

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 8, 2009
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 8, 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 requested that consent agenda item #3b be pulled for consideration.

Councilmember Neujahr made the motion to approve consent agenda items:

#2a. Regular Library Meeting Minutes of September 21, 2009; #3a. Regular City Council Meeting minutes of September 10, 2009, #4 August, 2009 Financial Reports; #5 September, 2009 Receipt Report; #6 September, 2009 Claims & Payroll. Councilmember Petersen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Wescott, to approve consent agenda item #3b, Special City Council meeting minutes of September 17, 2009 with corrections. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to approve a request by the Bull Bash committee to close main street for Bull Bash on February 13, 2010. Voting aye: Kluender, Neujahr, Wescott. Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to suspend the reading of Ordinance No.2009-2101M on three different days. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Ordinance No. 2009-2101M providing for municipal sewer department rate setting. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to suspend the reading of Ordinance No. 2009-2102EL on three different days. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

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 "CK" liquor license by Robert Joseph dba Peppermill & E.K. Valentine Lounge at 502 E Hwy 20 in Valentine Nebraska.

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

Councilmember Neujahr made a motion, seconded by Nelsen, to approve the application for liquor license by Robert Joseph dba Peppermill & E. K. Valentine Lounge. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to approve a memorandum of Agreement between the FAA and the City of Valentine for navigational aid facilities. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Neujahr, to approve the interlocal agreement between the City of Valentine and Cherry County for continuation of the Valentine Cherry County Economic Development Board. Voting aye: Wescott, Petersen, Nelsen, Neujahr. Voting no: Kluender. Motion carried four to one.

Councilmember Nelsen made the motion, seconded by Wescott, to appoint the director of VCCEDB as Valentine's representative to the North Central R C & D. Voting Aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

There being no further business before the council, Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 7:27 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 October 9, 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.

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