

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 12, 2011
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 12, 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 City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen made the motion to approve the consent agenda items: #2a; Regular Library Board Meeting Minutes of March 22, 2011 #3a. Regular City Council Meeting Minutes of April 14, 2011; #4 March , 2011 Financial Reports; #5 April, 2011 Receipt Report; #6 April, 2011 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Miller. Motion carried unanimously.

Mike Burge presented information on Info USA, inquiries concerning a couple of movies that could possibly be shot in the area, interest in another business startup/expansion class, his application for hosting the Economic Developers Conference and pending loan applications.

Al Brock offered an update on progress of the disc golf course to be constructed in the city park and asked that the litter pickup day be changed from May 21, 2011 to June 4, 2011 to co-inside with trails clean up day.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt the resolution encouraging citizens to pick up litter in the public parks and alleys on June 4, 2011. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Miller, to leave the swimming pool rates the same as 2010 and that Neil Wescott and Don Nelsen split the cost of providing the first swim day free to the public. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Miller, to adopt the resolution providing for the Agency Agreement with Nebraska Department of Aeronautics to seal coat runway 3/21. Voting aye: Kluender, Miller, Wescott, Nelsen. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Nelsen, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$2,989.00 and Ron Lower Construction - \$5,600.00 and Westover Construction - \$407.40 and Jerry Miller - \$5,800.00 and Beel Construction - \$2,042.55 and Dugan Construction - \$8,250.00 and Central NE Housing Developers, Inc - \$1,505.00. Voting aye: Miller, Wescott, Nelsen, Kluender.. Motion carried unanimously.

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

Councilmember Miller made a motion, seconded by Wescott, to approve the Housing Rehabilitation Grant work write-up for applicant number VAL-10. Voting aye: Nelsen, Wescott, Kluender, Miller. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to leave the access to fish hatchery road as it currently is. Voting aye: Miller, Nelsen, Wescott, Kluender. Motion carried unanimously

Following discussion concerning the administration of the Economic Development Program there was no action taken.

Councilmember Wescott made a motion, seconded by Miller, to approve the fire department 2011 roster. Voting aye: Kluender, Miller, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to reappoint Norman Blume and Bob Witt to the planning commission. Voting aye: Wescott, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to reappoint Gregg Gass and Wally Balliet to the Board of Adjustment and appoint Ed Swanson as alternate member to the Board of Adjustment. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Nelsen, to approve the contract between Nebraska Environmental Trust and the City of Valentine for millpond improvement. Voting aye: Nelsen, Miller, Wescott. Voting no: Kluender. Motion carried three to one.

Councilchairperson Kluender nominated Kalli Kieborz to fill the vacancy on the city council. Voting aye: Miller, Wescott, Nelsen, Kluender. Motion carried unanimously.

There being no further business before the council, Councilchairperson Kluender declared the meeting adjourned at 8:10 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 May 13, 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

