

City of Valentine
Special Council Meeting
Thursday, September 17, 2009
City Library Meeting Room
6:00 p.m.

NOTICE OF MEETING IS HEREBY GIVEN, That a Special meeting of the Valentine City Council will be held Thursday, September 17, 2009 at 6:00 p.m. at the City Library Meeting Room at 324 N Main Street. This meeting will be open to the public. An agenda is on file at the office of the City Clerk at 323 N Main Street, Valentine, Nebraska.

I hereby certify that the above notice was posted in the following locations on September 14, 2009 at 3:00 p.m.:

City Hall Door
City Library Door
County Office Door

Deanna M. Schmit
City Clerk

City of Valentine
Special Council Meeting
Thursday, September 17, 2009
City Library Meeting Room
6:00 p.m.

AGENDA

Pledge of Allegiance

A copy of the open meetings act is posted on the back wall of the meeting room.

1. Meeting called to order.

6:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held at 6:00 P.M. to receive comments on the City of Valentine proposed **2009-2010** fiscal year budget.

6:00 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 6:00 P.M. to receive comments in setting the final tax request for fiscal year **2009-2010**

2. REVIEW /DISCUSSION/ACTION Passage of Ordinance No. 2009-2100M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2009, through September 30, 2010.

3. REVIEW/DISCUSSION/ACTION Passage of Resolution No. 917091 set the property tax request for fiscal year 2008-2009 in the amount of \$430,999.00.

4. REVIEW/DISCUSSION/ACTION Approve 2008-2009 budget amendment.

5. REVIEW/DISCUSSION/ACTION Change the October 1, 2009 non-union employee cost of living increase from 3% to 2.5%.

6. Meeting adjourned

ACKNOWLEDGMENT OF RECEIPT OF NOTICE

We, the undersigned members of the Valentine City Council, Valentine, Nebraska, hereby acknowledge receipt of advanced notice of a meeting of said body and the agenda of such meeting held at 6:00 P.M. on September 17, 2009 at the City Library Meeting Room.

City of Valentine
Special Council Meeting
City Library Meeting Room
Thursday, September 17 2009
6:00 p.m.

A special meeting of the Valentine City Council of Valentine, Nebraska was held September 17, 2009 at 6:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting given according to law and being posted in three public locations on September 14, 2009. 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 Pledge of Allegiance was recited.

Chairman Kluender, presided at the meeting with the following members in attendance: Petersen, Neujahr, and Wescott,. Also in attendance were City Manager Siewert and City Clerk Schmit recording the minutes.

Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing was opened at 6:00 p.m. to receive comments on the City of Valentine proposed **2009-2010** fiscal year budget.

Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing was opened at 6:00 p.m. to receive comments in setting the final tax request for fiscal year **2009-2010**.

Councilman Kluender declared the public hearings closed at 6:05 p.m.

Councilmember Neujahr made a motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2009-2100M on three different days Voting Aye: Wescott, Petersen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Petersen, to adopt Ordinance No. 2009-2100M to adopt the budget statement to be termed the annual appropriation bill; to appropriate sums for necessary expenses and liabilities; to provide for an effective date. Voting Aye: Petersen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Neujahr, to adopt resolution no. 917091 to set the property tax request for fiscal year 2009-2010 in the amount of \$430,999.00. Voting Aye: Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Neujahr, to approve amendment to the 2008-2009 budget to increase disbursements and transfers to \$11,344.556.00. Voting Aye: Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen joined the meeting.

Councilmember Neujahr made a motion, seconded by Nelsen, to change the cost of living increase for employees not covered by the union contract from 3% to 2.5%. Voting Aye: Neujahr, Petersen, Nelsen. Voting no: Wescott. Abstain: Kluender. Motion carried three to one with one abstention.

With no further business before the Council, Councilmember Nelsen made the motion, second by Kluender, to adjourn at 6:21 p.m. Voting Aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

President of the Council

I, the undersigned Clerk of the City of Valentine, 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 written and made available September 18, 2009.

Deanna M. Schmit
Clerk