

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 12, 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 November 25, 2019
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of November 14, 2019
4. *Review of the October, 2019 Financial Reports
5. *Approval of the November, 2019 Receipt Reports.
6. *Approval of the November, 2019 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Decide whether to flow fill the pipes that will be abandoned when we replace the water and sewer infrastructure on Main Street.
8. REVIEW/DISCUSSION/ACTION: Resolution 1212191 acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 8, 2018
9. REVIEW/DISCUSSION/ACTION: Request that the Department of Transportation include colored concrete in the design of the Cowboy Trail crosswalk.
10. REVIEW/DISCUSSION/ACTION: Proposal to participate with the Middle Niobrara Natural Resources District in the Natural Resources Conservation Service's Emergency Watershed Protection Program to stabilize the washed out banks on the Minnechaduza Creek below the Mill Pond dam.

ADJOURNMENT