

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, June 11, 2009  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 11, 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, Neujahr. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Wescott made the motion to approve consent agenda items:

#2a. Regular Library Meeting Minutes of May 26, 2009; #4 April, 2009 Financial Reports; #5 May, 2009 Receipt Report; #6 May, 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 Nelsen, to approve consent agenda item #3a. Regular City Council Meeting minutes of April 9, 2009. Voting aye: Petersen, Nelsen, Kluender, Wescott. Abstain: Neujahr. Motion carried four with one abstention.

Mike Burge updated the council on current and upcoming activities of the Valentine Cherry County Economic Development board.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the request by the Rotary Club for permission to serve alcohol at the park pavilion on June 18, 2009 for their annual picnic. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the request by the Mary Reagle for permission to serve alcohol at the park pavilion on June 27, 2009 for class reunion. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender, Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the request by the Mike Schubauer for permission to serve alcohol at the park pavilion on July 11, 2009 for family reunion. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott, Motion carried unanimously.

Dale Chaney presented a request for donation to the canine fund. No action was taken.

7:15 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing was opened by Council chairman Kluender for the purpose of reviewing and approval/denial of the final subdivision plats more clearly described as follows:

Lot 1, Block 1, Walz Subdivision of Lot 5B & 6A, Block 3, Cornell Townsite & Land Company's Second Addition to Valentine, Nebraska, owner of land being subdivided is Paul and Vickie Walz.

Lot 1, Block 1, Danco South Subdivision, Part of NW ¼, Section 6, T33N, R27W of the 6<sup>th</sup> P.M. to Valentine, Nebraska, owner of land being subdivided is Danco, Inc, Mike Danielski.

7:20 p.m. Council chairman Kluender declared the public hearing closed.

Councilmember Neujahr made a motion, seconded by Nelsen, to approve a request by Todd Hay for addition of a beer garden to his liquor license #C48705 at The Derby Bar located at 140 W 2<sup>nd</sup> Street and an addition of a beer garden to his liquor license #C50571 at Skylite Bar located at 152 N Main Street. Voting aye: Nelsen, Wescott, Kluender, Neujahr. Voting no: Petersen. Motion carried four to one.

Councilmember Kluender made a motion, seconded by Nelsen, to approve final subdivision plats for Lot 1, Block 1, Walz Subdivision of Lot 5B & 6A, Block 3, Cornell Townsite & Land Company's Second Addition to Valentine, Nebraska, owner of land being subdivided is Paul and Vickie Walz and Lot 1, Block 1, Danco South Subdivision, Part of NW ¼, Section 6, T33N, R27W of the 6<sup>th</sup> P.M. to Valentine, Nebraska, owner of land being subdivided is Danco, Inc, Mike Danielski. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Kluender, to approve entering into a grant agreement with the Department of Environmental Quality to evaluate hydro-suction system at the Mill Pond. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to enter into an agreement with Olsson Associates to evaluate hydro-suction system at the Mill Pond. Voting Aye: Petersen, Nelsen, Kluender, Neujahr. Voting no: Wescott. Motion carried four to one.

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Councilmember Kluender made a motion, seconded by Wescott, to approve resolution No. 611091 calling refunding bonds, series 2003, for redemption. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Nelsen, to waive the statutory rule requiring the reading of Ordinance No. 2009-2099M on three different days. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Ordinance No. 2009-2099M authorizing the issuance of refunding bonds, series 2009, of the City of Valentine, in the principal amount of \$415,000.00 to refund certain outstanding debt of the City of Valentine; prescribing the form of said bonds; providing for the levy of taxes to pay the same; providing for a deposit in escrow with respect to certain of the refunded bonds; and providing for publication in pamphlet form. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Peteresen, to authorize Central Nebraska Housing Developers to apply for low income housing rehabilitation grant. Voting aye: Neujahr, Wescott, Petersen, Nelsen. Voting no: Kluender. Motion carried four to one.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Wescott, that the meeting be adjourned at 8:09 p.m.

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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 June 12, 2009, 2009.

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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



