

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, July 14, 2016  
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 June 27, 2016

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

a) Regular Meeting of June 9, 2016

4. \*Review of the May, 2016 Financial Reports

5. \*Approval of the June, 2016 Receipt Reports.

6. \*Approval of the June, 2016 Claims & Payroll

7. REVIEW/DISCUSSION/ACTION: Al Brock to discuss erosion problem by foot bridge at city park

8. REVIEW/DISCUSSION/ACTION: Krista Ostransky to discuss donating a new drug dog to the police department

9. REVIEW/DISCUSSION/ACTION: Brad Hans with the Municipal Energy Agency of Nebraska to discuss providing wholesale electricity to the city

10. REVIEW/DISCUSSION/ACTION: Golf course runoff

11. REVIEW/DISCUSSION/ACTION: Golf course pay plan

12. REVIEW/DISCUSSION/ACTION: Budget discussion for 2015-2016 budget year

13. REVIEW/DISCUSSION/ACTION: Library and salaried employee pay plans

14. REVIEW/DISCUSSION/ACTION: Resolution No. 0714161 providing for stop signs at 3<sup>rd</sup> Street and Hall Street

15. REVIEW/DISCUSSION/ACTION: Resolution No. 0714162 authorizing City Council President to sign street light agreement with the Nebraska Department of Roads

16. REVIEW/DISCUSSION/ACTION: Amended Resolution No. 0619162 providing for the sale of Lot 8, Block 3, H & CH Cornell Addition to promote development of said property

ADJOURNMENT