

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, November 10, 2011  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held November 10, 2011 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting given according to law. All of the proceedings hereafter shown were taken while the meeting was open to the public. A Public Information Council Agenda packet was available at the public information table. Notice of the Open Meetings Act was provided as required by law.

The Council and those in attendance recited the pledge of allegiance.

Chairperson of the Council Kluender opened the meeting with the following Council members in attendance: Wescott, Nelsen, Miller, Kieborz. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve the consent agenda items:

#2a. Regular Library Board Meeting Minutes of October 25, 2011; #2b. Special Library Board Meeting Minutes of October 17, 2011 #3a. Regular City Council Meeting Minutes of October 13, 2011; #4 September, 2011 Financial Reports; #5 October, 2011 Receipt Report; #6 October, 2011 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Mike Burge reported on the meeting held to discuss economic development, an upcoming housing meeting to be held November 15, 2011, the upcoming quick books class, wind energy meeting Agri/Eco tourism meeting and the grand opening of the air ambulance facility to be held November 30, 2011 at 11:00.

Councilmember Wescott made a motion, seconded by Kluender, to deny a request by George Johnson to place a propane tank in the right of way to the west of his building at 214 W Hwy 20 along Wood Street. Voting aye: Kieborz, Kluender, Miller, Wescott. Abstain: Nelsen Motion carried four with one abstention.

Councilmember Nelsen made a motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2127M on three different days. Voting aye: Nelsen, Kluender, Miller, Wescott, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Ordinance No. 2011-2127M, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT EIGHT (8), BLOCK SIX (6), CITY THIRD ADDITION TO ALAN HINGST, FOR THE SUM OF \$4800.00; PROVIDING FOR THE REPEAL OF ALL ORDINANCES PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING THE TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT. Voting aye: Kluender, Miller, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Miller, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2128M on three different days. Voting aye: Miller, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Ordinance No. 2011-2128M, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT NINE (9), BLOCK SIX (6), CITY THIRD ADDITION TO ALAN HINGST, FOR THE SUM OF \$4800.00; PROVIDING FOR THE REPEAL OF ALL ORDINANCES PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING THE TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT. Voting aye: Miller, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

A motion by Wescott to eliminate the economic development positions created at the June, 2011 city council meeting effective November 15, 2011 died for lack of a second.

Councilmember Wescott made a motion, seconded by Kluender, to invest \$570,000.00 of electric reserve funds in the swimming pool general obligation refunding bonds approved last month. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Miller. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to approve the plans and specifications presented for paving districts no. 119-1, 119-2, 119-3, 119-4, 119-5 and 120. Voting aye: Kieborz, Miller, Nelsen, Wescott Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to grant permission to seek bids to armor coat A Street from Cherry Street to Western Street, B Street from Cherry Street to Thatcher Street, Helen Street from Highway 20 to A Street and Government Street from C Street to 1<sup>st</sup> Street. Voting aye: Kluender, Kieborz, Miller, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Resolution No. 1110111 setting pole attachment rates at \$8.00. Voting aye; Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to approve the pole attachment agreement with NebraskaLink LLC for fiber optic lines. Voting aye: Kieborz, Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2125S on three different days. Voting aye: Nelsen, Kluender, Miller, Wescott, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2125S AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 2, SEWER DEPARTMENT, SECTION 3-211 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2001-1083SC AND ORDINANCE NO. 77-629M, BY PROVIDING FOR THE FUNDING, MAINTENANCE, OPERATION AND REPLACEMENT OF THE TREATMENT WORKS. Voting aye: Kluender, Miller, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2126EL on three different days. Voting aye: Miller, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2126EL 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. Voting aye: Miller, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:42 p.m.

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President of the Council

I, the undersigned City Clerk of Valentine, Nebraska, hereby certify that all of the subjects including the foregoing proceedings were contained in the agenda for the meeting; kept continually current and available for public inspection in the office of the City Clerk; that such subjects were published in the Midland Newspaper; that said minutes were made available November 16, 2011.

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Deanna Schmit  
City Clerk

A complete version of the minutes may be viewed at the office of the City Clerk, 323 N Main Street, Valentine, Nebraska during normal business hours.

Deanna Schmit  
City Clerk



