

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 11, 2011
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 11, 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 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 July 26, 2011; #3a. Regular City Council Meeting Minutes of July 14, 2011; #4 June, 2011 Financial Reports; #5 July, 2011 Receipt Report; #6 July, 2011 Claims & Payroll.
Councilmember Wescott seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to approve the request my Marsha Bauer to close Main Street on Saturday, February 11, 2012 from 6 a.m. to 6 p.m. for Bull Bash. Voting aye: Kieborz, Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kieborz, to approve the request by the Rotary Club for permission to serve alcohol at the park pavilion on August 18, 2011 for their annual picnic. Voting aye: Nelsen, Kluender, Miller, Wescott, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Miller, to approve the request by Robert Joseph/Peppermill for expansion of his liquor license area. Voting aye: Miller, Wescott, Kieborz, Nelsen. Voting no: Kluender. Motion carried four to one.

City Clerk Deanna Schmit read the second reading of Ordinance No. 2011-2118M creating the economic development board of the City of Valentine.

Councilmember Wescott made a motion, seconded by Miller, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$1,000.00 and Ron Lower Construction - \$3,121.77 and Monroe HVAC - \$480.00 and Hometown Lumber - \$248.23 and Sandhills Home Improvements - \$3,850.11 and Monroe HVAC - \$8,594.99 and Central Nebraska Housing Developers - \$1,125.00. Voting aye: Miller, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

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

Councilmember Wescott made a motion, seconded by Miller, to approve the request to amend owner occupied rehabilitation grant contract to transfer \$1,500.00 from lead based paint services to housing rehabilitation. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Miller. Motion carried unanimously.

No action was taken on the appointment of members to the economic development board.

Following discussion concerning changes to the information being sent to contacts from the Info USA list it was decided to ask the tourism board if they would like to contribute to the costs of sending out packets and if not a single letter will be sent with the offer of sending a packet of information to serious inquiries.

Councilmember Miller made a motion, seconded by Kieborz, to approve Mike Burge's request for approximately \$570.00 of economic development money to attend NEDA Conference in Lincoln from September 28, 2011 – September 30, 2011. Voting aye: Kieborz, Miller, Nelsen, Kluender. Voting no: Wescott. Motion carried four to one.

Councilmember Miller made a motion, seconded by Kieborz, to approve up to \$5,000.00 in LB840 money to be vouchered to Valentine businesses for motel and catering expenses for the film crew if "The Aviation Cocktail" is filmed in Valentine. Voting aye: Kieborz, Miller, Nelsen. Voting no: Kluender, Wescott. Motion carried three to two.

Councilmember Kluender made a motion, seconded by Kieborz, that the statutory rule requiring the reading of Ordinance No. 2011-2119SW on three different days be suspended. Voting aye: Kieborz, Nelsen, Kluender, Miller. Abstain: Wescott. Motion carried four with one abstention.

Councilmember Kluender made a motion, seconded by Nelsen, to adopt Ordinance No. 2011-2119SW, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 3, ARTICLE 9, SECTION 3-911 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR CHANGE IN YARD WASTE SERVICE TO RESIDENCES OUTSIDE OF THE CITY LIMITS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting aye: Kieborz, Nelsen, Kluender, Miller. Abstain: Wescott. Motion carried four with one abstention.

Councilmember Nelsen made a motion, seconded by Miller, to adopt the resolution authorizing City Council President to sign the agreement with Baker and Associates for preliminary engineering services for the Cowboy Trail Connection. Voting aye: Nelsen, Kluender, Miller, Wescott, Kieborz. Motion carried unanimously.

No agreement with Olsson and Associates was presented for consideration so this item was tabled to the next meeting.

Councilmember Kluender made a motion, seconded by Wescott, to adopt the resolution to request assessment funds from the Cherry County treasurer. Voting aye: Kluender, Miller, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to accept the library recommendation to appoint John Miller to the library board. Voting aye: Wescott, Kieborz, Nelsen, Kluender. Voting no: Miller. Motion carried four to one.

City Manager Siewert presented the preliminary 2011-2012 budget for discussion.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:22.

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 August 12, 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

