

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held December 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, Sadi, Kieborz. Also in attendance was City Manager Shane Siewert, City Attorney Susan Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Wescott made the motion to approve the consent agenda items: #2 a) Regular Library Board Meeting Minutes of November 27, 2012; #3 a) Regular City Council Meeting Minutes of October 11, 2012; #3 b) Regular Planning Commission Meeting Minutes of December 3, 2012 #4 October, 2012 Financial Reports; #5 November, 2012 Receipt Report; #6 November, 2012 Claims & Payroll. Councilmember Kluender seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Sadi. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott to adopt the resolution creating a city hall building fund. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously.

7:02 Pursuant to notice in Valentine Midland News a public hearing of the City Council sitting as a Board of Equalization and assessment was opened to equalize and levy special assessments on the lots and parcels of land abutting on or adjacent to the paving and improvements, improved in Street Improvement District 120 and Street Improvement Projects No. 119-1, 119-2, 119-3, 119-4 and 119-5.

The public hearing was closed by Chairperson Kluender at 7:25 p.m.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt the resolution of levy of special assessments for street improvement district no. 120 and street improvement projects no. 119-1, 119-2, 119-3, 119-4, 119-5 with a term of 15 years and two percent interest. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Incoming members Arganbright and Ward were sworn in.

Councilmember Sadi nominated Councilmember Nelsen for the office of President of Council. Councilmember Arganbright made a motion to cease nominations, seconded by Kieborz. Voting aye: Ward, Kieborz, Nelsen, Arganbright. Sadi. Motion carried unanimously.

Councilmember Nelsen was elected President of Council by unanimous vote.

Councilmember Nelsen nominated Councilmember Kieborz for the office of Vice-President of Council. Councilmember Sadi made a motion to cease nominations, seconded by Nelsen. Voting aye Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Kieborz was elected Vice-President of Council by unanimous vote.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 1213122 approving request to hold Bull Bash on February 9th on Main Street from between B Street and Fourth Street and Third Street from Main Street to Hall Street and accepting responsibility for highway during that time. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

The title of Ordinance No. 2012-2143M was read aloud. No action was taken on this Ordinance.

The title of Ordinance No. 2012-2144M was read aloud. No action was taken on this Ordinance.

Councilmember Arganbright made a motion, seconded by Ward to adopt Resolution No. 1213121 for Agency Agreement with NDA for hangar and runway displacement projects. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

No action was taken on consideration of providing for one recognition dinner each year and setting maximum cost per person

Councilmember Nelsen made a motion, seconded by Sadi, to give City employees the afternoon of December 24 off. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:16 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 December 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

