

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 14, 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 January 29, 2019
 - b. Airport Advisory Board meeting minutes of January 10, 2019 and January 28, 2019
 - c. Economic Development Board meeting minutes of December 3, 2018
3. *Approval of the following City Council meeting minutes:
 - a. Regular Meeting of January 10, 2019
4. *Review of the December, 2018 Financial Reports
5. *Approval of the January, 2019 Receipt Reports.
6. *Approval of the January, 2019 Claims & Payroll

7:05 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

REPORTS: Anne Quigley to present annual library report
Dana Miller to present annual police report

7. REVIEW/DISCUSSION/ACTION: Resolution to approve the City of Valentine Six Year Road Plan for 2018.
8. REVIEW/DISCUSSION/ACTION: Recommendation by the Airport Advisory Board to appoint Olsson as our airport consultant for upcoming projects.
9. REVIEW/DISCUSSION/ACTION: Request by the Golf Course Board to approve job description and pay plan for a new full time salaried Clubhouse Manager position.
10. REVIEW/DISCUSSION/ACTION: Request by the Golf Course Board to amend the Golf Course Superintendent job description to exclude any club house related duties.
11. REVIEW/DISCUSSION/ACTION: Request by the Golf Course Board to amend the resolution creating the board to allow them to provide free golf or memberships for promotional or charitable purposes.
12. REVIEW/DISCUSSION/ACTION: Request by Kent Lopez to build crow's nest and bleachers at Legion Field
13. REVIEW/DISCUSSION/ACTION: Resolution No. 0214191 authorizing direct borrowing from a financial institution for a Street Sweeper.
14. REVIEW/DISCUSSION/ACTION: Authorize the purchase of a used Vermeer VX50 Vacuum Excavator
15. REVIEW/DISCUSSION/ACTION: Resolution to surplus 1994 Elgin Sweeper.

16. REVIEW/DISCUSSION/ACTION:

17. Amend Employee Handbook to replace “all days declared by law or proclamation of the Governor to be holidays” in the list of observed holidays to “all days declared by proclamation of the Governor to be holidays.”

18. REVIEW/DISCUSSION/ACTION: Recommendation by the Economic Development Board to appoint Whitney Mayhew to the board for the remainder of Pat Schwartz’s term through June of 2021.

ADJOURNMENT