City of Valentine Regular Council Meeting City Library Meeting Room Thursday, January 10, 2013 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 December 18, 2012
 - b) Regular Cemetery Board Meeting Minutes of January 7, 2013
 - c) Regular Economic Development Board Meeting Minutes of November 26, 2012
- 3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of December 13, 2012
- 4. *Review of the November, 2012 Financial Reports.
- 5. *Approval of the December, 2012 Receipt Reports.
- 6. *Approval of the December, 2012 Claims & Payroll
- 7. REVIEW/DISCUSSION/ACTION FAA grant application to displace runway 14 landing threshold and build new hangar and taxilanes
- 8. REVIEW/DISCUSSION/ACTION Second reading of 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
- 9. REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2013-2145M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 3, SECTION 6-336 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR ABANDONED VEHICLES RATHER THAN ABANDONED AUTOMOBILES
- 10. REVIEW/DISCUSSION/ACTION Recommendation by the cemetery board to appoint Vicki Green to the cemetery board for a three year term

ADJOURNMENT