City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 14, 2013 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held November 14, 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, 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: #3 a); Regular Library Board meeting minutes of September 23, 2013; #3 b) Regular Library Board meeting minutes of October 28, 2013; #4 September, 2013 Financial Reports; #5 October, 2013 Receipt Report; #6 October, 2013 Claims & Payroll. Councilmember Ward seconded the motion. Voting Aye: Ward, Nelsen, Arganbright, Sadi. Motion carried unanimously.

7:05 p.m. Pursuant to posted notice, a meeting of the Community Development Agency of the City of Valentine was opened.

No action was taken at this time concerning the Tax Increment Financing application.

- 7:14 p.m. There being no further business before the Community Development Agency the special meeting was declared adjourned at 7:14 p.m.
- 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.
- 7:24 p.m. Public Hearing Closed

Airport Zoning Board and Advisory Board was tabled to the next meeting.

Councilmember Ward made the motion, seconded by Arganbright, to adopt the Resolution creating a handicap parking stall at NW Corner of 3<sup>rd</sup> Street and Hall Street. Voting aye: Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Arganbright, to open the general insurance for bidding. Voting aye: Arganbright, Sadi, Ward, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to suspend the rule requiring the reading of Ordinance No. 2013-2154EL on three different days. Voting aye: Arganbrigt, Sadi, Ward, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Ordinance No. 2013-2154EL, an ordinance of the City of Valentine, Nebraska, by providing for revised electric rates. Voting aye: Sadi, Ward, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Nelsen, to suspend the rule requiring the reading of Ordinance No. 2013-2155SW on three different days. Voting aye: Sadi, Arganbright, Nelsen, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Nelsen, to adopt Ordinance No. 2013-2155SW, an ordinance of the City of Valentine, Nebraska, by providing for revised sewer rates. Voting aye: Nelsen, Ward, Arganbright, Sadi. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 7:49 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 November 15, 2013.

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