

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 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 March 27, 2012; #3 Regular City Council Meeting Minutes of March 12, 2012 #4 February, 2012 Financial Reports; #5 March, 2012 Receipt Report; #6 March, 2012 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Mike Burge presented the economic development report.

7:15 p.m. Pursuant to notice in Valentine Midland News a public auction of lease for grazing of Parcel B & C & D for the year 2012 was opened to verbal bids until 7:45 p.m.

7:45 p.m. Public auction was declared closed.

Councilmember Nelsen made a motion, seconded by Wescott, to accept the bid from John Lemmon for \$900.00 for Parcels B&C and for \$200.00 for Parcel D for lease for grazing from May 1, 2012 to October 31, 2012. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to accept Danielski's proposal as requested for lease of hangar space number four to build a private hangar and to negotiate an agreement to be presented at the next regular council meeting for approval. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to begin the process to build a six unit T hangar at Miller Field. Voting aye: Nelsen, Kluender, Sadi, , Wescott, Kieborz. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to authorize the City Attorney to initiate court proceedings to collect street assessment for Lot 8, Block 3, H & CH Cornell Addition. Voting aye: Sadi, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt Resolution No. 04121201 granting Ron Bauer and the my town volunteers permission to paint a heart and to close the intersection of 1st and Main Street on April 26 and 27 and acknowledging the Nebraska Department of Road's requirements for the temporary use of the state highway system for special events. Voting aye: Sadi, Kluender, Nelsen, Kieborz Voting no: Wescott. Motion carried four to one.

Councilmember Kluender made a motion, seconded by Nelsen, to suspend the statutory rule requiring the reading of Ordinance No. 2012-2132M on three different days. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Sadi. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott to adopt Ordinance No. 2012-2132M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 1, SECTION 6-101 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY

PROVIDING FOR CHANGES RELATING TO DOGS AND THE REQUIREMENT OF RABIES VACCINATIONS. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2012-2133M on three different days. Voting aye: Kluender, Kieborz, Sadi, Nelsen, Wescott, Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to adopt Ordinance 2012-2133M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 1, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF SECTIONS 6-102, DOGS; LICENSE TAGS, 6-103 DOGS; WRONGFUL LICENSING, AND 6-114 DOGS; REMOVAL OF TAGS. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the request by the fire department to purchase used pumper/ladder truck for the fire department. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:05 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 April 13, 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

