

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 14, 2010
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 14, 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, Susan Beel, City Attorney and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Petersen requested item 3A be pulled from consent agenda items for further discussion.

Councilmember Petersen made the motion to approve consent agenda items:

#2a. Regular VCCEDB Board Meeting Minutes of August 23, 2010; #2b. Regular Library Board Meeting Minutes of September 28, 2010; #3b; Valentine Area Solid Waste meeting minutes of September 9, 2010; #4 August, 2010 Financial Reports; #5 September, 2010 Receipt Report; #6 September, 2010 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Kluender, Nelsen, Wescott, Petersen. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Nelsen, to approve consent agenda item 3a. Regular City Council Meeting Minutes of August 12, 2010 with the change of Nelsen making the motion to approve the cost of living increases for all non-union employees effective October 1, 2010 to match union agreement instead of Petersen. Voting aye: Nelsen, Wescott, Petersen, Kluender. Motion carried unanimously.

Mike Burge reported on VCCEDB activities including results of the R C & D conference recently held in Valentine, possible area for a welcome sign is being looked at on the southeast edge of town and a meeting to consider design possibilities will be held Monday morning, Joan Rupe and Adam Fischer have been appointed as the Cherry County representatives of the ED board and Mike's attendance at a NEDA conference.

Councilmember Nelsen made a motion, seconded by Kluender, to approve Jeremy Benson's request to trap mink in the City park and millpond area. Voting aye: Nelsen, Kluender. Voting no: Wescott, Petersen. Motion failed two to two.

Councilmember Kluender made a motion, seconded by Wescott, to approve Tim Hendersons request for a special designated liquor license on November 6th from 4:00 to 9:00 p.m. Voting aye: Wescott, Petersen, Kluender, Nelsen. Motion carried unanimously.

Bill Ward decided not to address the council concerning asbestos removal. No action was taken.

Councilmember Nelsen made a motion, seconded by Petersen, to approve replacement of the HVAC system at the fire hall for under budgeted costs. Voting aye: Kluender, Nelsen, Wescott, Petersen. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Wescott, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$1,200.00 and Nilson Seamless Gutters/Construction - \$632.91 and Monroe HVAC - \$4,321.95 . Voting aye: Nelsen, Wescott, Petersen. Voting no: Kluender. Motion carried three to one.

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

Councilmember Nelsen made a motion, seconded by Petersen, to approve the request for \$1,776.25 in LB840 money for entrepreneurship training for students in Cody. Voting aye: Nelsen, Petersen. Voting no: Kluender, Wescott. Motion failed two to two.

Councilmember Nelsen made a motion, seconded by Petersen, to approve the request for \$750.00 in LB 840 funds for R C & D Conference expenses. Voting aye: Nelsen, Wescott, Petersen,.Kluender. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Wescott, to adopt Resolution No. 1014101 appointing Shane Siewert as the City's Conflict of Interest Officer for Federal-Aid Transportation Projects. Voting aye: Kluender, Nelsen, Wescott, Petersen. Motion carried unanimously.

Discussion concerning Neil Wescott's proposal for the city to do the garbage billing for a fee will be continued at the next regular meeting after more information is gathered.

There being no further business before the council, Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 8:06 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 October 15, 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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