

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 8, 2011
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held December 8, 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, 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 November 22, 2011; #3a. Regular City Council Meeting Minutes of November 10, 2011; #4 October, 2011 Financial Reports; #5 November, 2011 Receipt Report; #6 November, 2011 Claims & Payroll minus the claim from Trade Winds Lodge for \$105.28. Councilmember Kluender seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Mike Burge reported on current sales tax figures, an update on the movie, an upcoming housing meeting, the grand opening of the hangar, and wind energy.

7:15 p.m. Pursuant to advertisement in the Valentine Midland News a public hearing was held to hear comments concerning rezoning of the following properties:

A request by William Ward to rezone a parcel of land with the legal description of Lot 1, Block 4, Original Townsite to the City of Valentine, Nebraska. The zoning change request is from Residential to Light Industrial.

A request by Tamara Gass to rezone a parcel of land with the legal description is Lot 14, Block 3, Original Townsite to the City of Valentine, Nebraska. The zoning change request is from Residential to Commercial.

7:18 p.m. Council Chairperson Kluender closed the public hearing

Councilmember Nelsen made a motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2129M on three different days. Voting aye: Kieborz, Nelsen, Kluender, Wescott. Motion carried unanimously

Councilmember Wescott made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2129M, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOT 1, BLOCK 4, ORIGINAL TOWN OF VALENTINE, CHERRY COUNTY NEBRASKA, CHANGING THE ZONED AREA FROM RESIDENTIAL "R" TO LIGHT INDUSTRIAL DISTRICT "IL". Voting aye: Nelsen, Kluender, Wescott, Kieborz. Motion carried unanimously.

7:20 p.m. Pursuant to advertisement in the Valentine Midland News a public hearing will be held hear comments concerning the application for a "Class A" liquor license for GIPH Restaurants LLC dba Pizza Hut.

LeAnn Greenough was present to explain that the need for a new liquor license at Pizza Hut was to put the license into the area coaches name rather than the managers name because they change managers more often, everything else about the license is the same as their previous license.

7:21 p.m. Council Chairperson Kluender closed the public hearing.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the application for a "Class A" liquor license for GIPH Restaurants LLC dba Pizza Hut. Voting aye: Kluender, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, not to allow the rezoning of Lot 14, Block 4, Original Townsite to the City of Valentine, Nebraska. Voting aye: Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to approve the CDBG contract amendment request, the revised implementation schedule and final financial report for the owner occupied housing rehabilitation grant. Voting aye: Nelsen, Wescott, Kluender, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the invoice for owner occupied rehabilitation grant program to Central Nebraska Economic Development Inc. - \$1,650.00. Voting aye: Kieborz, Nelsen, Wescott Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to approve drawdown request number twenty-six for the owner occupied rehabilitation grant. Voting aye: Kluender, Kieborz, Nelsen, Wescott. Motion carried unanimously.

Following discussion concerning the advertisement for lease of parcels A, B & C it was decided not to advertise at this time.

Councilmember Kluender made a motion, seconded by Nelsen, to approve the renewal of the Street Superintendent/Surveyor contracts for three years. Voting aye; Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

No action was taken concerning the economic development organization.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt Resolution 1208111 to comply with Americans with Disabilities/Section 504 regulations. Voting aye: Kieborz, Nelsen, Kluender, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt the Americans with Disabilities/Section 504 policy Voting aye: Nelsen, Kluender, Wescott, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution 1208112 to comply with Title VI/Civil Rights regulations. Voting aye: Kluender, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Title VI/Civil Rights regulations policy. Voting aye: Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to appoint Gary Sadi to fill vacancy on city council created by the resignation of Toby Miller until the next regular election. Following discussion the motion was withdrawn and the item tabled to the next meeting.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 7:58 p.m.

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 December 10, 2011.

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

