

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 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, 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 June 30, 2014; #3 a) Regular City Council meeting minutes of June 12, 2014; #3 b) Special City Council meeting minutes of June 18, 2014; #4 May, 2014 Financial Reports; #5 June, 2014 Receipt Report; #6 June, 2014 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Al Brock presented a report on the trail system and disc golf course.

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. 0710141 creating sanitary sewer district no. 29.

7:55 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 public comment concerning Nebraska Affordable Housing Program Grant Application

8:03 Public Hearing Closed

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the Alco liquor license manager change application. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Arganbright made the motion, seconded by Ward, to adopt Resolution No. 0710142 to remove No U-Turn signs from all street north of 6th Street on Main Street. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the appointment of Angie Jordan to the economic development board. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Chris Hegart & Ken Curry with NPPD presented information concerning NPPD and renewal of the wholesale contract.

No action was taken concerning Resolution No. 0710141 creating sanitary sewer district no. 29.

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

Councilmember Arganbright made a motion, seconded by Nelsen, to adopt the Resolution authorizing chief elected official to sign an application for Nebraska affordable housing program funds. Voting aye: Sadi, Arganbright, Nelsen, Kieborz. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Citizen Participation Plan for owner occupied rehabilitation grant application. Voting aye: Nelsen, Arganbright, Kieborz, Sadi. Voting no: Ward. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the Financial Management Certification for owner occupied rehabilitation grant application. Voting aye: Kieborz, Sadi, Nelsen, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve CDS Inspections & Beyond as the housing specialist and lead based paint specialized services provider for owner-occupied housing rehabilitation program subject to grant approval. Voting aye: Arganbright, Kieborz, Sadi, Nelsen. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve Judy Petersen, with Central Nebraska Economic Development District as the general administration services provider for owner-occupied housing rehabilitation program subject to grant approval. Voting Aye: Kieborz, Nelsen, Arganbright, Sadi. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve the proposed planned development district for Moosman Enterprises, LLC on Western Street. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Following discussion concerning budgeting to hire engineer to evaluate and design improvements to Main Street infrastructure and design interceptor sewer line in the SE part of town in anticipation of and in coordination with NDOR's Main Street resurfacing, council felt it was important to get started with this project and to budget for the engineering.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 0710143 approving or rejecting preliminary plat for Tract 1, of a Replat of Tract 1, Borman's Fourth Addition to the City of Valentine, of Pt NE ¼ Section 6, T33N, R27W of the 6th P.M., and Lot 1 of a Replat of Borman's Third Addition to the City of Valentine, of Pt. NE ¼ Section 6, T33N R27W of the 6th P.M., Cherry County, Nebraska. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve American Legal Publishing Corporation to work on the recodification of the municipal code. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:37 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 July 11, 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 Cler