

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, March 14, 2013  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 14, 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, Kieborz, Sadi. Also in attendance was City Attorney Susan Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Kieborz made the motion to approve the consent agenda items: #2 a) Regular Library Board Meeting Minutes of February 26, 2013; #2 b) Regular Economic Development Board Meeting Minutes of February 25, 2013; #2 c) Regular Planning Commission Meeting Minutes of March 4, 2013; #2 d) Regular Cemetery Board Meeting Minutes of March 4, 2013; #3 a) Regular City Council Meeting Minutes of February 14, 2012; #4 January, 2012 Financial Reports; #5 February, 2013 Receipt Report; #6 February, 2013 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Michael Hoback, of Almquist, Maltzhan, Galloway & Luth presented the audit report for fiscal year ending September, 2012.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a liquor license by American Legion Leo Brinda Post 90 dba Valentine Veterans Club in Valentine Nebraska.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a liquor license by Alco Holdings LLC dba Alco Discount Store 191 in Valentine Nebraska.

7:35 p.m. Public Hearings declared closed.

Councilmember Kieborz made the motion, seconded by Sadi, to approve the application for a class "C" liquor license by American Legion Leo Brinda Post 90 dba Valentine Veterans Club. Voting Aye: Kieborz, Arganbright, Sadi, Ward. Abstain: Nelsen. Motion carried four with one abstention.

Councilmember Kieborz made a motion, seconded by Sadi, to approve the application for a class "D" liquor license by Alco Holdings LLC dba Alco Discount Store 191. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously

Water department superintendent, Scott Egelhoff, presented a water department report including information of conservation needs during drought.

Police Chief, Ben McBride, presented a police department report including information on annual statistics, stray animals, parking & traffic violations in school zones.

Following discussion concerning the Todd Becker Foundation request to close Main Street between 2<sup>nd</sup> & 3<sup>rd</sup> Street on Wednesday, August 7, 2013 from 7:00 a.m. to 12:00 midnight for Blockstop: Valentine event, further research will be done to see if the event could be moved to 3<sup>rd</sup> street from Main to Cherry.

Discussion and updates concerning the golf course was presented.

Councilmember Ward made a motion, seconded by Arganbright to adopt the resolution changing the dump days location to N K Waste facilities. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to accept the low bid for the summer armor coating projects from TopKote, Inc. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt a resolution providing for free disposal of demolition waste from unsightly, dangerous or uninhabitable residential properties in City of Valentine. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

The economic development board request for up to \$10,000.00 per year for three years in matching funds to apply for the Nebraska Loan Repayment Program for medical professionals was tabled.

Ordinance No. 2013-2147SW providing for the city fee charged for the billing of residential solid waste collection was tabled to the next meeting.

Councilmember Kieborz made a motion, seconded by Nelsen, to adopt the resolution authorizing City Council President to enter into Preliminary Engineering Services Supplemental Agreement No. 1 with Baker & Associates, Inc. to complete Storm Water Pollution Prevention Plan for Cowboy Trail Connection. Voting aye: Nelsen, Arganbright, Kieborz, Sadi. Voting No: Ward. Motion carried four to one.

Discussion was held concerning changing city council meeting date. No action taken.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 9:16 p.m.

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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 March 15, 2013.

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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





