City of Valentine Regular Council Meeting City Library Meeting Room Thursday, January 10, 2013 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held January 10, 2013 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 Nelsen opened the meeting with the following Council members in attendance: Arganbright, Ward, Sadi, Kieborz. Also in attendance was City Manager Shane Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen request consent agenda item #6 be pulled for review.

Councilmember Arganbright made the motion to approve the consent agenda items: #2 a) Regular Library Board Meeting Minutes of December 18, 2012; #2 b) Regular Cemetery Board Meeting Minutes of January 7, 2013; #2 c) Regular Economic Development Board Meeting Minutes of November 26, 2012; #3 a) Regular City Council Meeting Minutes of December 13, 2012; #4 November, 2012 Financial Reports; #5 December, 2012 Receipt Report. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Nelsen made the motion to approve the consent agenda items #6 December, 2012 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to approve the FAA grant application to displace runway 14 landing threshold and build new hangar and taxilanes. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright to not adopt Ordinance No. 2012-2143M. Voting aye: Arganbright. Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Sadi, to appoint a committee of Arganbright, Ward, Chief McBride, City Manager Siewert, and City Attorney Beel to go over the codes especially motor vehicle, trailer parking and nuisances. Voting aye Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to refer Ordinance No. 2013-2145M to committee. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Sadi made a motion, seconded by Ward, to accept the cemetery board recommendation to appoint Vicki Green to the cemetery board for a three year term. 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 7:39 p.m.

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	President of the Council
including the foregoing proceedings were continually current and available for public	Nebraska, hereby certify that all of the subjects contained in the agenda for the meeting; kept inspection in the office of the City Clerk; that such ewspaper; that said minutes were made available
	 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