

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 12, 2015
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 November 23, 2015
3. *Approval of the following City Council meeting minutes:
 - a) Regular Meeting of November 12, 2015
4. *Review of the October, 2015 Financial Reports
5. *Approval of the November, 2015 Receipt Reports.
6. *Approval of the November, 2015 Claims & Payroll
7. REVIEW/DISCUSSION/ACTION: Request by Kim Burge to discuss North Central R C & D
8. REVIEW/DISCUSSION/ACTION: Resolution No. 1210151 providing for the lease of hangar numbers T13 to T18 in the newly constructed t-hangar
9. REVIEW/DISCUSSION/ACTION: Request to purchase new police cars
10. REVIEW/DISCUSSION/ACTION: Ordinance No. 2015-2183M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 3, SECTION 6-318 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR EXEMPTIONS TO PROHIBITION AGAINST ARCHERY
11. REVIEW/DISCUSSION/ACTION: Manager change for Pizza Hut Liquor License
12. REVIEW/DISCUSSION/ACTION: Manager change for Valentine Veterans Club Liquor License
13. REVIEW/DISCUSSION/ACTION: Request by economic development board for a donation of \$5,000.00 from LB840 funds to NSRA for three years to hold finals in Valentine
14. REVIEW/DISCUSSION/ACTION: Ordinance No. 2015-2184M 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
15. REVIEW/DISCUSSION/ACTION: Wholesale Power Options

ADJOURNMENT