

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, August 13, 2009  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 13, 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, Neujahr. Absent: Petersen. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve consent agenda items:

#2a. Regular Library Meeting Minutes of July 20, 2009; #3a. Regular City Council Meeting minutes of July 9, 2009 #3b. Special City Council Meeting minutes of July 27, 2009; #4 June, 2009 Financial Reports; #5 July, 2009 Receipt Report; #6 July, 2009 Claims & Payroll. Councilmember Neujahr seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge updated the council on current activities of the Valentine Cherry County Economic Development board including a report on the ongoing survey and a report the "More Than Just Money" seminar he attended. Mike extended an invitation to the council members to attend a meeting with Governor Heineman on Tuesday, August 17, 2009 at 2:45 p.m.

Councilmember Nelsen made a motion to approve the request by Mark Weaver for an easement on the alley for an 8' X 10' storage building to line up with existing garage. The motion was withdrawn.

Councilmember Kluender made a motion, seconded by Neujahr, to deny the request by Mark Weaver for an easement on the alley for an 8' X 10' storage building to line up with existing garage. Voting aye: Kluender, Neujahr, Wescott. Voting no: Nelsen. Motion carried three to one.

Councilmember Wescott made a motion, seconded by Kluender, to deny the request by the Valentine Golf Club for \$25,000.00 for operations and maintenance of golf course. Voting aye: Kluender, Wescott, Nelsen. Abstain: Neujahr. Motion carried three with one abstention.

Discussion was held concerning the upcoming cable TV franchise agreement renewal with Three Rivers Digital.

Councilmember Kluender made a motion, seconded by Wescott, to approve the Rotary Club request for permission to serve alcohol at the park pavilion on August 20, 2009 for their annual picnic. Voting aye: Neujahr, Kluender, Wescott, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Neujahr, to approve entering into a contract with JEO Consultants for a Stormwater evaluation. Voting aye: Nelsen, Wescott, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to have Dave Paxton bring the lot at 521 East Second Street into compliance with City of Valentine zoning regulations. Voting aye: Neujahr, Nelsen, Wescott. Abstain: Kluender. Motion carried three with one abstention.

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There being no further business before the council, Councilmember Nelsen made a motion, seconded by Wescott, that the meeting be adjourned at 7:55 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 August 14, 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





