

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 9, 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 November 27, 2012
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 8, 2012
 - b) Regular Planning Commission Meeting of December 3, 2012
4. *Review of the October, 2012 Financial Reports.
5. *Approval of the November, 2012 Receipt Reports.
6. *Approval of the November, 2012 Claims & Payroll

7:15 p.m. PUBLIC HEARING Pursuant to notice in Valentine Midland News a meeting of the City Council sitting as a Board of Equalization and assessment to equalize and levy special assessments on the lots and parcels of land abutting on or adjacent to the paving and improvements, improved in Street Improvement District 120 and Street Improvement Projects No. 119-1, 119-2, 119-3, 119-4 and 119-5.

7. REVIEW/DISCUSSION/ACTION Resolution creating city hall building fund
8. REVIEW/DISCUSSION/ACTION Resolution of levy of special assessments for street improvement district no. 120 and street improvement projects no. 119-1, 119-2, 119-3, 119-4, 119-5

NEW BUSINESS:

9. REVIEW/DISCUSSION/ACTION Swear in incoming members of city council
10. REVIEW/DISCUSSION/ACTION Elect President of Council
11. REVIEW/DISCUSSION/ACTION Elect Vice-President of Council
12. REVIEW/DISCUSSION/ACTION Resolution No. 1213122 approving request to hold Bull Bash on February 9th on Main Street from between B Street and Fourth Street and Third Street from Main Street to Hall Street and accepting responsibility for highway during that time

13. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2143M **AN ORDINANCE** Amending Chapter 5, creating Section 5-415 entitled "Maximum Time Limit" relating to the time limit that certain vehicles may be parked on the public streets
14. REVIEW/DISCUSSION/ACTION Ordinance No. 2012-2144M **AN ORDINANCE** Amending Chapter 5, creating Section 5-416 entitled "Parking of Boats and Boat Trailers" relating to the prohibition of parking boats and boat trailers during the months of November through March on the public streets
15. REVIEW/DISCUSSION/ACTION Resolution No. 1213121 for Agency Agreement with NDA for hangar and runway displacement projects
16. REVIEW/DISCUSSION/ACTION Resolution providing for one recognition dinner each year and setting maximum cost per person
16. REVIEW/DISCUSSION/ACTION Giving City employees Christmas Eve day off

ADJOURNMENT