

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 8, 2018
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 July 23, 2018
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of July 12, 2018
4. *Review of the June, 2018 Financial Reports
5. *Approval of the July, 2018 Receipt Reports.
6. *Approval of the July, 2018 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Request by Cherry County Visitors Promotion Board for a contribution of \$2,392.00 in Economic Development funds to install a solar powered lighting system at the welcome to Valentine sign on Highway 20 as approved by the economic development board.
8. REVIEW/DISCUSSION/ACTION: Request by the economic development board to pay up to \$5,000.00 per year to local vendors for supplies and services to support the Nebraska State Rodeo Association holding the rodeo finals in Valentine from 2019 to 2022.
9. REVIEW/DISCUSSION/ACTION: Request by the golf course board for approval of the 2018-2019 budget and pay plan for the golf course.
10. REVIEW/DISCUSSION/ACTION: Request by Al Brock to establish a committee to brainstorm trails
11. REVIEW/DISCUSSION/ACTION: Agreement with Olsson Associates to proceed with cell number four and construction and demolition waste landfill development
12. REVIEW/DISCUSSION/ACTION: Resolution No. 0809181 providing for renewal of LARM insurance for 2018-19
13. REVIEW/DISCUSSION/ACTION: Agreement between the City of Valentine and IES Commercial, Inc. for voltage conversion and line rebuild project.
14. REVIEW/DISCUSSION/ACTION: Notice to Proceed with voltage conversion and line rebuild to IES Commercial, Inc.
15. REVIEW/DISCUSSION/ACTION: Reappoint Maureen Johnson to the Library Board for second four year term
16. REVIEW/DISCUSSION/ACTION: Cost of Living raises for 2018-2019 fiscal year
17. REVIEW/DISCUSSION/ACTION: 2018-2019 fiscal year budget discussion.
18. REVIEW/DISCUSSION/ACTION: Add street light for areas of city that are needed to provide enhanced safety.

ADJOURNMENT