

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, April 10, 2014  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 10, 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, City Attorney, Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Arganbright made the motion to approve the consent agenda items: #2 a) Regular ED Board meeting minutes of February 24, 2014; #2 b) Regular Library Board meeting minutes of March 24, 2014; #2 c) Valentine Joint Airport Zoning Board meeting minutes of March 20, 2014; #2 d) Valentine Airport Advisory Board meeting minutes of March 20, 2014; #2 e) Special Cemetery Board meeting minutes of March 31, 2014; #3 a) Regular City Council meeting minutes of March 13, 2014; #4 February, 2014 Financial Reports; #5 March, 2014 Receipt Report; #6 March, 2014 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward, to approve the request by Mary Ellen Osnes for permission for the boy scouts to sell tents in the City Park on May 17<sup>th</sup>. 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.

8:40 p.m. Public Hearing Closed

Ryan Purdy, Bruce Dowse and Bonnie Kruse with Mid Plains Community College presented information concerning the proposed extended campus in Valentine.

7:15 p.m. Pursuant to notice in the Valentine Midland News, a public hearing was opened the purpose of hearing recommendations of approval or disapproval to application for a liquor license by Shopko Stores Operating Co LLC DBA Shopko Hometown 523 in Valentine Nebraska.

8:04 p.m. Public Hearing Closed

The council would like to extend thank yous to Danielski Harvesting and Perrett Construction for putting hay over newly seeded ground at the airport.

Councilmember Nelsen made the motion, seconded by Arganbright, to approve the class "D" liquor license application for Shopko Stores Operating Co LLC DBA Shopko Hometown 523. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to approve the request by Lowell Nelson with Tisdale Nebraska LLC to lease space on the old water tanks for cellular phone radio equipment for a maximum of two 6-month terms for \$500.00 per month. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve waiving landfill fees for "free dump days" on May 2<sup>nd</sup>, 3<sup>rd</sup> and 4<sup>th</sup>. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Nelsen, to adopt Resolution 0410141, 0410142 and 0410143 concerning declaration as to use of Tract 1, Tract 2 and ecology park property on the Cowboy Trail Connection. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to authorize leasing of Parcel B & C for a minimum bid of \$1,750.00 per year plus taxes for a three year term. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to authorize leasing of Parcel A for a minimum of \$500.00 from May 15, 2014 to August 15, 2014. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the updated grant application for runway threshold displacement and hangar project. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to appoint Maureen Johnson, to the library board for a three year term beginning July 1, 2014.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 9:40 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 April 11, 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