

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 18, 2019 - Postponed from April 11, 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 March 25, 2019
 - b. Economic Development Board meeting minutes of February 25, 2019
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of March 14, 2019
4. *Review of the February, 2019 Financial Reports
5. *Approval of the March, 2019 Receipt Reports.
6. *Approval of the March, 2019 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Adopt disadvantaged business enterprise (DBE) for Miller Field
8. REVIEW/DISCUSSION/ACTION: Agreement with the Valentine Livestock Auction Company to allow them to tap into the new 1st Street storm sewer.
9. REVIEW/DISCUSSION/ACTION: Reappoint Luke Moser and Gregg Perrett to the airport advisory board
10. REVIEW/DISCUSSION/ACTION: Reappoint Devin Muirhead and Jeff Wragge to the Golf Course Board through March of 2022.

ADJOURNMENT

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**THIS MEETING HAS BEEN POSTPONED TO THURSDAY, APRIL
18, 2019 AT 7:00 P.M. DUE TO WEATHER**