

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, June 18, 2007
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 18, 2007 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting being published in the Valentine Midland News. 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 was given of posting of the open meetings act on the back wall of the meeting room.

The Council and those in attendance recited the pledge of allegiance.

Chairperson of the Council Kluender presided at the meeting with the following Council members in attendance: Wescott, Nelsen, Neujahr, Petersen. Also in attendance were City Manager Siewert, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made a motion, seconded by Nelsen, to adopt a proclamation honoring army specialist Josiah Hollopeter. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made the motion to approve consent agenda items:
#2a. Library Board meeting minutes of June 5, 2007; #2b. Planning Commission meeting minutes of June 4, 2007; #3a. Regular Council meeting minutes of May 21, 2007; #4 April, 2007 Financial Reports; #5 May, 2007 Receipt Report; #6 May, 2007 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Mike Burge reported for the Valentine Cherry County Economic Development Board including introduction of some representatives from the Nebraska Department of Economic Development who are here to help put on the business retention and expansion program. Mike also reviewed the payments made by the participating bodies of the economic development board and reported on progress of the value added ag program, the BECCA program and other economic development board activities.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the application for a permit to consume alcoholic beverages at the park pavilion by Arlita Knispel for a wedding reception on July 7, 2007. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve the application for a permit to consume alcoholic beverages at the park pavilion by the City of Valentine for FUNDaize celebration on July 14, 2007. Voting aye: Kluender, Neujahr, Nelsen. Voting no: Wescott, Petersen. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Neujahr, to approve the application for a permit to consume alcoholic beverages at the park pavilion by Jerry Reynoldson for a family reunion on July 28, 2007. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to approve moving the existing road easement on Jerry Reynoldson's property and to help with the cost of reseeding a portion of the old road. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

No action was taken regarding Mark Weaver's complaint of the car club function.

7:30 p.m. Pursuant to notice in Valentine Midland News a public hearing was opened for the purpose of hearing public recommendations of approval or disapproval to application for a new Class C liquor license by Mary and Michael McCrary dba The Coachlight Inn at 302 N Main Street

The public hearing was declared closed by Chairperson Kluender. Councilmember Neujahr made a motion, seconded by Nelsen, to approve application for liquor license by Mary and Michael McCrary dba The Coachlight Inn. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Discussion and a question and answer period was held concerning the Brownfields grant program. No action was taken by the council at this time.

No action was taken on the question of selling a portion of Outlot A.

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A representative of HWS Consulting Group offered a review of the findings of the pavement evaluation study on runway number 14/32 at Miller Field.

Councilmember Nelsen made a motion, seconded by Wescott, to accept the bid of \$1,780,372.00 for group A and add alternates 2 & 5 from Christiansen Construction Co, LLC with intent to value engineer cost reductions for construction of the new swimming pool. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, that the statutory rule requiring the reading of Ordinance No. 2007-2075P on three different days be suspended. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt Ordinance No.2007-2075P providing for the repeal of the portion of Ordinance No. 2007-2068P, which created street improvement district nos. 110 and 111. Voting aye: Wescott, Peteresen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Wescott, to re-appoint Rita O’Kief to the library board for a four term (2007-2011). Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

There being no further business before the council Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 10:15 p.m. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

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 June 19, 2007.

Deanna Schmit
City Clerk

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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