

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 9, 2009
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 9, 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: Nelsen, Neujahr, Wescott. Absent: Petersen. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen requested that consent agenda item #3a be pulled for consideration.

Councilmember Neujahr made the motion to approve consent agenda items:

#2a. Regular Library Meeting Minutes of February 24, 2009; #2b. Regular Cemetery Meeting Minutes of March 2, 2009; #4 February, 2008 Financial Reports; #5 March, 2009 Receipt Report; #6 March, 2009 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Kluender, to approve consent agenda item #3a. Regular City Council Meeting Minutes of March 09, 2009; Voting aye: Kluender, Neujahr, Wescott. Abstain: Nelsen. Motion carried three with one abstention.

Mike Burge updated the council and citizens on ongoing plans for the NEDA conference to be held in Valentine in May and presented a copy of an outline for the community survey to be considered.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve a resolution accepting a settlement agreement regarding litigation with TopKote, Inc. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt a resolution appointing the City Manager as program administrator for the Identity Theft Prevention Program required by the Fair and Accurate Credit Transaction Act. Voting aye: Kluender, Neujahr, Wescott, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt a resolution authorizing the City Manager to sell small amounts of surplus millings to the public with #3 being changed to \$8.00 per ton with a limit to be set at the City Managers discretion. Voting aye: Neujahr, Wescott, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Neujahr, to adopt a resolution authorizing the sale of surplus property including 1986 Chevy pickup, computers and printers. Voting aye: Neujahr, Kluender, Nelsen, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt a resolution to enter into an agreement with the Nebraska Department of Roads for the Cowboy Trail Connection-Phase 1. Voting aye: Nelsen, Kluender, Neujahr. Voting no: Wescott, Motion carried three to one.

Councilmember Nelsen made a motion, seconded by Neujahr, to accept a bid on a utility pickup from Tehrani Motor Company. Voting aye: Neujahr, Nelsen, Kluender. Voting no: Wescott, Motion carried three to one.

Councilmember Wescott made a motion, seconded by Neujahr, to appoint Angie Jordan to the Board of Health. Voting aye: Kluender, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the preliminary plat for Danco. Voting aye: Wescott, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the preliminary plat for Paul & Vickie Walz. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to authorize the City Manager to seek proposals from consultants to update our comprehensive plan and perform a storm sewer study. Voting aye: Nelsen, Kluender, Neujahr. Voting no: Wescott. Motion carried three to one.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Wescott, that the meeting be adjourned at 7:45 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 April 10, 2009, 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

