

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 8, 2014
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 8, 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 Library Board meeting minutes of April 28, 2014; #2 b) Regular Joint Airport Zoning Board meeting minutes of April 22, 2014; #2 c) Regular Valentine Airport Advisory Board meeting minutes of April 22, 2014; #3 a) Regular City Council meeting minutes of April 10, 2014; #4 March, 2014 Financial Reports; #5 April, 2014 Receipt Report; #6 April, 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 Arganbright, to approve the request by Claudia Sharkey for alcohol permit at City Park Pavilion on July 5, 2014 for family reunion. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Kieborz, to approve the request by LuAnn Guillory and Janice McCormick for alcohol permit at City Park Pavilion on June 27, 2014 for Class Reunion. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to approve the request by Lynn & Randy Graeff for alcohol permit at City Park Pavilion on June 6, 2014 for wedding rehearsal supper. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. 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 concerning an amendment to and extension of the Valentine Economic Development Program and extension and reallocation of the citywide sales tax.

7:22 p.m. Public Hearing Closed

7:10 p.m. Pursuant to notice in the Valentine Midland News, a public auction of lease for grazing of Parcel A was opened to verbal bids.

7:10 p.m. Pursuant to advertisement in Valentine Midland News, public auction of lease for grazing of Parcels B & C was opened to verbal bids.

7:30 p.m. Public Auctions Closed

Councilmember Nelsen made a motion, seconded by Arganbright, to approve Mary Reagle's request for permission to have alcohol in the city park around the old boy scout cabin area for a class reunion on June 28, 2014. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

No action was taken regarding transfer of irrigated acre rights.

Councilmember Arganbright made a motion, seconded by Ward, to accept John Lemmons bid of \$500.00 plus payment of property taxes for grazing of Parcel A. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

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

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0508141 calling a special election to be held on the proposition for an amendment to the economic development program. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 0508142 calling a special election to be held on the proposition for the extension and reallocation of the existing one and one-half percent (1 ½%) sales and use tax upon the same transactions within the corporate limits of the City of Valentine. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0508143 calling a special election to be held on the proposition for the issuance of general obligation bonds for the purpose of improving real estate as parks and recreational grounds by constructing a golf course and related improvements and providing the necessary equipment and apparatus for such golf course and related improvements and paying related costs not to exceed \$1,750,000.00. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Nelsen, to sell the surplus police car with the sealed bid option with no minimum bid. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to accept the Werner Construction bid of \$88.77 per ton for asphalt and \$2.25 per gallon for tack coat to overlay Green Street and a portion C Street. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 0508144 creating a special purpose advisory committee for the golf course consisting of Steve Isom, Devin Muirhead, Mike Danielski, Kurt Arganbright, Robert Joseph, Luke Moser and Tim Colvin. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to donate \$1,000.00 to the Lions Club for the fireworks show. 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 8:32 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 May 9, 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