

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 10, 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 December 26, 2018
 - b. Golf Course Board meeting minutes of December 3, 2018
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of December 13, 2018
4. *Review of the November, 2018 Financial Reports
5. *Approval of the December, 2018 Receipt Reports.
6. *Approval of the December, 2018 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Elect City Council President
8. REVIEW/DISCUSSION/ACTION: Elect City Council Vice President
9. REVIEW/DISCUSSION/ACTION: Request by Terry Temple for 2 handicap parking spaces at 256 North Main Street (Vet's Club).
10. REVIEW/DISCUSSION/ACTION: Annual renewal of Highway 20 Law Enforcement interlocal agreement
11. REVIEW/DISCUSSION/ACTION: Purchase Street Sweeper Replacement
12. REVIEW/DISCUSSION/ACTION: Amend Employee Handbook to add "all days declared by law or proclamation of the Governor to be holidays" to list of observed holidays.
13. REVIEW/DISCUSSION/ACTION: Consider necessity of having a portable toilet at construction site projects of the City.
14. REVIEW/DISCUSSION/ACTION: Contract for Street Superintendent

ADJOURNMENT