVIEW/DISCUSSION/ACTION: Appoint new member to the economic development loan committee to replace Morris Johnson
11. REVIEW/DISCUSSION/ACTION: Award cemetery mowing bid
12. REVIEW/DISCUSSION/ACTION: Resolution to waive landfill fees for "free dump day" from April 17th through April 19th.
13. REVIEW/DISCUSSION/ACTION: Agreement with Olsson Associates for updated interceptor sewer study and Main Street utilities evaluation in preparation for NDOR's concrete replacement plans

ADJOURNMENT