

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 9, 2011
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 9, 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.

Kalli Kieborz was duly sworn in.

Councilmember Nelsen made the motion to approve the consent agenda items: #2a; Regular Cemetery Board Meeting Minutes of May 2, 2011; #2b. Board of Adjustment Meeting Minutes of May 4, 2011; #2c. Regular Library Board Meeting Minutes of May 24, 2011; #3a. Regular City Council Meeting Minutes of May 12, 2011; #4 April, 2011 Financial Reports; #5 May, 2011 Receipt Report; #6 May, 2011 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the request by the Rotary Club for an alcohol permit at the City park pavilion on June 23, 2011. Voting aye: Kieborz, Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to approve the request by Jim & Barb Harms for an alcohol permit at the Girl Scout Cabin on July 1st and 2nd, 2011. Voting aye: Nelsen, Kluender, Miller, Wescott, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the request by Charles Starks to close Government Street from 6th Street to 7th Street on August 13, 2011 from 3:00 to 7:00. Voting aye: Kluender, Miller, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Wescott, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$1,284.72 and Ward Plumbing & Heating -\$3,011.00 and Menards - \$3,732.67 and Dugan Construction - \$1,975.46 and Central NE Housing Developers, Inc - \$601.00. Voting aye: Miller, Wescott, Kieborz, Nelsen. Voting no: Kluender. Motion carried four to one.

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

Councilmember Miller made a motion, seconded by Wescott, the statutory rule requiring the reading of Ordinance No. 2011-2117M be suspended. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Miller. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2117 confirming sale of Lot 5, Block 7, City Third Addition, to Rich Markus for \$4,800.00 pursuant to Resolution dated June 10, 2010. Voting aye: Kieborz, Miller, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to accept the bid from Carkoski Construction for \$126,230.00 for wastewater treatment plant improvements. Voting aye: Kluender, Kieborz, Miller, Nelsen, Wescott. Motion carried unanimously.

Mike Burge reported on the economic development board activities and introduced Scott Millard to present the semi-annual report for the Citizen's Advisory Committee of the economic development program.

Councilmember Wescott made a motion, seconded by Nelsen, to lease space at Miller Field to Rural Healthcare Logistics and Cherry County Hospital to build a hangar for air ambulance. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

No action was taken on the economic development program loan for Kayla Kelly to purchase a building for Copacetic.

Councilmember Nelsen made a motion, seconded by Miller, to give \$5,000.00 of LB840 funds to match the RBEG grant for the Sandhills Western Vacation web site. Voting aye: Kieborz, Nelsen, Miller. Voting no: Kluender, Wescott. Motion carried three to two.

Councilmember Nelsen made a motion sign a lease with John Borman for space to put welcome to Valentine signs on East highway 20. The motion died for lack of a second.

Councilmember Wescott made a motion, seconded by Miller, to not sign a lease with John Borman for space to put welcome to Valentine signs on East highway 20. Voting aye: Kluender, Miller, Wescott, Kieborz. Voting no: Nelsen. Motion carried four to one.

Councilmember Miller made a motion, seconded by Wescott, the statutory rule requiring the reading of Ordinance No. 2011-2115P be suspended. Voting aye: Miller, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to adopt Ordinance No. 2011-2115P providing for the repeal of Ordinance No. 2011-2114P which created street improvement district No.119. Voting aye: Miller, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Wescott, the statutory rule requiring the reading of Ordinance No. 2011-2116P be suspended. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Miller. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Ordinance No. 2011-2116P providing for the creation of Street Improvement District No. 120 on Western Street from A Street to Donoher Street. Voting aye: Kieborz, Miller, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to adopt a gap paving resolution for Wood Street between Highway 20 and A Street. Voting aye: Kluender, Kieborz, Miller, Wescott. Voting no: Nelsen. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Wescott, to appoint Kurt Arganbright and Burnell Nieuwenhuis to planning commission. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Nelsen, that Mike Burge and staff continue to administer the economic development program until such time as the City Council can determine how the economic development program is to be administered. Mike and staff will be compensated at their current wage and hours and will be paid from LB840 funds as 1099 contractors. Voting aye: Kieborz, Nelsen, Kluender, Miller. Voting no: Wescott. Motion carried four to one.

There being no further business before the council, Councilchairperson Kluender declared the meeting adjourned at 8:47.

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 June 10, 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

