City of Valentine Regular Council Meeting City Library Meeting Room Thursday, October 10, 2013 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 10, 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, Kieborz, Sadi, Ward. Also in attendance was City Manager, Siewert, Suzy Beel, City Attorney and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Arganbright made the motion to approve the consent agenda items: #3 a) Regular Meeting Minutes of September 12, 2013; #3 b) Special Meeting of September 26, 2013; #4 August, 2013 Financial Reports; #5 September, 2013 Receipt Report; #6 September, 2013 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

No action was taken concerning Cherry County Implement questions and concerns regarding tax increment financing and annexation.

Bill Ward withdrew his request for vacation of the alley between Edna and Victoria street north of 3rd street.

7:10 p.m. Pursuant to posted notice in the Valentine Area Solid Waste Agency meeting was opened.

No action was taken concerning waste disposal fees

7:40 p.m. Valentine Area Solid Waste Agency meeting adjourned.

7:15 p.m. Pursuant to notice in Valentine Midland News a public hearing was opened for the purpose of hearing public comment regarding renewal of the city sales tax.

7:55 p.m. Public Hearing Closed

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the nondisclosure agreement with Bluestem LLC. Voting Aye: Kieborz, Nelsen, Arganbright. Voting no: Sadi, Ward. Motion carried three to two.

Councilmember Nelsen made the motion, seconded by Arganbright, to approve the power purchase agreement with Bluestem LLC with terms to be negotiated. Voting aye: Nelsen, Arganbright, Kieborz. Voting no: Sadi, Ward. Motion carried three to two.

Councilmember Arganbright made the motion, seconded by Nelsen, to suspend the three reading rule for Ordinance No. 2013-2153M on three different days. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt Ordinance No. 2013-2153M providing for the confirmation of the sale of Lot five, Block six, City Third Addition to D. B. Inc. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:05 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 October 11, 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