

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 8, 2010
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 8, 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.

Vice-Chairperson of the Council Neujahr opened the meeting with the following Council members in attendance: Nelsen, 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 Library Board Meeting Minutes of March 23, 2010; #2b. Regular VCCEDB Board Meeting Minutes of March 22, 2010 #3a. Regular City Council Meeting minutes of March 11, 2010, #4 February, 2010 Financial Reports; #5 March, 2010 Receipt Report; #6 March, 2010 Claims & Payroll. Councilmember Petersen seconded the motion. Voting Aye: Petersen, Nelsen, Neujahr. Motion carried unanimously.

Cliff Petersen presented a report concerning Alcohol Prevention Projects.

The request to change the name of Chestnut Street to Freedom Road was table to the next meeting.

Kevin Kruse with JEO Consulting reviewed the results and recommendations of the storm water study.

Councilmember Nelsen made a motion, seconded by Petersen, to approve a \$25,000.00 grant from LB840 funds to the Valentine Golf Club, LLC as per the Valentine Cherry County Economic Development Board recommendation. Voting aye: Petersen, Nelsen, Neujahr. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Nelsen, to proclaim April to be Child Abuse Prevention Month. Voting aye: Nelsen, Neujahr, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to authorize the advertisement of the ballfield concession stand lease. Voting aye: Neujahr, Petersen, Nelsen. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Neujahr, to purchase a police cruiser for the state bid of \$21,813.00 from Tincher Auto Mall of Plattsmouth Nebraska and to include the purchase and installation of the necessary equipment for \$7,713.78 from Jones Auto of Omaha Nebraska. Voting aye: Neujahr, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to establish the 2010 pool rates the same as the 2009 rates. Voting aye: Neujahr, Nelsen, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve the consultant agreement with HWS for Airport Layout Plan update. Voting aye: Nelsen, Petersen, Neujahr. Motion carried unanimously.

There being no further business before the council, Councilmember Neujahr made a motion, seconded by Nelsen, that the meeting be adjourned at 8:32 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 April 9, 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

