

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 11, 2014
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 9, 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, Ward. Absent: Kieborz. Also in attendance were City Manager, Siewert, City Attorney, Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve the consent agenda items: #2 a) Regular Library Board meeting minutes of September 22, 2014; b) Regular Planning Commission meeting minutes of August 4, 2014; d) Regular Golf Course Advisory Committee meeting minutes of August 18, 2014, August 26, 2014 and September 9, 2014; e) Regular Cemetery Board meeting minutes of September 8, 2014; #3 a) Regular City Council meeting minutes of September 11, 2014; #4 August, 2014 Financial Reports; #5 September, 2014 Receipt Report; #6 September, 2014 Claims & Payroll. Councilmember Ward seconded the motion. Voting Aye: Ward, Nelsen, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward to approve consent agenda item: #2c) Regular Economic Development Board meeting minutes of August 25, 2014. Voting aye: Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Nelsen, to accept the Tisdale Nebraska LLC proposal to place cell phone antenna on the water tower per any applicable regulations. Voting aye: Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Nelsen, to approve easement to Great Plains Communications for fiber optic line from City limits at Main Street to the top of water tower hill. Voting aye: Arganbright, Sadi, Nelsen. Voting no: Ward Motion carried three to one.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 1009141 providing for the sale of city ground along Green Street in front of Dave Sandoz property. Voting aye: Sadi, Ward, Nelsen, Arganbright. Motion unanimously.

Councilmember Ward made a motion, seconded by Nelsen, to approve drilling wells in outlot A to water the golf course if needed. Voting aye: Sadi, Arganbright, Nelsen, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 1009142 authorizing the city to enter into CNEDD interlocal agreement. Voting aye: Nelsen, Arganbright, Sadi. Voting no: Ward. Motion carried three to one.

Councilmember Nelsen made a motion, seconded by Ward, to appoint Mike Burge as representative and Kyle Arganbright as alternate representative to CNEDD council of officials. Voting aye: Sadi, Nelsen, Ward, Arganbright. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 1009143 for renewal of LARM insurance with option one 180 day notice of termination and 3 year commitment; 5% discount. Voting aye: Arganbright, Sadi, Nelsen. Abstain: Ward. Motion carried three with one abstention.

Councilmember Arganbright made a motion, seconded by Nelsen, to appoint Delbert Kudrna to the Board of Adjustment as an alternate member. Voting Aye: Ward, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to approve the fire department roster. Voting aye: Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Council President Nelsen introduced the second reading of Ordinance No. 2014-2171M AN ORDINANCE AMENDING CHAPTER 6, CREATING SECTION 6-342 TO ADOPT SEXUAL PREDATOR RESIDENCY RESTRICTIONS; TO PROHIBIT CERTAIN PERSONS SUBJECT TO THE SEX OFFENDER REGISTRATION ACT AND DEFINED AS SEXUAL PREDATORS FROM RESIDING IN CERTAIN AREAS WITHIN THE CITY; TO ESTABLISH PENALTIES FOR A VIOLATION.

There being no further business before the council, Council Chairperson Nelsen declared the meeting adjourned at 8:13 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 October 10, 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