

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, January 13, 2011  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held January 13, 2011 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 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 December 28, 2010 #2b; Regular Planning Commission Meeting Minutes of December 27, 2010; #3a. Regular City Council meeting minutes of December 9, 2010; #4 November, 2010 Financial Reports; #5 December, 2010 Receipt Report; #6 December, 2010 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Miller. Motion carried unanimously.

Mike Burge presented updates on an Agri-Tourism Conference he will be attending in February, entrepreneurship classes to be offered in the Valentine schools and wind energy.

Councilmember Nelsen made a motion, seconded by Miller, to approve the following invoices for owner occupied rehabilitation grant program: Community Development Services LLC - \$2,503.75 and Ron Lower Construction - \$1,916.03 and Westover Construction - \$9,306.43 and Beel Construction Co. - \$8,295.00 and Ward Plumbing & Heating - \$3,980.00 and Monroe HVAC Inc - \$4,321.93 and Central NE Housing Developers, Inc - \$1,819.00 Voting aye: Petersen, Nelsen, Miller, Wescott. Voting no: Kluender. Motion carried four to one.

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

Councilmember Wescott made a motion, seconded by Nelsen, to reappoint Cliff Petersen to the Northwest Community Action Board. Voting aye: Kluender, Miller, Wescott, Petersen, Nelsen. Motion carried unanimously.

7:15 p.m. Pursuant to advertisement in Valentine Midland News, a public hearing was opened by Council President Kluender for the purpose of review of the final subdivision plat more clearly described as follows:

Lot 1A, Willy's Hills Addition within the City of Valentine in Part of the SE ¼ Section 25, T34N, R28W of the 6<sup>th</sup> P.M., Cherry County, Nebraska. Owner of land being subdivided is William W Ward, a member of DRAW, LLC.  
Originally referred to as Lot 22, Lake Shore Subdivision

7:16 p.m. Council President Kluender declared the public hearing closed with no comments being presented.

Councilmember Petersen made a motion, seconded by Wescott, to approve the final plat for Lot 1A, Willy's Hills Addition, within the City of Valentine, located in Part of the SE ¼ Section 25, T34N, R28W of the 6<sup>th</sup> P.M., Cherry County, Nebraska. Voting aye: Miller, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

7:20 p.m. Pursuant to advertisement in Valentine Midland News, a public hearing was opened by Council President Kluender for the purpose of hearing public comment regarding the inclusion Lot 1A, Willy's Hills Addition within the corporate limits.

7:21 p.m. Council President Kluender declared the public hearing closed with no comments being presented.

Councilmember Miller made a motion, seconded by Petersen, to approve the inclusion of Lot 1A, Willy's Hills Addition within the corporate limits. Voting aye: Petersen, Miller, Nelsen, Wescott, Kluender. Motion carried unanimously.

Discussion was held concerning the need to build hangar space at Miller Field and the airport advisory board.

Councilmember Nelsen made a motion, seconded by Kluender, to suspend the reading of Ordinance No. 2011-2111EL on three different days. Voting aye: Miller, Kluender, Nelsen, Wescott. Voting no: Petersen. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2111EL providing for the elimination of a credit check option to people seeking electric services. Voting aye: Nelsen, Wescott, Kluender, Miller. Voting no: Petersen. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Petersen, to approve the request from E D Board for \$47,950.00 in LB840 funds for administrative and small project costs. Voting aye: Petersen, Nelsen. Voting no: Kluender, Miller. Abstain: Wescott. Motion failed two to two with one abstention.

Councilmember Wescott made a motion, seconded by Nelsen, to suspend the reading of Ordinance No. 2011-2112WA on three different days. Voting aye: Wescott, Petersen, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to adopt Ordinance No. 2011-2112WA providing for the elimination of a credit check option to people seeking water services. Voting aye: Petersen, Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 8:10 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 January 14, 2011.

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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.

Deanna Schmit  
City Clerk



