City of Valentine Regular Council Meeting City Library Meeting Room Thursday, February 13, 2014 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 13, 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 Kieborz made the motion to approve the consent agenda items: #2 a); Regular Library Board meeting minutes of January 27, 2014; #3 a); Regular City Council meeting minutes of December 12, 2013; #4 December, 2013 Financial Reports; #5 January, 2014 Receipt Report; #6 January, 2014 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Library Director, Anne Quigley, presented the annual library report.

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.

7:45 p.m. Public Hearing Closed

7:15 Pursuant to notice in Valentine Midland News a public hearing was opened for the purpose of hearing public comment regarding adoption of the comprehensive plan.

7:52 p.m. Public Hearing Closed

No action was taken concerning the request by John Hipler to discuss the price of odd shaped or small City Third lots.

Councilmember Ward made the motion, seconded by Sadi, to appoint Gregg Perrett, Luke Moser, Dale Garwood, Bob Kilmer and A J Abbott to the airport advisory board. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Kieborz, to grant permission to have a cowboy fast draw exhibition in City Limits on Centennial Hall property/Colburn Park on May 15, 2014 from 6:00 to 8:00 p.m. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward, to approve the request by Robert Joseph for a special designated liquor license for Colburn Park for NEDA conference on May 15, 2014 from 6:00 to 8:00 p.m. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

No action was taken concerning adoption of the comprehensive plan.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the agreement with JEO for engineering services for the storm sewer project. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to suspend the rule requiring the reading of Ordinance No. 2014-2158M on three different days. Voting aye: Sadi, Arganbrigt, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt Ordinance No. 2014-2158M AN ORDINANCE OF THE CITY AMENDING CHAPTER 13, ARTICLE 10, SECTION 13-1004 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE APPLICATION OF THE HEIGHT REGULATIONS TO FREE STANDING STRUCTURES AND AMENDING THE MAXIMUM HEIGHT. Voting aye: Nelsen, Arganbright, Kieborz, Sadi. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Sadi, to approve the proclamation supporting Bull Bash and encouraging people to attend. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:35 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 February 14, 2014.
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