

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 8, 2012
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held November 8, 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, Kieborz. Also in attendance was 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 Library Board Meeting Minutes of October 23, 2012; #3 Regular City Council Meeting Minutes of October 11, 2012; #4 September, 2012 Financial Reports; #5 October, 2012 Receipt Report; #6 October, 2012 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen to grant \$1500.00 to the Centennial Hall Committee for maintenance assistance on Centennial Hall. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to approve the request for a special designated liquor license for Beer/Wine tasting at Henderson's IGA on December 8, 2012. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the request by Plains Trading Co. for special designated liquor license for wine tasting event at the Bull Bash on February 9, 2013. Voting aye: Kluender, Sadi, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to suspend the three reading rule for Ordinance No. 2012-2142M. Voting aye: Sadi, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to adopt Ordinance No. 2012-2142M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE VACATION OF A PORTION OF EIGHTH STREET WITHIN THE CITY LIMITS OF VALENTINE, NEBRASKA; PROVIDING THAT ANY EXISTING EASEMENTS FOR UTILITIES ALREADY LOCATED IN SAID STREET SHALL NOT BE NULLIFIED; PROVIDING FOR THE RESERVATION OF UTILITY EASEMENT. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Kieborz, to approve an Economic Development Program loan for \$34,000.00 for Angie Erickson for relocation of business. Voting aye: Nelsen, Kluender, Kieborz, Sadi. Voting No: Wescott. Motion carried four to one.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt a resolution to sell surplus personal property consisting of 2 green metal desks and one wood computer desk. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to approve the Engineering agreement with Alfred Benesch & Co. for new hangar, taxilanes and moving runway 14 threshold. Voting aye: Kluender, Kieborz, Sadi, Nelsen, Wescott. Motion carried unanimously.

7:15 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 liquor license catering license by Cherokee Travel LLC dba Raine Motel in Valentine Nebraska.

7:16 The public hearing was declared closed by Council President Kluender.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the application for a liquor license catering license by Cherokee Travel LLC dba Raine Motel in Valentine Nebraska. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 7:18 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 November 9, 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

