

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, July 16, 2007
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 16, 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: Petersen, Wescott, Nelsen, Neujahr. Also in attendance were City Manager Siewert, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Wescott requested that consent agenda item number 3 be pulled for consideration.

Councilmember Neujahr made the motion to approve consent agenda items:
#2a. Library Board meeting minutes of July 10, 2007; #2b. Cemetery Board meeting minutes of July 2, 2007; #4 May, 2007 Financial Reports; #5 June, 2007 Receipt Report; #6 June, 2007 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Petersen, to approve consent agenda item #3a. Regular meeting minutes of June 18, 2007 with the amendment to include that no action was taken on Mark Weaver's complaint of the car club function. Voting Aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Mike Burge reported for the Valentine Cherry County Economic Development Board. He informed the council that Liz Lancaster, Nadine Allard, Justin Hammond, Morris Johnson and Toby Miller were appointed to the loan committee. There were 80+ surveys conducted by the DED personnel and other volunteers, along with many other surveys being done over the internet. The results of the survey will be presented at the next ED meeting which will be held July 23, 2007. Attorney Bill Shellpepper will be present at the next ED board meeting also to discuss TIF financing. Mike offered further explanation of the Brownfield grant. A request was made for a special meeting of the council in conjunction with the Valentine Cherry County Economic Development Board meeting on Monday, July 23, 2007 at 6:00 p.m. This special meeting of the city council will be held at 5:45 p.m. at the library meeting room. Mike also reported on some grant writing workshops that he will be attending.

Kent Lopez was present to discuss the Valentine ball complex. A suggestion was made to organize a committee to make a plan for the ballfield complex and to make a report at the next council meeting.

Pursuant to notice in the Midland News a public hearing was opened at 7:30 p.m. to hear a report from the Citizens Advisory committee for the City of Valentine economic development program. Sara Jordan presented the report, informing the council that a little over \$33,000.00 has been deposited into the LB 840 fund from city sales tax and that the advisory committee plan to meet quarterly with the next meeting being August 8, 2007.

Pursuant to notice in the Midland News a public auction was opened to receive bids on Lots 1 and 8, Block 5 and Lots 3 and 5, Block 4, City Third Addition. The auction was held open for one hour. No bids were received.

Councilmember Nelsen made a motion, seconded by Neujahr, to adopt the resolution confirming that Kay Harte, Jay and Jody Hollenbeck and R.K.M. Investments, L.L.C. have complied with the terms and conditions of the sale of City Third Lots. Voting aye: Nelsen, Neujahr, Wescott, Petersen. Abstain: Kluender. Motion carried four with one abstention.

Councilmember Wescott made a motion, seconded by Nelsen, that the statutory rule requiring the reading of Ordinance No. 2007-2077P on three different days be suspended. Voting aye: Kluender, Neujahr, Wescott, Nelsen. Voting no: Petersen. Motion carried four to one.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt Ordinance No.2007-2077P providing for the creation of street improvement districts nos. 112, 113, 114, 115, 116,117 and 118. Voting aye: Neujahr, Wescott, Nelsen, Kluender. Voting no: Petersen, Motion carried four to one.

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Councilmember Nelsen made a motion, seconded by Petersen, to adopt the resolution to sell it personal property consisting of one Teledyne Laars Model AP Outdoor Propane Pool Heater, one Miami Tank Hi-Flow Filter, one Allen-Bradley Type 3R Switch Box, one 1,000 gallon Master Tank and Welding Propane Tank and one A. O. Smith Century 20 Horse Power Pump Motor. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to not pay rotary club dues for the city manager. Voting aye: Nelsen, Wescott. Voting no: Kluender, Petersen, Neujahr. Motion failed two to three.

Councilmember Neujahr made a motion, seconded by Kluender, to pay rotary club dues for the city manager. Voting aye: Petersen, Neujahr, Kluender. Voting no: Nelsen, Wescott. Motion carried three to two.

There being no further business before the council Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 8:43 p.m. Voting aye:, Kluender, Petersen, Neujahr, Nelsen, Wescott. 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 July 17, 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