City of Valentine Regular Council Meeting City Library Meeting Room Thursday, September 10, 2009 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 10, 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, Petersen. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made the motion to approve consent agenda items:

#2a. Regular Library Meeting Minutes of August 25, 2009; #2b. Special Library Meeting Minutes of August 31, 2009; #3a. Regular City Council Meeting minutes of August 13, #4 July, 2009 Financial Reports; #5 August, 2009 Receipt Report; #6 August, 2009 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Nelsen, to approve Tim Henderson's request for a special designated license for a wine tasting at Henderson's IGA on October 24, 2009. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve changes and an extension of the union agreement between the City of Valentine and IBEW 1597. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Voting no: Petersen. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kluender, to approve a three percent COLA increase for all non-union employees effective October 1, 2009. Voting aye: Kluender, Neujahr, Wescott. Voting no: Petersen. Abstain:Nelsen. Motion carried three to one with one abstention.

Review of the 2009-2010 budget and an amendment to the 2008-2009 budget was presented.

Discussion was held concerning possible rate increases for landfill, electric and sewer for the 2009-2010 budget year.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the City of Valentine employees request for permission to serve alcohol at the park pavilion on September 18, 2009 for their annual picnic. Voting aye: Neujahr Nelsen, Kluender. Voting no: Wescott, Petersen. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Nelsen, to reappoint Tammy Gass to the Valentine Cherry County Economic Development board. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to continue funding for the economic development board with \$15,000.00. Voting aye: Nelsen, Petersen. Voting no: Wescott, Kluender. Abstain: Neujahr. Motion failed two to two with one asbtenstion.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Wescott, that the meeting be adjourned at 8:30 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 September 11, 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