

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 11, 2013
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 11, 2013 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting was 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 Manager, Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Ward asked that consent agenda item #6 be pulled.

Councilmember Kieborz made the motion to approve the consent agenda items:#2 a) Regular Library Board Meeting Minutes of March 26, 2013; #2 b) Regular Economic Development Board Meeting Minutes of March 25, 2013; #2 c) Regular Planning Commission Meeting Minutes of April 1, 2013; #3 a) Regular City Council Meeting Minutes of March 14, 2013; #4 February, 2012 Financial Reports; #5 March, 2013 Receipt Report. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Kieborz, to approve consent agenda item #6 March, 2013 Claims & Payroll. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to suspend the statutory rule requiring the reading of Ordinance No. 2013-2147SW on three different days. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously

Councilmember Arganbright made a motion, seconded by Sadi to adopt Ordinance No. 2013-2147SW AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 9 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, AND ORDINANCES NOS. 82-900, 87-927M, 94-991SL, 2000-1071M, 2003-2010SW AND 2004-2012SW, BY PROVIDING FOR THE BILLING OF RESIDENTIAL SOLID WASTE COLLECTION SERVICES BY THE CITY OF VALENTINE. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Resolution No. 0411131 was tabled to the next regular meeting.

Councilmember Kieborz made a motion, seconded by Sadi, to approve the request by the Todd Becker Foundation to close Third Street between Main Street and Cherry Street on Wednesday, August 7, 2013 from 7:00 a.m. to 12:00 midnight for Blockstop: Valentine event. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the request by Robert Joseph for special designated liquor licenses for the parking lot of the Peppermill at 502 East Highway 20 on May 11, 2013 from 3:00 p.m. to 1:00 a.m., June 1st, 2013 from 3:00 p.m. to 1:00 a.m., and June 29th, 2013 from 3:00 p.m. to 1:00 a.m. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the request by Request by Joseph Carty to use ground in the southwest corner of Colburn Park for a community garden. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Discussion concerning the golf course was tabled to the Special Meeting to be held Monday, March 15, 2013.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt the Resolution to commit Owner Occupied Rehabilitation Housing Reuse funds to 2013 regional grant

application as requested by the Central Nebraska Housing Developers. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

The request by Loretta Wells to vacate Lodi Street spur was tabled to the next regular meeting.

Councilmember Kieborz made a motion, seconded by Nelsen, to approve the Economic Development Program Loan in the amount of \$100,000.00 for 60 months at 4% per year interest to Adam Anderson and Kelly Russell to buy Peterson Dental Clinic. Voting aye: Kieborz, Sadi, Nelsen, Ward. Abstain: Arganbright. Motion carried four with one absention.

Councilmember Arganbright made a motion, seconded by Nelsen, to approve the Memorandum of Understanding between the City, its economic development board, the Valentine Chamber of Commerce, and the Cherry County Visitor Promotion Board to commit up to \$5,000.00 from the general fund to develop unified branding for the area and a joint website, and to provide for the future allocation of expenses and maintenance of the website. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to approve the request by Economic Development Board to commit up to \$5,000.00 in LB840 funds toward the development of unified branding for the area and a joint website with the City, the Valentine Chamber of Commerce, and the Cherry County Visitor Promotion Board reflecting that branding. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to suspend the statutory rule requiring the reading of Ordinance No. 2013-2148M on three different days. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously

Councilmember Ward made a motion, seconded by Sadi, to adopt Ordinance 2013-2148M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 3, ARTICLE 1, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA ORDINANCE NO. 77-629M, BY AMENDING THE MINIMUM HORIZONTAL DISTANCE SEPARATING WELLS OR SPRINGS FROM POTENTIAL SOURCES OF CONTAMINATION. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Sales Tax renewal information was presented.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve plans and specifications for airport Hangar/Taxilanes/RW 14 Threshold displacement project. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright to temporarily repair the Mill Pond fishing deck. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to give the Thunderbolt warning siren to the City of Gordon. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to authorize advertisement for summer 2013 Street Maintenance and Concrete. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt the resolution to memorialize International Dark Sky Week from April 5 – April 11, 2013. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:42 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 April 12, 2013.

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

