

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 9, 2013
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 9, 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, City Attorney, 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 April 23, 2013; #3 a) Regular City Council Meeting Minutes of April 11, 2013; #3b)Special City Council Meeting Minutes of April 15, 2013; #4 March, 2012 Financial Reports; #5 April, 2013 Receipt Report; #6 April, 2013 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Arganbright presented an update on the golf course offer.

Councilmember Arganbright made the motion, seconded by Ward, to approve the request by Todd Hay to close the sidewalk and part of the street in front of the Derby Bar for a beer garden on June 14, June 28, and July 5. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to approve the request by Todd Hay/Derby Bar for a special designated liquor license for a beer garden on June 14, June 28 and July 5. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously

Councilmember Arganbright made a motion, seconded by Nelsen, to reconsider the motion for closing of the sidewalk and part of the street and the special designated liquor license for Todd Hay/Derby Bar to add July 19, 2013 to the approvals. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the request by Bob Carr/Bunkhouse Saloon for a special designated liquor license for every Friday and Saturday from May 31, 2013 to July 28, 2013 from 9:00 p.m. to 2:00 a.m. for a beer garden. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Resolution No. 0509135 allowing angle parking in the sidewalk space at 136 S Hall St. was tabled to the next meeting.

Councilmember Nelsen made a motion, seconded by Arganbright, to deny the request by Loretta Wells to vacate Lodi Street spur bordered by Lot 1, Block 1, McDonalds Addition, Lot 1, Block 6, McDonalds Addition and Lot 8, Block 2, Yeast Addition to the City of Valentine. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

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

Councilmember Nelsen made a motion, seconded by Kieborz, to accept the bid by Rod Daugherty Construction for the street maintenance labor. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to accept the bid of \$115.00/cu yd. from Allard Concrete for the street maintenance concrete. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to reject the bid for new hangar/taxilanes project at the airport. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve the agreement with the State of South Dakota Department of Agriculture Division of Wildland Fire to operate a Single Engine Air Tanker (SEAT) base at the airport. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Ward, to approve the location of the Single Engine Air Tanker (SEAT) base by the fuel tanks at the airport. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the request for two or three free offices in city hall for community-focused interns or projects, to include free internet and available office furniture. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

The ballfield clubhouse lease was tabled to the next meeting.

Councilmember Kieborz made a motion, seconded by Nelsen, to re-appoint Kurt Arganbright to the Planning Commission for a term of June 2013 to June 2016. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Resolution No. 0509131 approving the use of a portion of Outlot A owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright to adopt Resolution No. 0509132 approving the use of a portion of the ballfield property owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Resolution No. 0509133 approving the use of a portion of the ballfield property owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0509134 approving the use of a portion of the ecology park property owned by the City of Valentine for the construction, operation, and maintenance of Valentine Cowboy Trail Connection. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Nelsen, to adopt Resolution No. 0509136 allowing for certain encroachments in Green Street right-of-way in preparation for Valentine Cowboy Trail Connection Project. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Sadi, to allow the use of the John Deere 4600 tractor with loader by the Cherry County Agriculture Society upon request. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

No action was taken on the request to allow individual council members to add agenda items.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:30 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 May 10, 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

