

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 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 Ward asked that consent agenda item #6 be pulled for consideration.

Councilmember Nelsen made the motion to approve the consent agenda items: #2 a) Regular Library Board meeting minutes of February 2, 2014; #2 b) Regular Cemetery Board meeting minutes of February 3, 2014; #2 c) Regular ED Board meeting minutes of January 20, 2014; #3 a) Regular City Council meeting minutes of February 13, 2014; #4 January, 2014 Financial Reports; #5 February, 2014 Receipt Report. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Ward made the motion, seconded by Nelsen, to approve the consent agenda item: #6 February, 2014 Claims & Payroll. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. 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.

8:29 p.m. Public Hearing Closed

Terry Galloway, of Almquist, Maltzhan, Galloway & Luth presented the audit report for fiscal year ending September, 2013.

Councilmember Ward made the motion, seconded by Arganbright, to adopt Resolution No. 0313141 granting Megan Hoefs and the my town volunteers permission to paint a heart at the intersection of 1<sup>st</sup> and Main Street and acknowledging the Nebraska Department of Road's requirements for the temporary use of the state highway system for special events on Friday, May 9, 2014 from 1:00 p.m. to 3:15 p.m. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve the request by T. C. Colvin/Raine Motel for a special designated liquor license for June 14, 2014 from 5:00 p.m. to 2:00 a.m. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Sadi made a motion, seconded by Ward, to authorize the use of Parcel A, Parcel D and old dump property for a golf course contingent upon voter approval of a proposed golf course construction financing bond. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to apply for a \$2,000.00 grant from Sandhills Area Foundation for golf course development costs. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 0213141 adopting the City of Valentine Comprehensive Plan. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

No action was taken concerning leasing of Parcels A, B & C and D or grazing.

Councilmember Nelsen made a motion, seconded by Kieborz, to accept the armor coat bid from Sta-Bilt Construction Co. for \$1.38 per square yard. Voting aye: Kieborz, Sadi, Nelsen, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Nelsen, to appoint Lana Higgins to the cemetery board to fill the term of Joan Johnson. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Development Street sewer project was tabled to the next meeting for preparation of a resolution to create a sewer district.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 9:29 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 March 14, 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