

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, October 15, 2007
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 15, 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, Petersen, Neujahr. Also in attendance were City Manager Siewert, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made the motion to approve consent agenda items:
#2a. Planning Commission meeting minutes of October 1, 2007; #2b. Cemetery Board meeting minutes of October 2, 2007; #2c. Library Board Meeting minutes of October 9, 2007; #3a. Regular Council meeting minutes of September 17, 2007; #4 August, 2007 Financial Reports; #5 September, 2007 Receipt Report; #6 September, 2007 Claims & Payroll. Councilmember Petersen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Council Vice President Neujahr presented a recognition plaque to the Valentine Rural High School Lady Badgers golf team members. Councilmember Wescott made a motion, seconded by Nelsen, to adopt a resolution recognizing the success of the 2007 Valentine Rural High School Lady Badgers golf team. Voting Aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Mike Burge reporting for the Valentine Cherry County Economic Development Board announced that Governor Heinemann would be visiting Valentine on Tuesday, October 16, 2007 and that he would be visiting area businesses. He also reported on state funds received for the value-added ag programs and on progress being made with other business expansion projects. Mike will be putting together a meeting/roundtable session including members of the council, the county commissioners, the economic development board, chamber members and other interested citizens.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve the request from Tim Henderson for application of a special designated liquor license. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Neujahr, to authorize the city treasurer to perform on-line transfer of funds between First National Bank general fund accounts. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve Resolution No. 1015072 adopting and approving the execution of an agency agreement with the Department of Aeronautics of the State of Nebraska for project no. R-01 to be submitted by the Department to the Federal Aviation Administration to obtain federal assistance for the development of the airport. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt resolution no. 1015071 authorizing the reimbursement of certain new substation expenditures with the proceeds of substation project electric bonds. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Pursuant to notice in the Midland News a public hearing was opened at 7:30 p.m. for the purpose of hearing recommendations of approval or disapproval to application for a new Class D liquor license by Corner Market Inc dba Corner Market at 133 E 2nd Street.

Pursuant to notice in the Midland News a public hearing was opened at 7:30 p.m. for the purpose of hearing recommendations of approval or disapproval to application for a new Class CK liquor license by Bunkhouse Restaurant Co dba The Bunkhouse at 109 E Highway 20.

Following discussion and public question and answer council president, Rowdy Kluender, declared the public hearing closed at 7:42 p.m.

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Councilmember Nelsen made a motion, seconded by Wescott, to approve application for a new Class D liquor license by Corner Market Inc dba Corner Market at 133 E 2nd Street. Voting aye: Nelsen, Wescott, Petersen, Neujahr. Voting no: Kluender. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Nelsen, to approve application for a new Class CK liquor license by Bunkhouse Restaurant Co dba The Bunkhouse at 109 E Highway 20. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to accept the bid and award contract to Pedersen Power Product for \$246,740.00 for new substation switchgear. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to accept the bid and award contract to Kayton Electric Inc for \$1,269,300.00 for new substation construction bid section 1, 2 & 3 and not to include add alternate A. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Petersen, that the statutory rule requiring the reading of Ordinance No. 2007-2082M on three different days be suspended. Voting Aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Neujahr, to adopt Ordinance No. 2007-2082M designating the city council as the community development agency. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to award the contract for city accounting and auditing services to Almquist, Maltzahn, Galloway & Luth, P.C. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt a resolution authorizing Eagle Ridge Corporate Services to manage the health insurance trust accounts at Union Bank and Trust. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Wescott, to appoint Ron Bauer to the cemetery board for a term of three years and to reappoint Dave Householter to the cemetery board for a term of three years. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 8:16 p.m. Voting Aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. 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 October 16, 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

