

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 14, 2009
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 14, 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, Wescott, Petersen. Absent: Neujahr. Also in attendance were City Manager Siewert, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve consent agenda items:

#2a. Regular Planning Commission Meeting Minutes of April 6, 2009; #2b. Regular Library Meeting Minutes of April 28, 2009; #3a. Regular City Council Meeting minutes of April 9, 2009; #4 March, 2009 Financial Reports; #5 April, 2009 Receipt Report; #6 April, 2009 Claims & Payroll. Councilmember Wescott seconded the motion.

Voting Aye: Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Mike Burge reported that approximately 100 people traveled to Valentine to participate in the NEDA conference activities. Judy Petersen from Central Nebraska Housing Development presented information on upcoming opportunities for housing grants.

7:15 p.m. Pursuant to notice in Valentine Midland News and Nebraska State Statute 53-134 a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a new class "D" liquor license by Sandhill ME Inc. dba Roadrunner Shell Travel Mart at 101 W Hwy 20 in Valentine Nebraska.

7:19 p.m. Council chairman Kluender declared the public hearing closed

Councilmember Nelsen made a motion, seconded by Wescott, to approve the application for a new class "D" liquor license by Sandhill ME Inc. dba Roadrunner Shell Travel Mart at 101 W Hwy 20 in Valentine Nebraska.

Voting aye: Petersen, Nelsen, Kluender, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the request for permission to serve alcohol during the Soil and Water Conservation Society annual meeting on June 10, 2009 with a restriction to the Girl Scout Cabin and including a roped off area approximately 100 ft. around the Girl Scout Cabin. Voting aye: Nelsen, Kluender, Petersen. Voting no: Wescott. Motion carried three to one.

Councilmember Kluender made a motion, seconded by Petersen, to approve the application for a special designated license to serve alcohol at 238 N Main Street during an open house at the store on June 12, 2009.

Voting aye: Kluender, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the economic development program loan to Scotty's Ranchland Foods. Voting aye: Wescott, Petersen, Nelsen, Kluender, Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Kluender, to adopt a resolution designating handicap parking at the elementary school on Government Street located on the north side of the middle crosswalk.

Voting aye: Kluender, Nelsen, Petersen. Voting no: Wescott, Motion carried three to one.

Councilmember Petersen made a motion, seconded by Nelsen, to call and refund various purpose bonds, series 2003, to get a better interest rate. Voting aye: Nelsen, Wescott, Kluender, Petersen. Motion carried unanimously.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Petersen, that the meeting be adjourned at 7:55 p.m. Voting aye: Petersen, Nelsen, Kluender. Voting no: Wescott. Motion carried three to one.

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 May 15, 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

