City of Valentine Regular Council Meeting City Library Meeting Room Thursday, April 12, 2012 7:00 p.m. AGENDA

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.

## Pledge of Allegiance

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 March 27, 2012
- 3. \*Approval of the following City Council meeting minutes:
  - a) Regular Meeting of March 12, 2012
- 4. \*Review of the February, 2012 Financial Reports.
- 5. \*Approval of the March, 2012 Receipt Reports.
- 6. \*Approval of the March, 2012 Claims & Payroll

**REPORTS: Economic Development** 

- 7:15 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel B & C & D for the year 2012 shall be opened to verbal bids until 7:30 p.m.
- 7. REVIEW/DISCUSSION/ACTION Accept bids on lease of Parcel B&C and D for grazing for the year 2012
- 8. REVIEW/DISCUSSION/ACTION Luke Moser to request leasing hangar space number four to build a private hangar
- 9. REVIEW/DISCUSSION/ACTION Consider building a new airplane hangar at Miller field
- 10. REVIEW/DISCUSSION/ACTION Authorize City Attorney to initiate court proceedings to collect street assessment for Lot 8, Block 3, H & CH Cornell Addition
- 11. REVIEW/DISCUSSION/ACTION Resolution No. 04121201 granting Ron Bauer and the my town volunteers permission to paint a heart at the intersection of 1<sup>st</sup> and Main Street and acknowledging the Nebraska Department of Road's requirements for the temporary use of the state highway system for special events
- 12. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2132M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 1, SECTION 6-101 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR CHANGES RELATING TO DOGS AND THE REQUIREMENT OF RABIES VACCINATIONS
- 13. REVIEW/DISCUSSION/ACTION Ordinance 2012-2133M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 1, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF SECTIONS 6-102, DOGS; LICENSE TAGS, 6-103 DOGS; WRONGFUL LICENSING, AND 6-114 DOGS; REMOVAL OF TAGS
- 14. REVIEW/DISCUSSION/ACTION Request by the fire department to purchase used pumper/ladder truck for the fire department

**ADJOURNMENT**