

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 8, 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 December 22, 2014
- b) Regular Airport Advisory Board meeting minutes of December 16, 2014

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

- a) Regular Meeting of December 11, 2014

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

5. *Approval of the December, 2014 Receipt Reports.

6. *Approval of the December, 2014 Claims & Payroll

7. REVIEW/DISCUSSION/ACTION: Al Brock with Outlaw Trail Scenic Byway to request permission to place a sign on City property

8. REVIEW/DISCUSSION/ACTION: Accept hangar bid subject to FAA/NDA concurrence

9. REVIEW/DISCUSSION/ACTION: Sherri Voigt to discuss cooperative effort between City police department and the Rescue for impounded dogs.

10. REVIEW/DISCUSSION/ACTION: Duane Gudgel of Plains Trading to request permission to hold a wine tasting event from 2:00 to 4:00 p.m. on February 14, 2015 during Bull Bash

11. REVIEW/DISCUSSION/ACTION: Snow Removal Procedures

12. REVIEW/DISCUSSION/ACTION: Update from Red Dress Committee on Red Dress Event 2015

13. REVIEW/DISCUSSION/ACTION: Update on Bull Bash Committee On Bull Bash 2015

14. REVIEW/DISCUSSION/ACTION: Update On "Bash after the Bulls "

15. REVIEW/DISCUSSION/ACTION: New lease with Nebraska Game and Parks for fish hatchery ground to accommodate golf course

16. REVIEW/DISCUSSION/ACTION: NPPD Wholesale power contract

ADJOURNMENT