

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 13, 2012
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 13, 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 August 28, 2012; #2b. Regular VEDB Meeting Minutes of August 2, 2012; #3 Regular City Council Meeting Minutes of August 8, 2012 #4 July, 2012 Financial Reports; #5 August, 2012 Receipt Report; #6 August, 2012 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott to approve the request for an alcohol permit at City Park Girls Scout Cabin on October 12, 2012 for the Stroup/Welke wedding. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender to approve the city paying for the concrete for an approach and taxiway extensions for the new private hangar. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing was opened to receive comments on the City of Valentine proposed **2012-2013** fiscal year budget

7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing was opened to receive comments in setting the final tax request for fiscal year **2012-2013**

7:15 p.m. PUBLIC HEARING 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 "D" liquor license by James Swezey IV and Nancy Swezey dba Fred's Bait at 319 W Hwy 20 in Valentine Nebraska.

7:17 p.m. The public hearing for the purpose of hearing recommendations of approval or disapproval to application for a new class "D" liquor license by James Swezey IV and Nancy Swezey dba Fred's Bait at 319 W Hwy 20 in Valentine Nebraska was closed by Council Chairperson Kluender.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the application for a new Class "D" liquor license by James Swezey IV and Nancy Swezey dba Fred's Bait. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Klunder made a motion, seconded by Nelsen, to discontinue the Sandhills Western Vacations web site program and not fund the RBEG grant. Voting aye: Wescott, Nelsen, Kluender. Voting no: Kieborz. Abstain: Sadi. Motion carried three to one with one abstention.

7:27 p.m. The public hearing to receive comments on the City of Valentine proposed **2012-2013** fiscal year budget was closed by Council Chairperson Kluender.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt Ordinance No. 2011-2140M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2012 through September 30, 2013. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

7:29 p.m. The public hearing to receive comments in setting the final tax request for fiscal year **2012-2013** was closed by Council Chairperson Kluender.

Councilmember Kluender made a motion, seconded by Wescott, to adopt Resolution No. 0913121 setting the property tax request for fiscal year 2012-2013 in the amount of \$411,752.96. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Sadi. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Resolution No. 0913122 increasing the budgeted restricted funds for Fiscal Year 2012-2013 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to accept the engineer certification of paving districts 119-1, 119-2, 119-3, 119-4, 119-5 and 120. Voting aye: Kluender, Kieborz, Sadi, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve payment of \$488,676.30 to Paulsen, Inc for paving district construction. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to contribute an additional \$82,958.80 from infrastructure sales tax to the cost of the paving district construction. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Resolution No. 0913123 a resolution to authorize City Council President to sign interlocal agreement with Cherry County to provided responsible charge services for federal aide project (Niobrara Scenic River Corridor Road). Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to approve the union contract as presented. Voting aye: Kluender, Sadi, Kieborz. Abstain Wescott, Nelsen. Motion carried three with two abstentions.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the cost of living increase of 1.4%. Voting aye: Sadi, Kieborz, Nelsen, Kluender. Voting no: Wescott. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kuender, to approve the 2012-2013 fire department roster. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 7:51 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 September 14, 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

