

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, January 9, 2014  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held January 9, 2014 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, Sadi, Kieborz, Ward. Also in attendance were 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 December 30, 2013; #2 c); Regular Cemetery Board meeting minutes of August 5, 2013 #3 a); Regular City Council meeting minutes of December 12, 2013; #4 November, 2013 Financial Reports; #5 December, 2013 Receipt Report; #6 December, 2013 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Ward made the motion, seconded by Arganbright, to approve the manager application for Valentine Veterans Club liquor license. Voting aye: Kieborz, Arganbright, Sad, Wardi. Abstain: Nelsen Motion carried four with one abstention.

Councilmember Ward made the motion, seconded by Arganbright, to approve the request by Duane Gudgel to make application for a special events liquor license to hold a wine tasting at the Wells Fargo Bank during the Bull Bash. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

7:05 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.

8:55 p.m. Public Hearing Closed

Councilmember Arganbright made a motion, seconded by Nelsen, to suspend the rule requiring the reading of Ordinance No. 2014-2156M on three different days. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to adopt Ordinance No. 2014-2156M AN ORDINANCE OF THE CITY OF VALENTINE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT THREE, BLOCK SEVEN, CITY THIRD ADDITION TO DANA SCOTT KRUEGER. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Nelsen, to suspend the rule requiring the reading of Ordinance No. 2014-2157M on three different days. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Ordinance No. 2014-2157M AN ORDINANCE OF THE CITY OF VALENTINE PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT FOUR, BLOCK SEVEN, CITY THIRD ADDITION TO DANA SCOTT KRUEGER. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

No action was taken concerning the demolition of hangar #7.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

7:35 p.m. Six Year Road Improvement Program public hearing closed.

Councilmember Ward made a motion, seconded by Arganbright, to appoint Gregg Perrett, Luke Moser and Dale Garwood as city representatives for a joint airport zoning board. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Kieborz, made a motion, seconded by Arganbright, to adopt the resolution to approve the City of Valentine Six Year Road Improvement Plan for 2014. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to authorize advertising for armor coat projects. Voting aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to accept the general insurance bid from LARM. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 0109141 to join the Interlocal Agreement for the establishment and operation of the League Association of Risk Management. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No 0109142 establishing required termination notice and contribution credits for League Association of Risk Management with the three year/180 day notice option. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward, to approve the grant agreement with NEMA for storm sewer improvements. 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 8:57 p.m.

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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 January 10, 2014.

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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