

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 8, 2013
8:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 8, 2013 at 8:00 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 to pull items three and six from the consent agenda.

Councilmember Nelsen made the motion to approve the consent agenda items:#2 a) Regular Library Board Meeting Minutes of July 23, 2013; b) Regular Economic Development Board Meeting Minutes of June 24, 2013; #4 June, 2013 Financial Reports; #5 July, 2013 Receipt Report. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Arganbright made the motion, seconded by Kieborz, to approve consent agenda item #3 a) Regular City Council Meeting Minutes of July 11, 2013. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

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

8:05 p.m. Pursuant to posted notice, a meeting of the Community Development Agency of the City of Valentine was opened for the purpose of reviewing a Tax Increment Financing application and forwarding to the planning commission for review and recommendations.

Councilmember Kieborz made the motion, seconded by Nelsen, to forward the Tax Increment Financing application to the planning commission. Voting aye: Ward, Kieborz, Nelsen, Sadi. Abstain: Arganbright. Motion carried four with one abstention.

With no further business before the Agency the meeting was adjourned at 8:32 p.m.

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt resolution No. 0808131 providing for placement of a stop sign on Ninth Street at the intersection with Dowden Street. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to adopt Resolution No. 0808132 providing for placement of stop signs on Sixth Street at the intersection with Ray Street. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the request by the Economic Development Board to spend up to \$15,000.00 in LB 840 funds to explore options for a new golf course. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

No action was taken on the request by ResCare Workforce Services to rent office space.

Action concerning Ordinance No. 2013-2151M was tabled to the next meeting.

Discussion was held concerning storm sewer improvement and the grant application.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 9:18 p.m.

President of 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 August 9, 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