

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, April 14, 2011  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 14, 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: Wescott, 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 March 22, 2011; #2b. Regular Cemetery Board Meeting Minutes of November 2, 2010, #2c. Regular Cemetery Board Meeting Minutes of February 7, 2011, #2d. Regular Cemetery Board Meeting Minutes of March 7, 2011, #2e. Regular Cemetery Board Meeting Minutes of April 4, 2011; #3a. Regular City Council Meeting Minutes of March 10, 2011; #4 February , 2011 Financial Reports; #5 March, 2011 Receipt Report; #6 March, 2011 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Nelsen, Kluender Miller. Motion carried unanimously.

Mike Burge updated the council on activities of the VCCEDB including a recently held housing meeting, an upcoming strategic planning meeting, a meeting concerning broadband that he attended, an upcoming wind energy meeting and progress on the Doc Middleton movie, the mid west bucking bull competition and the NEDA conference.

Councilmember Wescott made a motion, seconded by Nelsen, to accept the resignation of Cliff Petersen from the City Council. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt the gap paving resolution for Western Street between Highway 20 and A Street and 6<sup>th</sup> Street between Macomb Street and Valentine Street. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, that the statutory rule requiring the reading of Ordinance No. 2011-2114P be suspended. Voting aye: Kluender, Miller, Wescott, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2114P, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA CREATING STREET IMPROVEMENT DISTRICT NO. 119; DEFINING THE SAME AND THE LIMITS THEREOF; PROVIDING FOR CONCRETE CURBING AND GUTTERING, AND GRADING AND PAVING; OR SUCH OTHER WORK AS IS NECESSARY AND INCIDENTAL THERETO; PROVIDING FOR PLANS, SPECIFICATIONS, ESTIMATES OF COST AND SECURING OF BIDS; THERETO; PROVIDING FOR ASSESSMENT OF THE COST OF SAID IMPROVEMENTS AGAINST THE PROPERTY IN SAID DISTRICT ESPECIALLY BENEFITTED THEREBY IN PROPORTION TO SAID BENEFITS; PROVIDING FOR THE ISSUANCE OF DISTRICT IMPROVEMENTS WARRANTS AND DISTRICT AND INTERSECTION IMPROVEMENT BONDS AND FOR THE LEVY OF SPECIAL ASSESSMENTS AND GENERAL TAXES TO PAY FOR SAID IMPROVEMENTS; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; PROVIDING FOR REPEALING OF ALL ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING THE TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT. Voting aye: Miller, Wescott, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Miller, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$999.71 and Allard Precast- \$1,451.25 and Menards - \$1,924.03 and Westover Construction - \$7,551.15 and Recipient #VAL-06 - \$181.47 and Central NE Housing Developers, Inc - \$726.00. Voting aye: Miller, Kluender, Nelsen, Wescott. Motion carried unanimously.

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

Councilmember Kluender made a motion, seconded by Nelsen, to accept the cemetery board's recommendation to award Mt. Hope cemetery mowing bid to N K Waste Inc for \$22,000.00. Voting aye: Miller, Nelsen, Kluender. Abstain: Wescott. Motion carried three with one abstention.

Councilmember Wescott made a motion, seconded by Miller, to accept the cemetery board's recommendation to appoint Joan Johnson to the cemetery board for a three year term. Voting aye: Kluender, Miller, Nelsen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion that the reading of Ordinance No. 2011-2113EL authorizing the city electric department to cut down trees if necessary to avoid interference with the city's electrical system be suspended. The motion died for a lack of second.

Councilmember Wescott made a motion, seconded by Kluender, that the interlocal agreement with Cherry County creating the economic development board be terminated. Voting aye: Nelsen, Kluender, Wescott. Voting no: Miller. Motion carried three to one.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the transfer of \$4,819.00 in expiring airport entitlement funds to another Nebraska airport. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Following discussion concerning nuisances and zoning codes, Councilchairperson Kluender appointed Don Nelsen and Rowdy Kluender to a sub-committee to review properties that may be in violation of the codes and to make recommendations to the council for action.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt a resolution authorizing City Council President to execute the agreement with the Nebraska Department of Roads to resurface Highway 20 beginning at the west corporate limits and extending to Thatcher Street. Voting aye: Kluender, Miller, Wescott, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Miller, to authorize the City Attorney to take legal action to collect unpaid landfill bill for demolition of Wooden Shoe property on West Hwy 20. Voting aye: Miller, Wescott, Nelsen. Voting no: Kluender. Motion carried three to one.

Councilmember Wescott made a motion, seconded by Miller, to adopt a resolution amending the 1 & 6 year road plan to include TE grant trail. Voting aye: Miller, Nelsen, Wescott. Voting no: Kluender. Motion carried three to one.

There being no further business before the council, Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 8:29 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 April 15, 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



