

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 12, 2014
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 12, 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 May 27, 2014; #2 b) Regular Planning Commission meeting minutes of May 5, 2014; #2 c) Regular Airport Advisory Board meeting minutes of May 20, 2014; #2 d) Regular Golf Course Committee meeting minutes of May 22, 2014; #2 e) Regular Cemetery Board meeting minutes of June 2, 2014 #3 a) Regular City Council meeting minutes of May 8, 2014; #4 April, 2014 Financial Reports; #5 May, 2014 Receipt Report; #6 May, 2014 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

A golf course advisory committee update was presented by Mike Burge.

Police Chief Dana Miller was introduced and she presented department highlights and statistics and her plans for the future.

7:10 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for formal hearing and consideration of Resolution No. 0612141 creating sanitary sewer district no. 29.

7:35 p.m. Public Hearing Closed

7:15 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for the purpose of hearing comments to the proposed amendments to the zoning map from Trans Ag (TA) to Light Industrial (IL) a tract of land located within the following legal description: a tract of land located in the NW $\frac{1}{4}$ of Sec 1, T33N, R28W, West of the 6th P.M., in Cherry County, Nebraska, commencing at a point 33ft South and 726ft West of the NE Corner of the NW $\frac{1}{4}$ of said Section 1 thence South 660ft, thence West 660ft, thence North 660ft to the South edge of the right of way of US Highway 20, thence East to the point of beginning containing 10 acres.

7:40 Public Hearing Closed

7:15 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for the purpose of hearing comments to the proposed amendments to the zoning map from Light Industrial (IL) to Trans Ag (TA) a tract of land located within the following legal description: a tract of land located in the SE $\frac{1}{4}$ of Sec 1 and the NE $\frac{1}{4}$ of Sec 12, T33N, R28W, West of the 6th P.M., in Cherry County, Nebraska

7:45 Public Hearing Closed

7:20 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for the purpose of hearing public comment concerning application for a Class "D" Liquor License for Berry Creek Enterprises LLC, Db a Nim-Rod's, 319 W Hwy 20, Valentine, Nebraska 69201

7:36 p.m. Public Hearing Closed

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the application for a Class "D" liquor license for Berry Creek Enterprises, LLC Db a Nim-Rod's. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Arganbright, to approve the requests for alcohol permits at city park pavilion by Nate Sharp on behalf of the Rotary Club for picnics, by Wynette Robinson for family reunion, by Sandy Billings for family reunion and Dee Jaye Fowler at the Girl Scout Cabin for class reunion. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to waive the three reading rule for Ordinance No. 2014-2161M. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to adopt Ordinance No. 2014-2161M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: A TRACT OF LAND LOCATED IN THE NORTHWEST QUARTER OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE 6TH P.M. IN CHERRY COUNTY, NEBRASKA, COMMENCING AT A POINT 33 FEET SOUTH AND 726 FEET WEST OF THE NORTHEAST CORNER OF THE NORTHWEST QUARTER OF SAID SECTION 1 THENCE SOUTH 660 FEET, THENCE WEST 660 FEET, THENCE NORTH 660 FEET TO THE SOUTH EDGE OF THE RIGHT-OF-WAY OF US HIGHWAY 20, THENCE EAST TO THE POINT OF BEGINNING, CHANGING THE ZONED AREA FROM TRANSITIONAL AGRICULTURAL "TA"/HIGHWAY COMMERCIAL "CH" TO LIGHT INDUSTRIAL "LI". Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to waive the three reading rule for Ordinance No. 2014-2160M. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to adopt Ordinance No. 2014-2160M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: THAT PART OF A TRACT OF LAND LOCATED IN PART OF THE SOUTHEAST QUARTER, SECTION 1, AND PART OF THE NORTHEAST QUARTER, SECTION 12, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA, MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT THE CORNER COMMON TO SECTIONS 1, 6, 7, AND 12, TOWNSHIP 33 NORTH, RANGE 27 AND 28, WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA, THENCE S0°02'08"W ON THE EAST LINE OF SECTION 12 249.82 FEET, THENCE N89°13'29" WEST 170.33 FEET TO A POINT ON A CURVE CONCAVE TO THE SOUTH WHOSE RADIUS IS 1444.03 FEET AND WHOSE LONG CORD BEARS N76°40'57"W 2023.67 FEET; THENCE ON SAID CURVE AN ARC DISTANCE OF 2243.23 FEET; THENCE N52°07'25"W 98.18 FEET TO THE SOUTHEASTERLY RIGHT-OF-WAY HIGHWAY #97; THENCE N44°39'10"E ON SAID RIGHT-OF-WAY 2133.10 FEET; THENCE N45°26'10"E ON SAID RIGHT-OF-WAY 648.80 FEET TO A CURVE TO THE LEFT WHOSE RADIUS IS 987.9 FEET AND WHOSE LONG CORD BEARS N36°59'36"E 254.15 FEET, THENCE ON SAID CURVE AN ARC DISTANCE OF 254.86 FEET TO THE SOUTH LINE OF LOT ONE, BODY IMAGE ADDITION TO THE CITY OF VALENTINE; THENCE S88°05'52"E ON THE SOUTH LINE OF SAID LOT ONE, BODY IMAGE ADDITION 69.56 FEET; THENCE CONTINUING S88°05'52"E 33.00 FEET TO THE EAST LINE OF SAID SECTION ONE; THENCE S0°00'00"W ON SAID EAST LINE OF SAID SECTION ONE 2415.11 FEET TO THE POINT OF BEGINNING IS CHANGING THE ZONED AREA FROM LIGHT INDUSTRIAL "LI" TO TRANSITIONAL AGRICULTURAL "TA". Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

No action was taken concerning membership in the Central Nebraska Economic Development District.

Councilmember Arganbright made a motion, seconded by Kieborz, to apply for an owner occupied housing rehabilitation grant. Voting aye: Kieborz, Sadi, Nelsen, Arganbright. Voting no: Ward. Motion carried four to one.

No action was taken concerning creation of sanitary sewer district number 29.

No action was taken concerning a cooperative agreement between the City and property owners on Development Street to install a water main.

No action was taken concerning ORDINANCE NO. 2014-2159M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, CREATING WATER SERVICE DISTRICT NO. 29.

Councilmember Ward made a motion, seconded by Nelsen, to certify the irrigated acre rights on the airport property to the City. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to accept the bid from Charles Hartman III for the 2005 Ford Crown Victoria. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to remove the No U-Turn signs north of 6th Street on Main Street. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve the request for \$1,200.00 in LB840 funds to support two interns for six weeks to do research on Main street lots and buildings to create a historical walking tour. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the request for free office space in City Hall for the summer for the Fly Over Me journalists. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Nelsen, to approve the request for \$5,000.00 in LB840 funds for one welcome sign. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to award the bid for the runway threshold displacement and new taxiway project to Kirk Barnes Construction. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to reappoint Ron Bauer to the cemetery board for a three year term ending September, 2016. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:38 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 June 13, 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