

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, March 12, 2012
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 12, 2012 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, Sadi. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Wescott made the motion to approve the consent agenda items:
#2a. Regular Library Board Meeting Minutes of February 28, 2012; #2b. Regular Cemetery Board Meeting Minutes of March 5, 2012 #3 Regular City Council Meeting Minutes of February 9, 2012 #4 January, 2012 Financial Reports; #5 February, 2012 Receipt Report; #6 February, 2012 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Terry Galloway of Almquist, Maltzahn, Galloway and Luth presented the audit report for the 2010-2011 audit.

7:15 p.m. Pursuant to notice in Valentine Midland News and Nebraska State Statute 53-134 a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a new class "C" liquor license by Cherokee Travel LLC dba Raine Motel at 618 W Hwy 20 in Valentine Nebraska.

7:17 p.m. Public Hearing declared closed.

Councilmember Kluender made a motion, seconded by Wescott, to approve the application for a new class "C" liquor license by Cherokee Travel LLC dba Raine Motel at 618 W Hwy 20 in Valentine Nebraska. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

Chairperson Kluender will present the proclamation congratulating the high school wrestling team for their state championship.

Following explanation of city codes and state statutes concerning encroachments and building set-backs along Highway 20 & 83 through town no action was taken.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve the application for \$40,000.00 of LB840 funds for financial assistance for the Valentine Golf Club. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

No action was taken concerning the administration of the Economic Development Program

Councilmember Kluender made a motion, seconded by Kieborz, to approve the request by Mike Burge for \$450.00 of LB840 funds to attend the NEDA conference. Voting aye: Kluender, Sadi, Kieborz. Voting no: Wescott. Abstain: Nelsen. Motion carried three to one with one abstention.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the contract with Olsson Associates for Phase III of the landfill development. Voting aye: Sadi, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Kluender, to accept the Crouch Recreation estimate #2 for \$20,000.00 for handicap accessible playground equipment to be installed at Ecology Park. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to advertise for bids for lease of Parcels C & D from May, 2012 to October, 2012. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Sadi. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Resolution 312121 setting the price for remaining airport millings at \$.50 per ton. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:50 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 March 13 10, 2012.

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

