

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, July 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 June 24, 2019
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of June 13, 2019
4. *Review of the May, 2019 Financial Reports
5. *Approval of the June, 2019 Receipt Reports.
6. *Approval of the June, 2019 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Valentine Fire Department to request purchase of pumper truck
8. REVIEW/DISCUSSION/ACTION: Request to pay dues of \$100.00 to North Central Resource Conservation and Development
9. REVIEW/DISCUSSION/ACTION: Request to consider sanitary sewer district on Development Street.
10. REVIEW/DISCUSSION/ACTION: Finalize Main Street streetscape design requests for the Department of Transportation
11. REVIEW/DISCUSSION/ACTION: Resolution to surplus the old Lodi substation framework.
12. REVIEW/DISCUSSION/ACTION: Resolution 0711191 adopting a updated fee schedule
13. REVIEW/DISCUSSION/ACTION: Approve cost of living increase of 1.4% for non-union

employees

14. REVIEW/DISCUSSION/ACTION:

15. REVIEW/DISCUSSION/ACTION:

ADJOURNMENT