

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 8, 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 July 22, 2019
  - b. Planning Commission meeting of July 15, 2019
3. \*Approval of the following City Council meeting minutes:
  - a. Regular Meeting of July 11, 2019
4. \*Review of the June, 2019 Financial Reports
5. \*Approval of the July, 2019 Receipt Reports.
6. \*Approval of the July, 2019 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Request by BOB Enterprises DBA Corner Pub to close 2<sup>nd</sup> Street from Main Street to the alley for a street dance on September 7, 2019 from 10:00 a.m. to 2:00 a.m.
8. REVIEW/DISCUSSION/ACTION: Request to consider sanitary sewer district on Development Street.
9. REVIEW/DISCUSSION/ACTION: Finalize Main Street lighting and vegetation design
10. REVIEW/DISCUSSION/ACTION: Approval of the golf course board's 2019-2020 budget and pay plan for the golf course
11. REVIEW/DISCUSSION/ACTION: Select winning bid for Property / Liability / Automobile / Worker's Compensation / Umbrella / Errors and Omissions / Law Enforcement insurance
12. REVIEW/DISCUSSION/ACTION: Resolution No. 0808191 providing for participation in LARM insurance pool (if bid is selected)
13. REVIEW/DISCUSSION/ACTION: 2019-2020 fiscal year budget discussion

ADJOURNMENT