

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 11, 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 Cemetery Board Meeting Minutes of August 6, 2012
 - b) Regular Library Board Meeting Minutes of September 28, 2012
 - c) Regular Valentine Economic Development Board Meeting Minutes of August 27, 2012
 - d) Regular Valentine Economic Development Board Meeting Minutes of September 24, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of September 13, 2012
4. *Review of the August, 2012 Financial Reports.
5. *Approval of the September, 2012 Receipt Reports.
6. *Approval of the September, 2012 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION Request by Bob Bennett to vacate 8th street between Haley and Government streets
8. REVIEW/DISCUSSION/ACTION Winifred Mills to request pawn license (represented by Ray Mills)
9. REVIEW/DISCUSSION/ACTION Head Start Awareness month proclamation
10. REVIEW/DISCUSSION/ACTION Resolution No. 101121 to establish an airport advisory board
11. REVIEW/DISCUSSION/ACTION Resolution setting meeting of the City Council sitting as the Board of Equalization at the Regular City Council meeting on December 13, 2012
12. REVIEW/DISCUSSION/ACTION Resolution No. 101122 to sell remaining City Third lots
13. REVIEW/DISCUSSION/ACTION Establish reserve fund to save for new or remodeled city hall
14. REVIEW/DISCUSSION/ACTION Refinance water and landfill loans
15. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2141EL AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 10, SECTION 3-1007 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR REVISED ELECTRIC RATES;
16. REVIEW/DISCUSSION/ACTION Potential grant for storm sewer improvements

ADJOURNMENT