

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 11, 2010
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 11, 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, Petersen. 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 Cemetery Board Meeting Minutes of February 1, 2010 #2b. Regular Cemetery Board Meeting Minutes of March 1, 2010; #2c. Regular Library Board Meeting Minutes of February 23, 2010; #2d. Regular VCCEDB Board Meeting Minutes of February 15, 2010 #3a. Regular City Council Meeting minutes of February 11, 2010, #4 January, 2010 Financial Reports; #5 February, 2010 Receipt Report; #6 February, 2010 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge presented the VCCED report highlighting a business selling or transition class that has been set up in April, the finalization of the BECCA grant, an update on the website and golf course and the R C & D conference that will be held this year in Valentine in October.

Following a report by Terry Galloway concerning the 2008-2009 annual audit, Councilmember Kluender made a motion, seconded by Neujahr to accept the 2008-2009 annual audit report. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Nelsen, to approve payment of \$3,118.28 for care of prisoners to the Cherry County Hospital. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to authorize the police chief and city manager to begin a search for a new police car. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt a resolution authorizing the sale of City Third Lots. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Neujahr, to waive the statutory rule regarding the reading of Ordinance No. 2010-2104M on three different days. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt Ordinance No. 2010-2104M establishing the pay plan for fiscal year 2009-2010. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to appoint Cliff Petersen to the Northwest Community Action Partnership Board. Voting aye: Neujahr, Nelsen, Wescott, Kluender. Abstain: Petersen. Motion carried four with one abstention.

Councilmember Wescott made a motion, seconded by Petersen, to authorize the City Council President to sign FAA grant agreement to update airport layout plan. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to accept the bid from NK Waste Inc for \$2,851.50 for the surplus 1986 Chevrolet D30 Pickup and 7 ½ foot Meyer plow. Voting aye: Petersen, Nelsen, Kluender, Neujahr. Abstain: Wescott. Motion carried four with one abstention.

Councilmember Kluender made a motion, seconded by Petersen, to approve the fire department roster as presented. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to authorize James World to remove the hydro-generator and possibly the diesel generators from the old Minnechaduza power plant. Voting aye: Nelsen, Kluender, Neujahr, Petersen. Voting no: Wescott. Motion carried four to one.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 8:20 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 March 12, 2010.

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

