City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 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 October 22 , 2018
 - b. Regular Cemetery Board meeting minutes of October 15, 2018
- 3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of October 11, 2018
- 4. *Review of the September, 2018 Financial Reports
- 5. *Approval of the October, 2018 Receipt Reports.
- 6. *Approval of the October, 2018 Claims & Payroll
- 7. REVIEW/DISCUSSION/ACTION: Patty Elliott to present proposal for park equipment made from old tires
- 8. REVIEW/DISCUSSION/ACTION: Approval of Street Superintendent/City Surveyor contracts
- 9. REVIEW/DISCUSSION/ACTION: Recommendation by the golf board to appoint Jeff Wragge to the golf board for the remainder of Mike Danielski's term.

ADJOURN