

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, May 10, 2012  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 10, 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 Attorney Suzy Beel 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 April 24, 2012; #2b. Regular Planning Commission Meeting Minutes of April 2, 2012; #2c. Regular Cemetery Board Meeting Minutes of April 2, 2012 #3 Regular City Council Meeting Minutes of April 12, 2012 #4 March, 2012 Financial Reports; #5 April, 2012 Receipt Report; #6 April, 2012 Claims & Payroll. Councilmember Kluender seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve George Johnson's request for permission to bury a propane tank in the sidewalk space on Wood Street next to 214 W Hwy 20 as long as it is buried in compliance with the fire marshal, Don Pettigrew and the City Manager and as long as the location is well marked. Voting aye: Kieborz, Nelsen, Kluender, Sadi. Voting no: Wescott. Motion carried four to one.

Councilmember Nelsen volunteered to donate the material and labor to get water to the front of the old gym.

Councilmember Kluender made a motion, seconded by Wescott, to honor the rebate available on Lot 5, Blk 4, City third Addition to a subsequent purchaser if the original deadline is met. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to approve the request by Valentine Car Club to close Cherry Street from Highway 20 through the length of Scottys Ranchland Foods from 6:00 p.m. to 9:00 p.m. on Saturday, June 2, 2012 for the car show. Voting aye: Kluender, Sadi, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to adopt Resolution No. 0510124 setting the rate to lease ground at Miller Field for private hangars at .105 cents per square foot. Voting aye: Sadi, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Sadi, to approve the airport ground lease agreement with Mike Danielski for hangar space number 4 to put up a private hangar with the initial rate of .105 cents per square foot with no rate change for five years. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to suspend the statutory rule requiring the reading of Ordinance No. 2012-2134SW 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. 2012-2134SW AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 4, ARTICLE 2, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE ADDITION OF SECTION 4-205 TO THE MUNICIPAL CODE; PROVIDING FOR THE PROHIBITION OF USING CONSTRUCTION AND DEMOLITION WASTE AS FILL MATERIAL WITHIN THE CITY LIMITS OF VALENTINE; PROVIDING FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to accept the bid from Maxwell Asphalt for repair and seal coat of Runway 3/21 with the Total Base bid (Items 1-10 + Option 2 (OP2-1, OP2-2, OP2-3) for \$101,129.24 contingent upon NDA and FAA concurrence. Voting aye: Kluender, Kieborz, Sadi, Nelsen, Wescott, Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Planning commission recommendation to reappoint Burnell Nieuwenhuis and Mike Woodraska to three year terms, Blaine Benson to a one year term, and appoint Jeremy Stec to a three year term on the planning commission. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to approve the grant agreement with the Nebraska Emergency Management Agency for four warning sirens. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Sadi to adopt Resolution No. 0510121 adopting and approving the execution of an agency agreement with the Department of Aeronautics for airport project no. R02 to displace RW14 Landing Threshold (Marking/Lighting). Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Resolution No. 0510122 adopting and approving the execution of an agency agreement with the Department of Aeronautics for airport project no. L01 Land Acquisition for Runway 14 RPZ. Voting aye: Kluender, Sadi, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Resolution No. 0510123 adopting and approving the execution of an agency agreement with the Department of Aeronautics for airport project no. B01 demolish existing hangars, Construct New Box-Type Hangar. Voting aye: Sadi, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to adopt Resolution No, 0510125 making recommendations to the National Park Service for the administration of the Niobrara National Scenic River. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Following discussion concerning the cable system lineup, Three Rivers Communications representative, Neil Classen, suggested that there was a possibility of getting the KOLN station out of Lincoln Nebraska on the channel six space, which is currently designated as the local channel, since the City of Valentine does not utilize that channel. The council approved of Mr. Classen going ahead with that option and if it can be accomplished the agreement will be revised.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:28 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 May 11, 2012.

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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





