City of Valentine Special Council Meeting City Library Meeting Room Wednesday, August 20, 2014 8:00 a.m.

A special meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 20, 2014 at 8:00 a.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, Ward. Also in attendance were City Manager, Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Arganbright made a motion, seconded by Ward, to suspend the three reading rule for Ordinance No. 2014-2165M. Voting Aye: Ward, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt ORDINANCE NO. 2014-2165M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOTS ONE (1), BLOCK SEVEN (7), CITY THIRD ADDITION TO MICHAEL KALBLINGER AND MURIAH KALBLINGER, FOR THE SUM OF \$4800.00. Voting aye: Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to suspend the three reading rule for Ordinance No. 2014-2166M. Voting Aye: Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to adopt ORDINANCE NO. 2014-2166M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT TWO (2), BLOCK SEVEN (7), CITY THIRD ADDITION TO MICHAEL KALBLINGER AND MURIAH KALBLINGER, FOR THE SUM OF \$4800.00. Voting aye: Arganbright, Sadi, Ward, Nelsen. Motion carried unanimously.

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

Closed session was entered at 8:05 a.m. Closed session exited at 8:14 p.m.

Councilmember Arganbright made a motion, seconded by Nelsen, to allow the golf course committee to pursue land acquisition per the terms discussed in closed session. Voting aye: Sadi Arganbright Nelsen Ward Motion carried unanimously

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There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:15 a.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 20, 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