

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held December 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, Miller. 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 Library Board Meeting Minutes of November 23, 2010 #2b; Regular Planning Commission Meeting Minutes of December 6, 2010; #3a. Regular City Council meeting minutes of November 11, 2010; #4 October, 2010 Financial Reports; #5 November, 2010 Receipt Report; #6 November, 2010 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Miller. Motion carried unanimously.

Mike Burge presented updates on loan packets being processed for consideration, Marketing grant possibilities available to the Bull Bash committee, and progress of the wind energy committee.

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public auction was opened to consider bids for the lease for grazing of Parcel A for the year 2011.

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public auction was opened to consider bids for the lease for grazing of Parcels B and C for the year 2011.

Councilmember Nelsen made a motion, seconded by Kluender, to appoint Neil Wescott as the economic development board member. Voting aye: Nelsen, Kluender, Miller, Wescott. Voting no: Petersen Motion carried four to one.

Councilmember Petersen made a motion, seconded by Miller, to approve the economic development program loan to Dale and Connie Williams in the total amount of \$50,000.00 with the default interest rate of 12% being applied to each loan. Voting aye: Nelsen, Miller, Petersen. Voting no: Wescott. Abstain: Kluender. Motion carried three to one with one abstention.

Councilmember Petersen made a motion, seconded by Kluender, to approve the preliminary plat for Lot 1, Block 1, Alli Acres Subdivision, within the City of Valentine, located in Part of the SE ¼ Section 25, T34N, R28W of the 6th P.M., Cherry County, Nebraska subject to the conditions recommended by the planning commission at their December 6, 2010 meeting. Voting aye: Kluender, Miller, Wescott, Petersen, Nelsen. Motion carried unanimously.

7:45 p.m. Following a series of bids for parcels A, B & C, Council Chairperson Kluender declared the public auction closed.

Councilmember Nelsen made a motion, seconded by Miller, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$1,200.00 and Ron Lower Construction - \$2,405.00 and North Star Electric - \$2,321.50 and Central NE Housing Developers, Inc - \$2,737.00. Voting aye: Miller, Wescott, Petersen, Nelsen. Abstain: Kluender. Motion carried four to one with one abstention.

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

Councilmember Wescott made a motion, seconded by Nelsen, to accept the bid from Dave Price for \$100.00 for the lease of Parcel A for the 2011 grazing year. Voting aye: Nelsen, Wescott, Kluender, Petersen, Miller. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to accept the bid from John Lemmon for \$1,500.00 for the lease of Parcels B & C for the 2011 grazing year. Voting aye: Petersen, Miller, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Wescott nominated Rowdy Kluender for Council President. Councilmember Nelsen seconded the nomination.

Councilmember Miller made a motion, seconded by Nelsen, to cease nominations. Voting aye: Kluender, Petersen, Miller, Nelsen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to elect Rowdy Kluender as the city council president. Voting aye: Wescott, Petersen, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Miller nominated Neil Wescott for Council Vice-President and made a motion that nominations cease. Councilmember Kluender seconded the nomination and motion. Voting aye: Petersen, Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Nelsen, to elect Neil Wescott as the city council vice-president. Voting aye: Nelsen, Kluender, Miller, Wescott, Petersen. 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 7:50 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 December 10, 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

