

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 11, 2012
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 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, Sadi. Council member absent: Kieborz. Also in attendance were City Manager Shane Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve the consent agenda items:
#2 a) Regular Cemetery Board Meeting Minutes of August 6, 2012; b) Regular Library Board Meeting Minutes of September 28, 2012; c) Regular Valentine Economic Development Board Meeting Minutes of August 27, 2012; d) Regular Valentine Economic Development Board Meeting Minutes of September 24, 2012; #3 Regular City Council Meeting Minutes of September 13, 2012; #4 August, 2012 Financial Reports; #5 September, 2012 Receipt Report; #6 September, 2012 Claims & Payroll. Councilmember Kluender seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Sadi. Motion carried unanimously.

The request to vacate 8th street between Haley and Government Streets was tabled to the next meeting for preparation of an ordinance or resolution to sell property.

Councilmember Wescott made a motion, seconded by Kluender to approve the request by Winifred Mills dba The Outlet for a pawnbroking permit. Voting aye: Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

A proclamation declaring October Head Start Awareness month was read.

Councilmember Nelsen made a motion, seconded by Wescott to adopt Resolution No. 101121 to establish an airport advisory board. Voting aye: Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt the resolution setting meeting of the City Council sitting as the Board of Equalization at the Regular City Council meeting on December 13, 2012. Voting aye: Kluender, Sadi, Wescott, Nelsen. Motion carried unanimously.

Councilmember Klunder made a motion, seconded by Nelsen, to adopt Resolution No. 101122 to sell remaining City Third lots Voting aye: Sadi, Wescott, Nelsen, Kluender. Motion carried unanimously.

Following discussion concerning the establishment of a fund to save for new or remodeled city hall it was decided to create a fund using the payments from street assessments of gap paving districts 119-1 to 119-5 and paving district 120.

Councilmember Nelsen made a motion, seconded by Kluender, to pay off the water SRF loan and the landfill rural development loan with water reserve money and electric reserve money respectively and to repay the electric reserve fund from landfill at 2% interest. Voting aye: Sadi, Kluender, Nelsen, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to suspend the three reading rule for Ordinance No. 2012-2141M. Voting aye: Nelsen, Wescott, Kluender, Sadi. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt Ordinance No. 2012-2141EL AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 10, SECTION 3-1007 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR REVISED ELECTRIC RATES. Voting aye: Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to apply for a NEMA Hazard Mitigation Grant for storm sewer improvements. Voting aye: Kluender, Sadi, Nelsen, Wescott. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 7:45 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 October 12, 2012.

Deanna Schmit
City Clerk

Nebraska during normal business hours.

Deanna Schmit
City Clerk

