

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 11, 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 August 25, 2014; #3 a) Regular City Council meeting minutes of August 14, 2014; #3 b) Special City Council Meeting Minutes of August 20, 2014; #4 July, 2014 Financial Reports; #5 August, 2014 Receipt Report; #6 August, 2014 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing was opened to receive comments on the City of Valentine proposed **2014-2015** fiscal year budget

7:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing was opened to receive comments in setting the final tax request for fiscal year **2014-2015**

7:04 p.m. Public hearing concerning 2014-2015 closed

7:04 p.m. Public hearing concerning final tax request for 2014-2015 closed

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Ordinance No. 2014-2167M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2014 through September 30, 2015. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to adopt Resolution No. 0911141 set the property tax request for fiscal year 2014-2015 in the amount of \$433,319.27. Voting aye: Nelsen, Arganbright, Sadi, Ward, Kieborz. Motion carried unanimously.

7:15 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing was opened for review and approval/denial of the subdivision plat more clearly described as follows: 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.

7:20 p.m. Public Hearing closed.

Councilmember Ward made a motion, seconded by Arganbright, to approve the final plat on 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: Arganbright, Sadi, Ward, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Arganbright, to adopt Resolution No. 0911142 increasing the budgeted restricted funds for Fiscal Year 2014-2015 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519. Voting aye: Sadi, Ward, Kieborz, Nelsen, Arganbright. Motion unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve cost of living raises for non-union employees. Voting aye: Sadi, Arganbright, Nelsen, Kieborz. Voting no: Ward. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Kieborz, to allow Tisdale Nebraska, LLC to begin the SHPO and NEPA and surveying processes while negotiations for using the old water tanks for a cell phone tower are in progress. Voting aye: Nelsen, Ward, Arganbright, Kieborz, Sadi. Motion carried unanimously.

The resolution thanking the boy scouts will be presented at the next meeting.

Councilmember Arganbright made a motion, seconded by Nelsen, to adopt the Resolution to apply for Land and Water Conservation grant for golf course. Voting aye: Kieborz, Sadi, Nelsen, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Ward, to suspend the three reading rule for Ordinance No. 2014-2168M. Voting aye: Kieborz, Sadi, Nelsen, Ward. Abstain: Arganbright. Motion carried four with one abstention.

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt Ordinance No. 2014-2168M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THCONFIRMATION OF THE SALE OF LOT ONE (1), BLOCK FIVE (5), CITY THIRD ADDITION TO LITTLE DEVELOPMENTS, LLC. Voting Aye: Ward, Kieborz, Nelsen, Sadi. Abstain: Arganbright. Motion carried four with one abstention.

Councilmember Ward made a motion, seconded by Nelsen, to suspend the three reading rule for Ordinance No. 2014-2169M. Voting aye: Kieborz, Nelsen, Sadi, Ward. Abstain: Arganbright. Motion carried four with one abstention.

Councilmember Kieborz made a motion, seconded by Nelsen, to adopt Ordinance No. 2014-2169M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT EIGHT (8), BLOCK FIVE (5), CITY THIRD ADDITION TO LITTLE DEVELOPMENTS, LLC. Voting aye: Nelsen, Sadi, Ward, Kieborz. Abstain: Arganbright. Motion carried four with one abstention.

Councilmember Kieborz made a motion, seconded by Nelsen, to suspend the three reading rule for Ordinance No. 2014-2170M. Voting aye: Sadi, Ward, Kieborz, Nelsen. Abstain: Arganbright. Motion carried four with one abstention.

Councilmember Kieborz made a motion, seconded by Ward, to adopt Ordinance No. 2014-2170M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT EIGHT (8), BLOCK SEVEN (7), CITY THIRD ADDITION TO LITTLE DEVELOPMENTS, LLC. Voting aye: Sadi, Ward, Kieborz, Nelsen. Abstain: Arganbright. Motion carried four with one abstention.

Council President Nelsen introduced the first 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.

Councilmember Arganbright made a motion, seconded by Ward, to reappoint Steve Kerr to the Economic Development Board. Voting aye: Sadi, Arganbright, Nelsen, Kieborz, Ward. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Ward to adopt Resolution No. 0911143 granting permission and accepting responsibility for the highway for halloween parade on October 31st at 4:00 p.m. on Main Street from 1st Street to 4th Street. 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 8:18 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 September 12, 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