City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 12, 2009 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held November 12, 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: Petersen, Nelsen, Wescott, Neujahr. 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 October 27, 2009; #3a. Regular City Council Meeting minutes of October 8, 2009, #4 September, 2009 Financial Reports; #5 October, 2009 Receipt Report; #6 October, 2009 Claims & Payroll. Councilmember Petersen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge of the Valentine Cherry County Economic Development Board presented a working demonstration of the Heart City web site.

Al Brock gave an update on work progress and improvements on the hiking trails done by the Trails Coalition and volunteers.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the request by the Economic Development Board for \$23,710.00 in LB840 funds for 50% reimbursable marketing grant. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to authorize advertisement of parcels A, B & C for lease during 2010. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Resolution No.1112091 to Apply for participation in the National Flood Insurance Program. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to suspend the reading of Ordinance No.2009-2103M on three different days. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Neujahr, to adopt Ordinance No. 2009-2103M An ordinance designed to meet state and federal requirements for participation in the National Flood Insurance Program for communities that have not had special flood hazard areas identified by the Federal Insurance Administrator. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Nelsen, to approve the revised Homeowner Rehabilitation Guidelines and Grantee Implementation Schedule. Voting aye: Nelsen, Wescott, Petersen, Neujahr. Voting no: Kluender, Motion carried four to one.

There being no further business before the council, Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 7:51 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 November 13, 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