

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 12, 2009
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 12, 2009 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting given according to law. 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 of the Open Meetings Act was provided as required by law.

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

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

Councilmember Nelsen requested that consent agenda item #3a. Regular City Council Meeting Minutes of January 8, 2009 be pulled for consideration.

Councilmember Neujahr made the motion to approve consent agenda items:

#2a. Regular Cemetery Meeting Minutes of January 5, 2009; #2b. Regular Cemetery Meeting Minutes of February 2, 2009; #2c. Regular Library Board Meeting Minutes of January 27, 2009; #4 December, 2008 Financial Reports; #5 January, 2009 Receipt Report; #6 January, 2009 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Petersen, to approve consent agenda item #3a. Regular City Council Meeting Minutes of January 8, 2009. Voting aye: Petersen, Kluender, Neujahr, Wescott. Abstain: Nelsen. Motion carried four with on abstention.

Cliff Petersen reported on the current activities and projects of the Valentine/Cherry County Economic Development Board.

Councilmember Nelsen made a motion, seconded by Kluender, to sell airport millings for \$5.50 per ton up to 1500 ton to the Village of Crookston. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to approve payment of \$500.00 per month to Sandhills Aero Service for management of the airport. Voting aye: Kluender, Neujahr, Petersen, Nelsen. Voting no: Wescott. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Kluender, to increase the City Attorney salary the cost of living at 4.8% to match the increase given other city employees in October. Voting aye: Nelsen, Kluender. Voting no: Wescott, Petersen. Abstain: Neujahr. Motion failed two to two with one abstention.

Councilmember Wescott made a motion, seconded by Kluender, to approve the interlocal agreement with Cherry County transferring the consumers building to the County. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Nelsen, to reject the utility vehicle bids received and to authorize City Manager Siewert to continue to look for a vehicle. Voting aye: Nelsen, Wescott, Petersen, Neujahr. Abstain: Kluender. Motion carried four with one abstention.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the fire department roster. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to approve the change of manager for the Pizza Hut liquor license. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

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Consideration of a resolution opposing LB666 was tabled to a future date.

Councilmember Neujahr made a motion, seconded by Kluender, to go into closed session to discuss pending litigation with TopKote Inc at 8:02 p.m. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Council Chairperson Kluender declared closed session over at 8:13 p.m.

Councilmember Nelsen made a motion, seconded by Neujahr, to authorize City Attorney Beel to negotiate settlement with TopKote, Inc. 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 8:14 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 February 13, 2009.

Deanna Schmit
City Clerk

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

