City of Valentine Regular Council Meeting City Library Meeting Room Thursday, June 13, 2013 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 13, 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 Arganbright made the motion to approve the consent agenda items:#2 a) Regular Library Board Meeting Minutes of May 28, 2013; b) Regular Planning Commission Meeting Minutes of May 20, 2013; #3 a) Regular City Council Meeting Minutes of May 9, 2013; #4 April , 2013 Financial Reports; #5 May, 2013 Receipt Report; #6 May, 2013 Claims & Payroll. Councilmember Ward seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Ward made the motion, seconded by Ward, to approve the Rotary Club request for alcohol permit at City Park Pavilion on June 20, 2013 for Rotary Club picnic. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

7:05 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for the purpose of hearing comments regarding application by Paul and Tina Hardison for a conditional use permit to operate a kennel and facilities for the raising, breeding and boarding of dogs at 113 Apple St, Valentine, Nebraska.

7:05 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for the purpose of hearing comments to the proposed amendments to the zoning map mandated by Section 13-1501 of the Valentine Municipal Code from Trans Ag (TA) to Highway Comercial (CH) a tract of land located within the following legal description: **Block 1, Valentine Motel Subdivision, to the City of Valentine, Cherry County Nebraska**.

7:10 p.m. The public hearing for Paul and Tina Hardison's conditional use permit request was declared closed by Council Chairperson Nelsen.

7:11 p.m. the public hearing for Kyle Arganbright's zoning change request was declared closed by Council Chairperson Nelsen.

Councilmember Nelsen made a motion, seconded by Arganbright, to deny the request by Paul and Tina Hardison for a conditional use permit to operate a kennel and facilities for the raising, breeding and boarding of dogs at 113 Apple St, Valentine, Nebraska. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously

Councilmember Nelsen made a motion, seconded by Kieborz, to approve the request by Kyle Arganbright for the proposed amendments to the zoning map mandated by Section 13-1501 of the Valentine Municipal Code from Trans Ag (TA) to Highway Comercial (CH) a tract of land located within the following legal description: **Block 1, Valentine Motel Subdivision, to the City of Valentine, Cherry County Nebraska**. Voting aye: Sadi, Ward, Kieborz, Nelsen. Abstain: Arganbright. Motion carried four with one abstention.

No action taken concerning Resolution No. 0509135 to allow angle parking at 136 S. Hall St.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve the forest thinning project proposed at Nature Park. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

The request by Valentine Classic Motor Club to renew their lease for the building at the ball fields was tabled to the next meeting.

Adam Herink and Eric Johnson presented information on a proposal to build a wind generator to provide power to Valentine.

An ordinance to raise the price for zoning change request will be presented at the next meeting.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 0613131 approving the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to Miller Field in Fiscal year(s) 2010, and transferring these funds to another Nebraska airport. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the recommendation from the Library Board to appoint Ray Scholl to the Library Board for a four year term. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Discussion was held concerning the purchase of new police and wastewater treatment plant vehicles.

Discussion was held concerning the 2013-2014 budget preparation.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve Amendment No. 1 to the consultant agreement with Alfred Benesch & Company to re-bid the hangar/taxilanes/runway project in two packages subject to the approval of the NDA and FAA. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:40 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 June 14, 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