

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 10, 2011
5:30 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held February 10, 2011 at 5:30 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.

5:30 p.m. Pursuant to notice in the Valentine Midland News, a public hearing was declared open by Chairperson Kluender for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

Councilmember Wescott requested that consent agenda item #3a be pulled for further review.

Councilmember Nelsen made the motion to approve consent agenda items:
#2a.; Regular Library Board Meeting Minutes of January 25, 2011; #4 December, 2010 Financial Reports; #5 January, 2011 Receipt Report; #6 January, 2011 Claims & Payroll. Councilmember Petersen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Nelsen made the motion, seconded by Miller, to approve the amended city council meeting minutes of January 13, 2011. Voting aye: Petersen, Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Council Chairperson Kluender declared the public hearing closed at 5:45 p.m.

Councilmember Petersen made a motion, seconded by Wescott, to adopt the resolution to approve the City of Valentine One & Six Year Road Plan for 2011. Voting aye: Nelsen, Kluender, Miller, Wescott, Petersen. Motion carried unanimously.

5:45 p.m. Pursuant to advertisement in Valentine Midland News, a public auction was opened to consider bids for the lease for grazing of Parcel D for the year 2011.

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

Mike Burge presented updates on a wind energy meeting, the possibility of the Midwest bucking bull finals being held in Valentine, an upcoming housing meeting and bidding to host the NEDA conference.

Councilmember Nelsen made a motion, seconded by Miller, to approve the request from E D Board for \$39,265.00 in LB840 funds for administrative and small project costs. Voting aye: Kluender, Miller, Petersen, Nelsen. Voting no: Wescott. Motion carried four to one.

Councilmember Kluender made a motion, seconded by Petersen, to accept the bid from John Lemmon for \$25.00 for the lease of Parcel D for the 2011 grazing year. Voting aye: Miller, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$2,297.95 and Dugan Construction - \$1,441.85 and Jerry Miller - \$6,635.00 and Beel Construction Co. - \$3,692.45 and Ward Plumbing & Heating - \$2,652.40 and Central NE Housing Developers, Inc - \$1,003.00. Voting aye: Miller, Nelsen, Petersen, Wescott. Voting no: Kluender. Motion carried four to one.

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

Councilmember Wescott made a motion, seconded by Nelsen, to approve the agreement to purchase a narcotic detection dog. Voting aye: Miller, Nelsen, Wescott, Kluender. Voting no: Petersen, Motion carried four to one.

There being no further business before the council, Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 6:20 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 11, 2011.

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

