

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 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, Kieborz. Also in attendance were City Manager Siewert and City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

City Manager Siewert presented a request from the owner occupied rehabilitation grant administers for an emergency addition to the agenda. Council agreed to add the work write-up no. VAL-11 to the agenda for consideration as item 6A.

Councilmember Nelsen made the motion to approve the consent agenda items:

#2a. Regular Library Board Meeting Minutes of June 28, 2011; #3a. Regular City Council Meeting Minutes of June 9, 2011; #4 May, 2011 Financial Reports; #5 June, 2011 Receipt Report; #6 June, 2011 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Mike Burge introduced members of the production crew for the movie "The Aviation Cocktail" to inform everyone about the movie and some of the economic impact its production could have on the City.

Pursuant to notice in Valentine Midland News a public hearing was opened at 7:15 p.m. by Council Chairperson Kluender for the purpose of hearing public comment for and against the creation of street improvement district no. 120.

Following discussion and questions, with no objections from the front footage owners Council Chairperson Kluender closed the public hearing at 7:17 p.m.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the work write-up number VAL-11 for the owner occupied rehabilitation grant program. Voting aye: Kieborz, Nelsen, Miller, Wescott. Voting no: Kluender. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Kieborz, to enter into an agreement with the National Park Service to make improvements to the City Park. Voting aye: Nelsen, Kluender, Miller, Wescott, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve the economic development program loan for \$44,800.00 to Kayla and Billy D Kelly to move the Copacetic store to Main Street. Voting aye: Miller, Kieborz, Nelsen. Voting no: Kluender, Wescott. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Kluender, to approve an economic development program grant for up to \$80,000.00 to Rural Health Care Logistics Inc. to install a concrete pad at Miller Field for an air ambulance hangar subject to final agreement between the Cherry County Hospital and Rural Health Care Logistics inc. Voting aye: Miller, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Kluender, to purchase a list of small manufactures including Nebraska, South Dakota and Iowa from Info USA from LB840 money for marketing purposes. Voting aye: Miller, Kluender, Nelsen, Kieborz. Voting no: Wescott. Motion carried four to one.

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: Nelsen, Wescott, Kieborz, Miller. Voting no: Kluender. Motion carried four to one.

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

Councilmember Nelsen made a motion, seconded by Kieborz, to have the first reading of Ordinance No. 2011-2118M. Voting aye: Kieborz, Miller, Nelsen. Voting no: Kluender, Wescott. Motion carried three to two.

No action taken on agenda item no. 14 to appoint members to the economic development board.

Councilmember Nelsen made a motion to leave the solid waste ordinance as is. Motion died for lack of second.

Following discussion concerning the enforcement of the solid waste ordinance in the city jurisdiction outside of city limits it was decided to present an amended ordinance at the next regular meeting for consideration.

Councilmember Wescott made a motion, seconded by Kluender, to adopt the updated resolution to gap pave Sixth Street from Macomb Street to Valentine Street and Western Street from Highway 20 to A Street. Voting aye: Kieborz, Nelsen, Miller, Kluender, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve the engineering agreement with Great Plains Surveying and TC Engineering for Wood Street, Western Street and 6th Street gap paving districts and Street Improvement District No. 120. Voting aye: Nelsen, Kluender, Miller, Kieborz. Voting no: Wescott. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Kluender, to authorize the low estimate giver, Roger Monroe, to continue with the house demolition and lot clearing at 127 North Edna Street to abate a nuisance. Voting aye: Kluender, Miller, Kieborz, Nelsen. Voting no: Wescott. Motion carried four to one.

There being no further business before the council, Councilchairperson Kluender declared the meeting adjourned at 8:21.

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 July 15, 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

