

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 14, 2012
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 14, 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 Shane 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 May 22, 2012; #2b. Regular Planning Commission Meeting Minutes of May 7, 2012; #2c. Regular Cemetery Board Meeting Minutes of May 7, 2012 #3 Regular City Council Meeting Minutes of May 10, 2012 #4 April, 2012 Financial Reports; #5 May, 2012 Receipt Report; #6 May, 2012 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the requests for alcohol permits in the City Park for Olga Anderson for the Valentine Rotary Club on June 21, 2012, for Nadeane Allard for the VHS Class of 1972 on June 29, 2012 at the Girls Scout Cabin Area, for Patty Colburn for the VHS Class of 1957 on June 29, 2012, for Sandy Billings on June 30, 2012 and July 1, 2012, and for Angela Jordan on July 7, 2012. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

A long term lease of city property for an indoor/outdoor shooting range was tabled to the July meeting.

7:15 Pursuant to notice in the Valentine Midland News, a public hearing was opened to receive comments on the proposed annexation of the following described land to the City of Valentine:

A tract of land located in the NE1/4, Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska, being more particularly described as follows:

Commencing at the C1/4 corner of said Section 6; thence NORTH along the quarter section line a distance of 911.76 feet to the point of true beginning, said point also being the northwest corner of Tract 3, Borman's Fourth Addition to the City of Valentine, Nebraska; thence EAST a distance of 110.0 feet; thence North a distance of 494.78 feet; thence East a distance of 241.78 feet; thence N62°36'13"E a distance of 251.23 feet; thence N37°27'36"W a distance of 396.11 feet; thence 540°25'01"W a distance of 514.82 feet; thence 50°00'14"E a distance of 171.0 feet; thence SOUTH a distance of 361.45 feet to the point of true beginning, said tract of land containing 4.26 acres more or less. All bearings are assumed.

The public hearing was closed at 7:19

The first reading of Ordinance No. 2012-2137M was read by title by City Clerk Deanna Schmit.

Noise issues were discussed.

Councilmember Kluender made a motion, seconded by Wescott, to grant permission for a special designated liquor license by The Bunkhouse for a mechanical bull riding and beer garden on June 29 & 30, July 6 & 7, July 13 & 14, July 20 & 21, and July 27 & 28, 2012 from 9:00 p.m. to 2:00 a.m. each night to be held in the front parking lot. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2012-2136M. Voting aye: Kluender, Sadi, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Ordinance No. 2012-2136M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA CREATING THE ECONOMIC DEVELOPMENT BOARD OF THE CITY OF VALENTINE, NEBRASKA; DESIGNATING THE TERMS OF MEMBERS, COMPENSATION, DUTIES AND RESPONSIBILITIES OF THE BOARD, AND HOW THE BOARD IS FUNDED; Voting aye: Sadi, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Mike Gering from Three Rivers Communicatons was present to discuss designated marketing areas, upcoming rate changes and updates on channel line-up and local access channel.

Councilmember Nelsen made a motion, seconded by Wescott, to appoint Nadeane Allard, BillieTinant, Steve Kerr, Luke Moser and Andrew Johnson to the economic development board. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Discussion was held concerning the 2012-2013 upcoming budget.

Councilmember Wescott made a motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2012-2135M 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. 2012-2135M AN ORDINANCE OF THE CITY OF VALENTINE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT SEVEN, BLOCK SIX, CITY THIRD ADDITION TO DARRELL AND LOIS DOCKEN. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve Amendment 1 to the consultant agreement between the City of Valentine and Alfred Benesch & Company to add construction observation, closeout and A-GIS update services for the repair and sealcoat of runway 3/21 project. Voting aye: Kluender, Kieborz, Sadi, Nelsen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Library Board recommendation to appoint Julie Dewing to a four year term on the Library Board. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to appoint Neil Wescott and Rowdy Kluender to negotiate the union contract. 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 8:28 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 June 15, 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

