

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held December 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: Wescott, Petersen, Nelsen, Neujahr. 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 Cemetery Meeting Minutes of November 2, 2009; #2b. Regular Library Meeting Minutes of November 24, 2009; #3a. Regular City Council Meeting minutes of November 12, 2009, #4 October, 2009 Financial Reports; #5 November, 2009 Receipt Report; #6 November, 2009 Claims & Payroll. Councilmember Neujahr seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge of the Valentine Cherry County Economic Development Board reported on recent internet classes attended by thirteen people and informed everyone that more classes would be offered beginning in January, gave a review of the town hall meeting and updated the council on other activities of the economic development board.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the request by the Economic Development Board for \$5,000.00 in LB840 funds for administration expenses. Voting aye: Petersen, Nelsen, Neujahr, Wescott. Voting no: Kluender, Motion carried four to one.

Pursuant to advertisement in Valentine Midland News, a public auction was opened at 7:15 p.m for the purpose of accepting verbal bids for lease for grazing of Parcel A for the year 2010.

Pursuant to advertisement in Valentine Midland News, a public auction was opened at 7:15 p.m for the purpose of accepting verbal bids for lease for grazing of Parcel B & C for the year 2010.

Councilmember Wescott made a motion, seconded by Neujahr, to approve the preliminary plat for Lots 1 & 2, Schaefer's Subdivision. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Dick Jeffers asked the council to consider closing Cherry Street to truck traffic. Following discussion it was decided to postpone a decision until after the justice center was completed and more information could be gathered.

Wayne Anderson of Northwest Community Action was not present so his request will be placed on the January 2010 meeting agenda.

Following a series of bids for lease of Parcel A, B and C, Council Chairperson Kluender declared the public auction closed at 7:45 p.m.

Councilmember Wescott made a motion, seconded by Petersen, to accept the bid of \$850.00 from Dave Price for the lease of Parcel A for the 2010 year. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Petersen, to accept the bid of \$100.00 from Lewis Day for the lease of Parcels B & C for the 2010 year. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Discussion was held concerning hunting on city property. The council suggested that Parcel A, B & C, water tower hill and the old dump property be open to hunting. A resolution will be prepared for the next meeting outlining rules and designated areas.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the owner occupied property rehabilitation CDBG grant agreement between the City of Valentine and the Nebraska Department of Economic Development. Voting aye: Neujahr, Nelsen, Petersen, Wescott. Voting no: Kluender, Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Petersen, to pursue application for Energy Efficiency and Conservation Block Grant Program for public facilities. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to re-appoint Kallie Kieborz, Mike Woodraska and Blaine Benson to the planning board for three year terms. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

There being no further business before the council, Councilmember Petersen made a motion, seconded by Kluender, that the meeting be adjourned at 8:17 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 December 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

