

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, March 14, 2019  
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 February 25, 2019
  - b. Cemetery Board meeting minutes of February 4, 2019
  - c. Economic Development Board meeting minutes of January 30, 2019
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of February 14, 2019
4. \*Review of the January, 2019 Financial Reports
5. \*Approval of the February, 2019 Receipt Reports.
6. \*Approval of the February, 2019 Claims & Payroll

REPORTS: Terry Galloway with Almquist, Maltzahn, Galloway & Luth to present 2017-2018 audit report

7. REVIEW/DISCUSSION/ACTION: Agreement with Olsson to design the water and sanitary sewer improvements we will be doing in conjunction with the Department of Transportation's concrete replacement on Main Street
8. REVIEW/DISCUSSION/ACTION: Mike Burge to present an update on the Main Street project community meetings
9. REVIEW/DISCUSSION/ACTION: Reappoint A.J. Abbott to the Airport Advisory Board
10. REVIEW/DISCUSSION/ACTION: Reappoint Bob Kilmer to the Airport Advisory Board
11. REVIEW/DISCUSSION/ACTION: ORDINANCE NO. 2019-2229M OF THE CITY OF

VALENTINE, NEBRASKA, PROVIDING FOR THE VACATION OF A PORTION OF ANTELOPE CIRCLE WITHIN THE CITY LIMITS OF VALENTINE, NEBRASKA; PROVIDING THAT ANY EXISTING EASEMENTS FOR UTILITIES ALREADY LOCATED IN SAID STREET SHALL NOT BE NULLIFIED; PROVIDING FOR THE RESERVATION OF UTILITY EASEMENT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT

12. REVIEW/DISCUSSION/ACTION: Reappoint Deanne Holmes to the cemetery board

ADJOURNMENT