

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, January 14, 2010  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held January 14, 2010 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, Nelsen, Neujahr. Absent: Petersen 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 Planning Commission Meeting Minutes of December 7, 2009; #2b. Regular Library Meeting Minutes of December 22, 2009; #3a. Regular City Council Meeting minutes of December 10, 2009, #4 November, 2009 Financial Reports; #5 December, 2009 Receipt Report; #6 December, 2009 Claims & Payroll. Councilmember Neujahr seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge of the Valentine Cherry County Economic Development Board reported that ten businesses are partaking of the business web classes and gave updates on the heart city website and golf course information.

7:15 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing was held for the purpose of reviewing and approval/denial of the final subdivision plat of Lot 1 & 2, Schaefer's Subdivision within the City of Valentine in the NE corner Section 1, T33N, R28W of the 6<sup>th</sup> P.M. to Valentine, Nebraska, Cherry County, Nebraska.

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

Councilmember Nelsen made a motion to approve the request by Wayne Anderson with Northwest Community Action Partnership for \$500.00 for foster grandparent program. The motion died for lack of second.

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

Councilmember Nelsen made a motion, seconded by Wescott, to adopt the resolution designating a handicapped-accessible curb cut and parking space at 227 North Main Street. Voting aye: Kluender, Neujahr, Wescott, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the request by Duane Gudgel with The Plains Trading Company Booksellers for a special designated license for a one day event/fund raiser in conjunction with Valentine's Bull Bash to be held at the Wells Fargo Bank on February 13, 2010 from 2:00 p.m. to 4:00 p.m. Voting aye: Neujahr, Wescott, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt resolution no. 114101 designating City Manager Siewert as the responsible charge person for the Department of Roads Transportation Enhancement trail project. Voting aye: Neujahr, Kluender, Nelsen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt resolution no. 114102 for consultant selection, NEPA, the Uniform Act, and signing of the Financial Management Systems certification for the Transportation Enhancement trail project. Voting aye: Nelsen, Wescott, Kluender, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt the resolution regulating hunting on city property. Voting aye: Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Neujahr, to adopt the resolution for sale of personal property consisting of a 1986 Chevrolet Pickup and a 7 1/2 ft. Meyer Plow. Voting aye: Kluender, Neujahr, Nelsen. Voting no: Wescott. Motion carried three to one.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 7:44 p.m.

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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 January 15, 2010.

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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



