

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 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.

Vice-Chairperson of the Council Neujahr opened the meeting with the following Council members in attendance: Wescott, Nelsen. Absent: Petersen, Kluender. 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 Planning Commission Meeting Minutes of January 4, 2010; #2b. Regular Library Meeting Minutes of January 26, 2010; #3a. Regular City Council Meeting minutes of January 14, 2010, #4 December, 2009 Financial Reports; #5 January, 2010 Receipt Report; #6 January, 2010 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Nelsen, Neujahr. Motion carried unanimously.

No VCCED report was presented

Anne Quigley, Library Director, presented the annual library report.

7:30 p.m. Pursuant to notice in the Valentine Midland News, a public hearing was declared open for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7:50 p.m. Council vice-chairman Neujahr declared the public hearing closed.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt the resolution to approve the City of Valentine One & Six Year Road Plan for 2010. Voting aye: Nelsen, Neujahr, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the grant application to update the airport layout plan. Voting aye: Nelsen, Neujahr, Wescott. Motion carried unanimously.

Bids were reviewed for surplus property consisting of a 1986 Chevrolet D30 Pickup and a 7 ½ foot Meyer plow. Bids were received from Eric Poland and NK Waste Management. Acceptance of the bids was tabled to the next meeting due to conflict of interest.

Councilmember Nelsen made a motion, seconded by Neujahr, to authorize enforcement action to abate a zoning violation at 513 North Maccomb. Voting aye: Neujahr, Wescott, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to write off uncollectible utility accounts. Voting aye: Neujahr, Nelsen, Wescott. Motion carried unanimously.

There being no further business before the council, Councilmember Neujahr made a motion, seconded by Nelsen, that the meeting be adjourned at 8:08 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 February 12, 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

