

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, September 17, 2007
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 17, 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, Neujahr, Nelsen. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve consent agenda items:
#2a. Library Board meeting minutes of September 4, 2007; #3a. Regular Council meeting minutes of August 20, 2007; #4 July, 2007 Financial Reports; #5 August, 2007 Receipt Report; #6 August, 2007 Claims & Payroll. Councilmember Neujahr seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge reported for the Valentine Cherry County Economic Development Board.

Councilmember Neujahr made a motion, seconded by Wescott, to appoint Joan Johnson to the library board to fulfill the remainder of Cork Young's term. Voting Aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Al Brock presented information regarding Nebraska Game and Parks Commission grant that could be used to provide a pedestrian bridge over the Minnechaduzza creek in the city park. Council asked that he offer a few more local bids for consideration.

7:15 p.m. A public hearing was opened for the purpose of receiving comments on the City of Valentine proposed 2007-2008 fiscal year budget.

7:25 p.m. Following discussion and public question and answer council president, Rowdy Kluender, declared the public hearing closed.

Councilmember Neujahr made a motion, seconded by Nelsen, to waive the statutory rule requiring the reading of Ordinance No. 2007-2081M on three different days. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Kluender, to adopt Ordinance No. 2007-2081M, 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, 2007, through September 30, 2008. Voting aye: Kluender Neujahr, Wescott, Nelsen. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to approve Resolution No. 917071 setting the property tax request for fiscal year 2007-2008 in the amount of \$481,868.51. Voting aye: Neujahr, Wescott, Nelsen, Kluender. Motion carried unanimously.

Dave Rich and Jim Florke with NPPD offered a presentation on wind power generation.

Councilmember Nelsen made a motion, seconded by Wescott, to approve closure of Main street from 4th street south to "B" Street for Bull Bash on Saturday, February 9, 2008. Voting aye: Neujahr, Kluender, Nelsen, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Kluender, to adopt a resolution directing the Cherry County Treasurer to transfer the excess funds in the Valentine Bond Fund Account for disposition according to law. Voting aye: Nelsen, Wescott, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve changes to the legal description for Jerry Reynoldson's easement across city property. Voting aye: Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

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Councilmember Nelsen made a motion, seconded by Wescott, to waive the statutory rule requiring the reading of Ordinance No. 2007-2080P on three different days. Voting aye: Kluender, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Neujahr, to adopt Ordinance No. 2007-2080P repealing the portion of ordinance no. 2007-2077P, which created street improvement district nos. 112,114,115,116,117 and 118. Voting Aye: Wescott, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt a resolution to authorize advertisement of sale of City Third lots. Voting Aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to reappoint Pat Neujahr for a three year term, Tammy Gass and Cliff Petersen for the remainder of their terms and Ron Vanneman for the remainder of Dr. Tim Ryschon's term to the Valentine Cherry County Economic Development board. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

City Manager Siewert will go through the city code book to determine errors and will present a corrected version at a later meeting.

There being no further business before the council Councilmember Kluender made a motion, seconded by Neujahr, that the meeting be adjourned at 8:45 p.m. Voting Aye: Kluender, Neujahr, Wescott, Nelsen. 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 September 18, 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

