

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 10, 2011
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 10, 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.

Vice-Chairperson of the Council Wescott opened the meeting with the following Council members in attendance: Nelsen, Miller. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve the amended consent agenda items by deleting item #2b: #2a.; Regular Library Board Meeting Minutes of January 25, 2011; Regular City Council Meeting Minutes of February 10, 2011; #4 January , 2010 Financial Reports; #5 February, 2011 Receipt Report; #6 February, 2011 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Nelsen, Miller. Motion carried unanimously.

Al Brock, representing the Valentine Recreational Trails Coalition presented an update on trails maintenance and use and the possibility of creating a disc golf course in the city park.

Terry Galloway, representing Almquist, Maltzahn, Galloway & Luth Accounting, presented the 2009-2010 annual audit report.

Councilmember Miller made a motion, seconded by Nelsen, to give the Centennial Hall Board up to \$1,121.25 to repair the roof on centennial hall. Voting aye: Nelsen, Miller, Wescott. Motion carried unanimously.

Discussion was held concerning gap paving portions of Western Street and Sixth Street. It was decided to prepare estimates and necessary ordinances for consideration at the next regular council meeting.

Councilmember Nelsen made a motion, seconded by Miller, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$2,303.98 and Ron Lower Construction- \$250.00 and Dugan Construction - \$11,589.61 and Westover Construction - \$7,301.21 and Ward Plumbing & Heating - \$903.44 and Central NE Housing Developers, Inc - \$1,341.00. Voting aye: Nelsen, Miller, Wescott. Motion carried unanimously.

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

Acceptance of the cemetery board's recommendation for the Mt. Hope cemetery mowing bid was tabled to the next meeting.

Councilmember Nelsen made a motion, seconded by Wescott, to upgrade the wastewater treatment plant SCADA system to include alarms for five lift stations for up to \$33,000.00. Voting aye: Miller, Wescott, Nelsen. Motion carried unanimously.

It was decided to prepare an ordinance to change electrical ordinance no. 3-1077 to require cutting down trees if necessary to avoid interference with the city's electrical system for further discussion at the next regular city council meeting.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Wescott, that the meeting be adjourned at 8:45 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 March 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

