City of Valentine Regular Council Meeting City Library Meeting Room Thursday, June 8, 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 May 27, 2017
- 3. *Approval of the following City Council meeting minutes:a) Regular Meeting of May 11, 2017
- 4. *Review of the April, 2017 Financial Reports
- 5. *Approval of the May, 2017 Receipt Reports.
- 6. *Approval of the May, 2017 Claims & Payroll
- 7. REVIEW/DISCUSSION/ACTION: Roxy Potter with the Lions Club to request donation for the fireworks show
- REVIEW/DISCUSSION/ACTION: Dennis Connot to request closing 2nd street from Cherry street to the alley between Cherry and Main streets from 8:00 a.m. to 5:00 p.m. on June 17th for Derby Bar auction
- REVIEW/DISCUSSION/ACTION: Joe Ferris to request putting up a sign in the middle of Main Street or on the right of way at 7th street that says Highway 12 two blocks back and Highway 83 three blocks back
- 10. REVIEW/DISCUSSION/ACTION: Revised golf course rates
- 11. REVIEW/DISCUSSION/ACTION: Create community beautification committee
- 12. REVIEW/DISCUSSION/ACTION: Resolution No. 0608171 providing for waiving of disposal fees for the waste generated by the demolition of qualifying house or building
- 13. REVIEW/DISCUSSION/ACTION: Resolution No. 0608172 authorizing the sale and consumption of alcohol at the golf course
- 14. REVIEW/DISCUSSION/ACTION: Hire attorney to advise the City regarding a wholesale power agreement with Heartland Consumers Power District
- 15. REVIEW/DISCUSSION/ACTION: Reappoint Ray Scholl to the library board for another four year term

ADJOURNMENT