

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 12, 2012
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held January 12, 2012 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting 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 Kluender opened the meeting with the following Council members in attendance: Wescott, Nelsen, Kieborz. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Kluender asked that consent agenda item #3a. be pulled for review.

Councilmember Nelsen made the motion to approve the consent agenda items:

#2a. Regular Library Board Meeting Minutes of December 27, 2011; #4 November, 2011 Financial Reports; #5 December, 2011 Receipt Report; #6 December, 2011 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to approve consent agenda item #3a. Regular City Council Meeting Minutes of December 8, 2011 with the correction of Kieborz not Kluender seconding Neil Wescott's motion to appoint Gary Sadi to fill the vacancy on city council created by the resignation of Toby Miller until the next regular election. Voting aye: Kieborz, Nelsen, Kluender, Wescott. Motion carried unanimously

Councilmember Wescott made a motion, seconded by Kieborz, to approve Duane Gudgel's request for a special liquor license for Bull Bash wine tasting to be held February 11, 2012 from 1:00 to 5:00 p.m. at Wells Fargo. Voting aye: Nelsen, Kluender, Wescott, Kieborz. Motion carried unanimously.

Following discussion concerning financial assistance for the Valentine Golf Club the item was tabled to the next meeting for more information.

Renewal of the cable franchise with Three River Telco was tabled to the next meeting for creation of an ordinance.

Councilmember Kluender made a motion, seconded by Kieborz, to approve advertisement of leasing Parcel A for grazing for 2012. Voting aye: Kluender, Kieborz, Nelsen. Voting no: Wescott. Motion carried three to one.

Councilmember Wescott made a motion, seconded by Nelsen, to construct water mains for the remaining City Third lots. Voting aye: Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to accept the low bid of \$38,639.16 from Sta Bilt Construction to armor coat A Street from Cherry Street to Western Street, B Street from Cherry Street to Thatcher Street, Helen Street from Highway 20 to A Street and Government Street from C Street to 1st Street. Voting aye: Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to accept the low bid of \$499,910.70 from Paulsen Inc. for paving districts No. 119-1, 119-2, 119-3, 119-4, 119-5 and 120. Voting aye: Nelsen, Wescott Kluender, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the amendment to the agency agreement with the Nebraska Department of Aeronautics to change runway seal coat project number from No. C02 to 3-31-0084-08-2012. Voting aye: Kieborz, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the grant application to seal coat runway 3/21. Voting aye; Kluender, Kieborz, Nelsen, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to appoint Gary Sadi to fill the vacancy on city council created by the resignation of Toby Miller until the next regular election. Voting aye: Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 7:44 p.m.

President of the 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 January 13, 2012.

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

