

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 14, 2014
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 14, 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 July 28, 2014; b) Regular Airport Advisory Board meeting minutes of June 24, 2014; c) Regular Airport Advisory Board meeting minutes of July 15, 2014; d) Regular Cemetery Board meeting minutes of August 4, 2014; e) Regular Golf Course Committee meeting minutes of July 29, 2014; #3 a) Regular City Council meeting minutes of July 10, 2014; #4 June, 2014 Financial Reports; #5 July, 2014 Receipt Report; #6 July, 2014 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Mike Burge presented a report on the golf course plans.

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. 0814141 creating sanitary sewer district no. 29.

7:18 p.m. Public Hearing Closed

No action was taken concerning Resolution 0814141 creating sanitary sewer district Number 29

7:15 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for the purpose of hearing public comment of approval or disapproval to application for a liquor license by Sundance Enterprises LLC dba Valentine Conoco in Valentine Nebraska.

7:19 Public Hearing Closed

Councilmember Arganbright made a motion, seconded by Ward, to approve the Sundance Enterprises LLC dba Valentine Conoco liquor license application. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

No action was taken concerning the easement to Great Plains Communication to put fiber optic line up water tower hill for cell tower.

Councilmember Nelsen made the motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2014-2163M. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Ordinance No. 2014-2163M AN ORDINANCE OF THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA, A MUNICIPAL CORPORATION FOR THE STATE OF NEBRASKA, AMENDING ORDINANCE 2006-2055ED THE ECONOMIC DEVELOPMENT PROGRAM. Voting aye: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to suspend the three reading rule for Ordinance No. 2014-2164M. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2014-2164M AN ORDINANCE OF THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA, A MUNICIPAL CORPORATION FOR THE STATE OF NEBRASKA, PROVIDING FOR THE ON OR

AFTER OCTOBER 1, 2014, A SALES AND USE TAX OF ONE AND ONE HALF PERCENT SHALL BE IMPOSED UPON THE SAME TRANSACTIONS WITHIN THE CORPORATE LIMITS OF THE CITY OF VALENTINE, NEBRASKA, ON WHICH THE STATE OF NEBRASKA IS AUTHORIZED TO IMPOSE A SALES AND USE TAX, PURSUANT TO THE PROVISIONS OF THE LOCAL OPTION REVENUE ACT AS AMENDED FROM TIME TO TIME TO PROVIDE FOR THE ADMINISTRATION , MAKING OF RETURNS FOR THE ASCERTAINMENT, ASSESSMENT, AND COLLECTION, AND FOR THE DISTRIBUTION OF SUCH TAXES, TO PROVIDE NOTICE TO THE TAX COMMISSIONER OF THE STATE OF NEBRASKA. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward, to reject the airport hangar bid. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve the grant agreement with FAA for threshold displacement and taxiway. Voting aye: Kieborz, Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward, to approve the contract with Kirk Barnes Construction for Taxiway and threshold displacement. Voting aye: Arganbright, Kieborz, Sadi, Nelsen, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 0814142 granting permission and accepting responsibility for the highway for homecoming parade on September 26th at 1:45 on Main Street from 1st Street to 5th Street. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to adopt the Resolution requesting assessment funds from Cherry County Treasurer. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to join Central Nebraska Economic Development District. Voting aye: Arganbright, Sadi, Kieborz. Voting no: Nelsen, Ward. Motion carried three to two.

Discussion was held concerning upcoming projects and 2014-2015 budgeting.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve the CoOpportunity Plantinum plan for future health insurance coverage. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to go into closed session to discuss police personnel issues. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Council entered closed session at 8:54 p.m.
Council exited closed session at 9:02 p.m.

Council Chairperson Nelsen announced that police personnel and staffing issues were discussed.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 9:04 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 August 15, 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