

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, July 09, 2009
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 09, 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 Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made the motion to approve consent agenda items:

#2a. Regular Library Meeting Minutes of June 23, 2009; #3a. Regular City Council Meeting minutes of June 11, 2009 #4 May, 2009 Financial Reports; #5 June, 2009 Receipt Report; #6 June, 2009 Claims & Payroll.

Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr.

Motion carried unanimously.

Mike Burge updated the council on current and upcoming activities of the Valentine Cherry County Economic Development board including a report on the status of the community survey, the heartcity.com website, the speaking appearance of Aaron Davis and the 2011 NEDA conference.

Councilmember Nelsen made a motion, seconded by Petersen, to approve the request by Harold Osgood to close A Street between Hall and Main on September 12, 2009 from 7:00 a.m. to 7:00 p.m. for an auction. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Kluender, to approve the request by Cherry County Commissioner Mark Adamson for permission to convert the right of way area on Cherry Street to angle parking for the Cherry County Law Enforcement Center with the understanding that snow and ice removal and maintenance of the area are the full responsibility of Cherry County. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Neujahr, to authorize the purchase of a street department pickup from Tehrani Motor Company for the bid price of \$27,150.00. Voting aye: Kluender, Neujahr, Wescott. Voting no: Petersen. Abstain: Nelsen. Motion carried three to one with one abstention.

Councilmember Petersen made a motion, seconded by Wescott, to readopt a Citizen Participation Plan, a Procurement Procedures and Code of Conduct, an Excessive Force Certification, and a Financial Management Certification for inclusion in the Owner-Occupied Rehab grant application. Voting aye: Neujahr, Wescott, Petersen, Nelsen. Voting no: Kluender. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Wescott, to approve proceeding with a Storm Sewer Study. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to appoint Steve Steele to the Board of Adjustment for a three year term. Voting aye: Nelsen, Wescott, Petersen. Voting no: Kluender, Neujahr. Motion carried three to two.

Councilmember Nelsen made a motion, seconded by Wescott, to appoint Bruce Johnson to the Board of Adjustment for a three year term. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Neujahr, to appoint Alex Anderson to the Board of Adjustment for a three year term. Voting Aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

There being no further business before the council, Councilmember Kluender made a motion, seconded by Petersen, that the meeting be adjourned at 7:30 p.m.

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 July 10, 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

