

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, May 11, 2017  
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 April 24, 2017
3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of April 13, 2017
4. \*Review of the March, 2017 Financial Reports
5. \*Approval of the April, 2017 Receipt Reports.
6. \*Approval of the April, 2017 Claims & Payroll

7:10 p.m. *Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel B & C shall be opened to verbal bids until 7:30 p.m.*

7. REVIEW/DISCUSSION/ACTION: Request by Mike Battershaw with the Valentine Car Club to close 3<sup>rd</sup> Street from Main to Ray Streets on June 3<sup>rd</sup> from 7:00 a.m. to 5 p.m. for car show
8. REVIEW/DISCUSSION/ACTION: Joe Ferris to request putting up a sign in the middle of Main Street or on the right of way at 7<sup>th</sup> street that says Highway 12 two blocks back and Highway 83 three blocks back
9. REVIEW/DISCUSSION/ACTION: Mike Burge to give a presentation on the Rural Workforce Housing Investment Act
10. REVIEW/DISCUSSION/ACTION: Request for change of location for Bolo Beer Co LLC
11. REVIEW/DISCUSSION/ACTION: Resolution to designate free dump day(s)
12. REVIEW/DISCUSSION/ACTION: Consider joining appeal of arbitration decision concerning NPPD's penalty rate
13. REVIEW/DISCUSSION/ACTION: Marking Program agreement with the Department of Aeronautics to re-mark paved surfaces
14. REVIEW/DISCUSSION/ACTION: Crack and Joint sealing program agreement with the Department of Aeronautics to seal cracks and joints on runway 3/21
15. REVIEW/DISCUSSION/ACTION: Change order for storm sewer project to lower cost by \$56,608.75
16. REVIEW/DISCUSSION/ACTION: Certificate of substantial completion for storm sewer project
17. REVIEW/DISCUSSION/ACTION: Accept winning bid for Parcel A grazing

ADJOURNMENT