

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 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 Arganbright made the motion to approve the consent agenda items: #2 a) Regular Library Board Meeting Minutes of June 25, 2013; b) Regular Planning Commission Meeting Minutes of June 3, 2013; #3 a) Regular City Council Meeting Minutes of June 13, 2013; #4 May, 2013 Financial Reports; #5 June, 2013 Receipt Report; #6 June, 2013 Claims & Payroll. Councilmember Ward seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Kieborz made the motion, seconded by Ward, to approve the request by Eldon Mundorf for alcohol permit at City Park Pavilion on July 21, 2013 for a family picnic. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Kieborz made the motion, seconded by Ward, to approve the request by Rotary Club for alcohol permit at City Park Pavilion on August 22, 2013 for Rotary Club picnic. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. 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 of approval or disapproval to application for a class "D" liquor license by Sandhill Oil Co. Inc, dba Sandhill Oil at 1001 E Hwy 20 in Valentine Nebraska.

7:06 p.m. Public Hearing declared closed by Council Chairperson Nelsen.

Councilmember Arganbright made a motion, seconded by Sadi, to approve the application for a class "D" liquor license by Sandhill Oil Co. Inc, dba Sandhill Oil at 1001 E Hwy 20 in Valentine Nebraska. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, 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 August 2 and August 9, 2013 from 6:00 p.m. to 2:00 a.m. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to approve the request by Todd Hay/Derby Bar for a special designated liquor license for a beer garden on August 2 and August 9, 2013. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

7:10 p.m. Pursuant to advertisement in Valentine Midland News, a public auction was opened to accept verbal bids for lease for grazing of Parcel A for the year 2013.

7:10 p.m. Pursuant to advertisement in Valentine Midland News, a public auction was opened to accept verbal bids for lease for grazing of Parcel B & C & D for the year 2013.

7:30 p.m. The public auctions were declared closed.

Councilmember Nelsen made a motion, seconded by Kieborz, to accept the bid of \$100.00 by Dave Price for the lease for grazing of Parcel A. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to accept the bid of \$700.00 by Dave Price for the lease for grazing of Parcel B & C. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to accept the bid of \$50.00 by Dave Price for the lease for grazing of Parcel D. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the lease of the building at Veterans' Memorial Ballpark to Valentine Classic Car Club for three years at \$1.00 per year with the provision that they replace the shingles and subject to a termite inspection. Voting Aye: Ward, Kieborz, Nelsen, Arganbright. Abstain: Sadi. Motion carried four with one abstention.

Following reading for the proclamation of support of the Vietnam Veterans Tribute, Councilmember Nelsen made a motion, seconded by Ward, to approve the proclamation. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward to adopt the Resolution accepting responsibility for highway during Vietnam Veterans Tribute Parade on July 27, 2013 beginning at 11:00 a.m. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt the Resolution to revise 1 year road plan to reflect armor coat changes. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2013-2150M. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Ordinance No. 2013-2150M allowing for increase in fees for zoning change requests. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the fire department roster. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Councilmember Sadi made a motion, seconded by Kieborz, to purchase a police utility vehicle for the police department from Tehrani Motor Co. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to purchase a surplus pickup for up to \$11,000.00. 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 8:20 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 July 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

