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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 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 Shane Siewert, City Attorney Susan Beel 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 June 26, 2012; #3 Regular City Council Meeting Minutes of June 14, 2012 #4 May, 2012 Financial Reports; #5 June, 2012 Receipt Report; #6 June, 2012 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Following discussion concerning the Valentine Police Department, Councilmember Nelsen made a motion, seconded by Sadi, to retain the Valentine Police Department as it currently is. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

7:15 Pursuant to notice in the Valentine Midland News, a public hearing was opened to receive comments to the proposed amendments to the zoning map mandated by Section 13-103 of the Valentine Municipal Code from Trans Ag (TA) to Highway Commercial (CH) a tract of land located within the following legal description:

Lot 1, 2, 3, 4, Block 1, Valley View Addition to the City of Valentine, Cherry County, Nebraska

7:18 Council Chairperson Kluender declared the public hearing closed.

Councilmember Wescott made a motion, seconded by Nelsen, to suspend the three reading rule for Ordinance No. 2012-2138M. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Ordinance No. 2012-2138M 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, 2, 3, & 4, BLOCK 1, VALLEY VIEW ADDITION OF THE CITY OF VALENTINE, CHERRY COUNTY NEBRASKA, CHANGING THE ZONED AREA FROM TRANS AG "TA" TO HIGHWAY COMMERCIAL "CH". Voting aye: Kluender, Sadi, Wescott, Kieborz, Nelsen. Motion carried unanimously.

The second reading of Ordinance No. 2012-2137M was read by title by Council Chairperson Kluender.

Councilmember Kluender made a motion, seconded by Kieborz to to approve the request by Mike Schubauer for an alcohol permit in the City Park for the for the Kingsley Family Reunion on August 11, 2012. Voting aye: Sadi, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

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 on August 3 & 4; 10 & 11; 17 & 18; 24 & 25; August 30 & September 1, 2012 from 9:00 p.m. to 2:00 a.m. each night to be held in the front parking lot. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the request by Casey J Foster dba Berry Creek Enterprises LLC for a pawnbroking permit. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Sadi. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott to approve the FAA grant offer for sealcoat. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Discussion was held concerning the 2012-2013 budget. Council approved budgeting for auto metering and extended pool hours.

Councilmember Kluender made a motion, seconded by Kieborz , to approve agreements with other Local Public Agencies for Responsible Charge Services for Department of Roads projects. Voting aye: Kluender, Kieborz, Sadi, Nelsen, Wescott. Motion carried unanimously.

Council was asked if they would like to have fireworks ordinances prepared for consideration. It was decided not to proceed with these at this time.

Councilmember Wescott made a motion, seconded by Kluender, to hire Alfred Benesch and Co. for airport consultant services for future airport projects. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

There being no further business before tadjourned at 7:55 p.m.	the council, Council Ch	hairperson k	Kluender	declared	the	meeting
	President of the C	Council				
I, the undersigned City Clerk of Valentine, Ne proceedings were contained in the agenda fo inspection in the office of the City Clerk; that minutes were made available July 13, 2012.	or the meeting; kept conti	inually currer	nt and ava	ailable for	public	2
	Deanna Schmit City Clerk					

A complete version of the minutes may be viewed at the office of the City C Nebraska during normal business hours.	Clerk, 323 N Main Street, Valentine,
Deanna Schmit City Clerk	