

City of Valentine  
Special Council Meeting  
City Library Meeting Room  
Monday, April 15, 2013  
6:00 p.m.

A special meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 15, 2013 at 6:00 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.

6:00 p.m. Chairperson of the Council Nelsen opened the meeting of the Valentine Area Solid Waste Agency for the purpose of accepting or denying the winning bid for the Phase 3 construction project of the landfill.

Councilmember Nelsen made the motion, seconded by Kieborz, to accept the bid from Perrett Construction subject to change orders in items 14, 20 and 21 and less the sales tax. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi. Abstain: Ward. Motion carried four with one abstention.

The meeting of the Valentine Area Solid Waste Agency was adjourned at 6:16 p.m.

The special meeting of the City Council of the City of Valentine, Valentine, Nebraska was reconvened at 6:16 p.m.

Councilmember Arganbright made a motion, seconded by Ward, to adopt Resolution No. 0415131 granting Ron Bauer and the my town volunteers permission to paint a heart at the intersection of 1<sup>st</sup> and Main Street and acknowledging the Nebraska Department of Road's requirements for the temporary use of the state highway system for special events. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously

Councilmember Nelsen made a motion, seconded by Arganbright to go into closed session for the purpose of discussing a negotiating position for the purchase of real estate. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Council came out of closed session at 7:30 p.m.

Councilmember Arganbright made a motion, seconded by Nelsen, that Councilmember Arganbright and Councilmember Ward will proceed with an offer of purchase on the golf course property according to stipulations discussed in closed session. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 7:33 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 April 16, 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



