

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, November 19, 2007  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 19, 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 Connie Borszich, Acting City Clerk, recorded the minutes.

Councilmember Neujahr acknowledged and commended City Manager Siewert for having most of last years expenses come in under budget.

Councilmember Neujahr made the motion to approve consent agenda items:  
#2a. Cemetery meeting minutes of November 5, 2007; #2b. Library Board Meeting minutes of November 13, 2007; #3a. Regular Council meeting minutes of October 15, 2007; #3b. Special Council meeting minutes of October 22, 2007; #4 September, 2007 Financial Reports; #5 October, 2007 Receipt Report; #6 October, 2007 Claims & Payroll. Councilmember Petersen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge reporting for the Valentine Cherry County Economic Development Board reported on recent activities of the Economic Development Board and that he had attended a meeting in Ainsworth concerning LB 840. Mike also reported that according to survey results twenty three local and area businesses have expansion plans. The next meeting of the economic board will be Monday, November 26, 2007 at 6:00p.m.

Pursuant to advertisement in Valentine Midland News, a public auction was opened at 7:15 p.m. and held open for 1 hour to receive verbal bids on the following described real estate: LOTS 1 & 8, BLK5, and LOTS 3 & 5, BLK 4, CITY THIRD ADDITION TO THE CITY OF VALENTINE

Don Pettigrew reported on progress at the new swimming pool. Overall the pool project is 60% complete.

City Manager Siewert updated the council on possible purchase of an excavator for street and cemetery use, the schedule of estimated payments on the new substation project, NPPD rate increases, police department employee changes, TIF, removal of silt at mistake lake, and the possibility of financial help from a private source to lengthen and widen the airport runway.

Councilmember Nelsen made a motion, seconded by Wescott, to renew maintenance agreement no. 110 between the Nebraska Department of Roads and the City of Valentine. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

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 Nelsen made a motion, seconded by Kluender, to adopt the engineering agreement with TC Engineering Inc and Great Plains Surveying and Associates for street improvement district nos. 109 and 113. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Following discussion regarding the proposal to widen South Hall street near the Highway 20 intersection the item was tabled to the next meeting for more information.

Councilmember Wescott made a motion, seconded by Kluender, to adopt the switchgear procurement agreement with Pedersen Power Products. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

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One bid of \$8,500.00 was accepted from Casey and Beverlee McPeak on Lot 3, Block 4 of City Third Addition to the City of Valentine.

Council Chairperson Kluender declared the public auction closed at 8:15 p.m.

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

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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 November 20, 2007.

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Connie Borszich  
Acting City Clerk



