



# THE City of Eden Valley

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January 9, 2013  
7:00 P.M.  
Regular Meeting

## AGENDA

Oath of Office  
Call to Order  
Approve Agenda

### Consent Agenda

Approve Minutes of December 5, 2012 regular meeting and public hearing, Approve Minutes of December 27, 2012 special meeting, Adopt Donation Resolution #2013-1, Approve 2012 Audit Services Agreement with KDV, Approve 2013 Nutrition Site Use Agreement with Lutheran Social Service

2. 2013 Appointments & Salaries
3. Resolution #2013-2 Reviewing & Adjusting Fee Schedule
4. Resolution #2013-3 Setting Administrative Offense Penalties
5. Resolution #2013-4 Extending PERA Police & Fire Plan Benefits
6. Dog Ordinance Amendment – Remove license requirement
7. Planning & Zoning
8. Housing Rehab Special Revenue Funds
9. Public Forum
10. Bills
11. Miscellaneous
  - (a) Clerk
  - (b) Police
  - (c) Public Works
  - (d) Other
12. Next Meeting Date – February 6, 2013 – Regular Meeting
13. Adjourn