

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 9, 2012
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 9, 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 Wescott made the motion to approve the consent agenda items:
#2a. Regular Library Board Meeting Minutes of January 24, 2012; #3 Regular City Council Meeting Minutes of January 12, 2012 #4 December, 2011 Financial Reports; #5 January, 2012 Receipt Report; #6 January, 2012 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Gary Sadi was duly sworn in.

Anne Quigley presented the annual library report including statistical data, the updated strategic plan, the BTOP grant which provided nine new computers and accessories to the library and the new E books availability.

Reports were given on economic development projects.

7:15 Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public auction was opened to accept to verbal bids for the lease for grazing of Parcel A for the year 2012.

7:36 p.m. Public Hearing declared closed.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt a resolution to approve the City of Valentine Six Year Road Plan. Voting aye: Kieborz, Nelsen, Kluender, Sadi, Wescott. Motion carried unanimously

Councilmember Kluender made a motion, seconded by Wescott, to accept the bid of \$1,700.00 from Chance Wickett for grazing on Parcel A. Voting aye: Nelsen, Kluender, Sadi, Wescott, Kieborz. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to suspend the statutory rule requiring the reading of Ordinance No. 2012-2131M on three different days. Voting aye: Kluender, Sadi, Wescott, Kieborz., Voting no. Nelsen. Motion carried four to one.

Councilmember Kluender made a motion, seconded by Wescott, to adopt Ordinance No. 2012-2131M AN ORDINANCE GRANTING A FRANCHISE TO THREE RIVER DIGITAL, LLC TO CONSTRUCT AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF VALENTINE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR THE REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS. Voting aye: Wescott, Kieborz, Kluender. Voting no: Nelsen. Abstain: Sadi. Motion carried three to one with one abstention.

Councilmember Nelsen made a motion, seconded by Kieborz, to adopt the updated pole rental agreement with Three Rivers Digital LLC. Voting aye: Sadi, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to adopt Resolution No. 209121 to put in place compliance policies and procedures for tax exempt bonds. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Sadi. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to start the landfill phase three construction process. Voting aye: Kieborz, Sadi, Nelsen, Wescott, Kluender. Motion carried unanimously.

Following discussion it was decided not to dig out the catch basin at the Mill Pond.

Ron Bauer updated the council on the progress of development of an economic development organization.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:15 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 February 10, 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

