City of Valentine Regular Council Meeting City Library Meeting Room Thursday, May 13, 2010 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 13, 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: Neujahr, Nelsen, Petersen, Wescott. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Wescott requested consent agenda item number 3 be pulled for separate discussion.

Councilmember Neujahr made the motion to approve consent agenda items:

#2a. Regular Library Board Meeting Minutes of April 27, 2010; #4 March, 2010 Financial Reports; #5 April, 2010 Receipt Report; #6 April, 2010 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye:Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made the motion to approve consent agenda item #3a. Regular City Council Meeting minutes of March 11, 2010. Voting aye: Petersen, Nelsen, Neujahr. Abstain: Kluender, Wescott. Motion carried three with two abstention.

Councilmember Nelsen made a motion, seconded by Neujahr, that Chestnut Street remain Chestnut Street, thereby denying the request for the change to Freedom Road. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to accept the request to add a teller drive through at 132 N Main Street that exits onto Main Street with the approval of the State Department of Roads. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Pursuant to advertisement in Valentine Midland News, a public auction was opened at 7:15 p.m. to receive verbal bids on the following described real estate: LOTS 1 & 8, BLK 5 AND LOT 5, BLK 4, CITY THIRD ADDITION TO THE CITY OF VALENTINE

Councilmember Wescott made a motion, seconded by Nelsen, to deny the request by Cherry County for \$111,450.00 for dispatcher services for the 2010-2011 budget year. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously. More information will be sought concerning this matter for further consideration.

Councilmember Petersen made a motion, seconded by Nelsen, to accept the bid of \$75.00 from John Michalek Sr. for the ballfield concession stand lease. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Petersen, to adopt resolution no. 0513101 authorizing City Council President to sign Rural Development Community Facility Grant application for library. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to offer the old electric building on Lodi Street for sale for removal or demolition. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

With no interested parties present concerning the sale of the City Third Lots, Chairperson of the Council, Rowdy Kluender, declared the public auction closed at 7:30 p.m.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Wescott, that the meeting be adjourned at 7:31 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 May 14, 2010.

Deanna Schmit	
City Clerk	

A complete version of the minutes maduring normal business hours.	ay be viewed at the office of the	ne City Clerk, 323 N Main S	treet, Valentine, Nebraska
Deanna Schmit City Clerk			