

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 11, 2010
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held November 11, 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 Nelsen made the motion to approve consent agenda items:

#2a. Regular VCCEDB Board Meeting Minutes of October 25, 2010; #2b. Regular Library Board Meeting Minutes of October 26, 2010; #3a. Regular City Council meeting minutes of October 14, 2010; #4 September, 2010 Financial Reports; #5 October, 2010 Receipt Report; #6 October, 2010 Claims & Payroll.

Councilmember Petersen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Mike Burge introduced some members of the Cody-Kilgore School and community to present an update on the Cody grocery store project as the VCCEDB report.

Councilmember Nelsen made a motion, seconded by Kluender, to appoint newly elected council member Toby Miller to serve the remainder of Pat Neujahr's term. Voting aye: Petersen, Nelsen, Kluender, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to wait until next month to appoint someone to the economic development board. Voting aye: Nelsen, Kluender, Wescott. Voting no: Petersen. Motion carried three to one.

Following discussion on possible withdrawal from the Cowboy Trail Connection Project no action was taken.

Councilmember Petersen made a motion, seconded by Kluender, to adopt Resolution No. 1111101 providing for adoption of the Region 24 Emergency Management Hazard Mitigation Plan. Voting aye: Kluender, Miller, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$1,200.00 and Ron Lower Construction - \$4,110.50. Voting aye: Petersen, Nelsen, Kluender. Voting no: Wescott. Abstain: Miller. Motion carried three to one with one abstention.

Councilmember Nelsen made a motion, seconded by Petersen, to approve drawdown request numbers seven and eight for the owner occupied rehabilitation grant. Voting aye: Kluender, Nelsen, Petersen, Wescott. Abstain: Miller. Motion carried four with one abstention.

Councilmember Wescott excused himself to the audience for discussion and action on Ordinance No. 2010-2110SW.

Councilmember Nelsen made a motion, seconded by Kluender, to suspend the reading of Ordinance No. 2010-2110SW on three different days. Voting aye: Nelsen, Kluender, Petersen, Miller. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2010-2110SW providing for the billing of residential solid waste collection services by the City of Valentine with a 1.5% fee. Voting aye: Petersen, Miller, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Petersen, to authorize advertisement of Parcels A B & C for lease during 2011. Voting aye: Kluender, Petersen, Miller, Nelsen, Wescott. Motion carried unanimously.

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

Deanna Schmit
City Clerk

