

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 12, 2010
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 12, 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, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made the motion to approve consent agenda items:
#2a. Regular Library Board Meeting Minutes of July 27, 2010; #2b. Regular Cemetery Board Meeting Minutes of August 2, 2010; # 3a. Regular City Council Meeting Minutes of July 8, 2010; #4 June, 2010 Financial Reports; #5 July, 2010 Receipt Report; #6 July, 2010 Claims & Payroll.
Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Mike Burge reported on VCCEDB activities including an update on the Ag building improvements, applications for the revolving loan funds, input from JEO regarding a community building, information about wind energy and further details about the state R C & D convention to be held in Valentine.

Jess Hurlbert and Mike Milius with Olsson Associates presented Mill Pond HSRS recommendations.

Councilmember Nelsen made the motion, seconded by Wescott, to apply for section 319 and environmental trust grants to make proposed improvements to Mill Pond. Voting aye: Petersen, Nelsen, Neujahr, Wescott. Voting no: Kluender. Motion carried four to one.

No action was taken concerning the installation and maintenance of portable toilet facilities at Colburn Park.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the Rotary Club request for permission to serve alcohol at the park pavilion on August 19, 2010 for their annual picnic. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Neujahr, that the statutory rule requiring the reading of Ordinance No. 2010-2107M version two on three different days be suspended. Voting aye: Kluender, Neujahr, Wescott, Nelsen. Voting no: Petersen. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Nelsen, to adopt Ordinance No. 2010-2107M, AN ORDINANCE of the City of Valentine, Nebraska, amending Chapter 10, Article 1, Section 10-106 of the municipal code of the City of Valentine, Nebraska, Ordinance No. 77-629M, providing for changes to the hours of sale of alcoholic beverages; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance; providing for publication of this; and providing when this ordinance shall be in full force and take effect.
Voting aye: Neujahr, Wescott, Kluender, Nelsen. Voting no: Petersen. Motion carried four to one.

Discussion was held concerning improvements to storm sewer system at mistake lake with the consensus being to install pipes across Green street deep enough to partially gravity drain mistake lake.

Councilmember Wescott made a motion, seconded by Nelsen, to re-appoint Greg Gass to the Board of Adjustment for a three year term. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Neujahr, to approve the request by Cherry County to change the street parking in front the new justice center to accommodate two handicap accessible stalls with curb ramps.
Voting aye: Nelsen, Kluender, Petersen, Neujahr. Voting no: Wescott. Motion carried four to one.

Councilmember Petersen made a motion, seconded by Kluender to approve the invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$3,200.00 and Menards - \$1,006.12 and Central Nebraska Housing Developers - \$642.00. Voting aye: Petersen, Neujahr, Kluender. Voting no: Nelsen, Wescott. Motion carried three to two.

Councilmember Nelsen made a motion, seconded by Wescott, to approve drawdown request numbers two and three for the owner occupied rehabilitation grant. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the EECBG Financial Aid agreement for energy efficiency improvements to the gym. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

City manager reviewed the preliminary 2010-2011 budget.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 9:00 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 August 16, 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.

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