

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, September 9, 2010  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 9, 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: Nelsen, Petersen, Wescott. 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 August 25, 2010; # 3a. Regular City Council Meeting Minutes of August 12, 2010; #4 July, 2010 Financial Reports; #5 August, 2010 Receipt Report; #6 August, 2010 Claims & Payroll. Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Mike Burge reported on VCCEDB activities. They have had interest expressed in basing an air ambulance service out of Valentine. Discussion was held concerning possible hangar requirements. Plans are still being completed for the R C & D conference.

Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 13-501 to 13-512 a public hearing was opened at 7:15 p.m. to receive comments on the City of Valentine proposed 2010-2011 fiscal year budget.

Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a public hearing was opened at 7:15 p.m. to receive comments in setting the final tax request for fiscal year 2010-2011.

Councilman Kluender declared the public hearings closed at 7:21 p.m.

Councilmember Nelsen made the motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2010-2108M on three different days. Voting aye: Petersen, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2010-2108M to adopt the budget statement to be termed the annual appropriation bill for the fiscal year beginning October 1, 2010 through September 30, 2011. Voting aye: Nelsen, Kluender, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to adopt resolution no. 0909101 to set the property tax request for fiscal year 2010-2011 in the amount of \$435531.00. Voting aye: Kluender, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Petersen, to adopt resolution no. 0909102 increasing the budgeted restricted funds for fiscal year 2010-2011 by an additional one percent (1%) as provided by Neb Rev Stat 13-519. Voting aye: Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the cost of living increases for all non-union employees effective October 1, 2010 to match union agreement. Voting aye: Kluender, Nelsen, Wescott. Voting no: Petersen. Motion carried three to one.

Councilmember Kluender made a motion, seconded by Nelsen to approve the economic development loan to Dr. Michelle M. Hoyer-Huddle DVM in the amount of \$63,000.00. Voting aye: Nelsen, Kluender, Petersen. Voting no: Wescott. Motion carried three to two.

7:30 p.m. Pursuant to posted notice Council opened a meeting of the Valentine Area Solid Waste Agency for the purpose of setting the landfill tipping fee rate for the new budget year. Councilmember Wescott asked to be excused to the audience due to conflict of interest.

Minutes of this meeting are recorded with the Valentine Area solid Waste Agency minutes.

8:00 p.m. Valentine Area Solid Waste Agency meeting adjourned.

Discussion was held concerning continuation of plans for community center development.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$1,200.00 and to Ron Lower Construction - \$16,318.47. Voting aye: Petersen, Nelsen, Wescott. Voting no: Kluender. Motion carried three to one.

Councilmember Petersen made a motion, seconded by Wescott to approve drawdown request number four for the owner occupied rehabilitation grant. Voting aye: Petersen, Nelsen, Wescott. Voting no: Kluender. Motion carried three to one.

Councilmember Nelsen made a motion, seconded by Wescott, to assign The Insurance Center as the agent of record for the city insurance. Voting aye: Wescott, Nelsen, Kluender. Voting no: Petersen. Motion carried three to one.

Councilmember Petersen made a motion to adopt the resolution changing the "STOP" sign located at the intersection of Desirae Drive and Craig Street to a "YIELD" sign. The motion died for a lack of second.

Councilmember Petersen made the motion, seconded by Kluender to suspend the statutory rule requiring the reading of Ordinance No. 2010-2019EL on three different days. Voting aye: Nelsen, Kluender, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott to adopt Ordinance No. 2010-2109EL amending chapter 3, article 10, section 3-1007 of the Municipal Code of the City of Valentine, Nebraska, Ordinance No. 77-629M, by providing for electric rates; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance, providing for publication of this ordinance in pamphlet form; and providing when this ordinance shall be in full force and take effect. Voting aye: Kluender, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt resolution no. 0909103 setting the monthly charge for area light. Voting aye: Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Discussion was held concerning the lease and grounds upkeep of the club house at the baseball grounds by the Valentine Classic Motor Club.

There being no further business before the council, Councilmember Kluender made a motion, seconded by Petersen, that the meeting be adjourned at 9:05 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 September 13, 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.

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