

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 8, 2011
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 8, 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 August 24, 2011; #3a. Regular City Council Meeting Minutes of August 11, 2011; #4 July, 2011 Financial Reports; #5 August, 2011 Receipt Report; #6 August, 2011 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Mike Burge reported on the economic development board activities including an update on the last business class which had seven participating businesses, an update on proceedings for the movie, and the annual R C & D meeting to be held in Valentine.

Councilmember Kluender made a motion, seconded by Nelsen, to approve a cost of living increase in the amount of 4% for all non-union employees effective October 1, 2011 to match the union agreement. Voting aye: Kieborz, Nelsen, Kluender, Wescott. Voting no: Miller: Motion carried four to one.

Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 13-501 to 13-512 a public hearing was opened at 7:15 p.m. to receive comments on the City of Valentine proposed 2011-2012 fiscal year budget.

Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a public hearing was opened at 7:15 p.m. to receive comments in setting the final tax request for fiscal year 2011-2012.

Councilman Kluender declared the public hearings closed at 7:19 p.m.

Councilmember Nelsen made a motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2121M on three different days. Voting aye: Nelsen, Kluender, Miller, Wescott, Kieborz. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Ordinance No. 2011-2121M to adopt the budget statement to be termed the annual appropriation bill for the fiscal year beginning October 1, 2011 through September 30, 2012. Voting aye: Kluender, Miller, Wescott, Kieborz, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to adopt passage of Resolution No. 0908111 set the property tax request for fiscal year 2009-2010 in the amount of \$439,541.72. Voting aye: Miller, Wescott, Kieborz, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt resolution no. 0908112 increasing the budgeted restricted funds for fiscal year 2011-2012 by an additional one percent (1%) as provided by Neb Rev Stat 13-519. Voting aye: Miller, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Following the third reading of Ordinance No. 2011-2118M creating the economic development board of the City of Valentine, Councilmember Miller made a motion to adopt Ordinance No. 2011-2118M. Public comment was received and the motion failed for lack of a second.

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

No action was taken on the administration of the economic development program.

Councilmember Wescott made a motion, seconded by Miller, to approve the invoices for the owner occupied rehabilitation grant program to Community Development Services LLC - \$1,700.00; Community Development Services LLC - \$4,220.89; Community Development Services LLC - \$1,000.00; Monroe HVAC - \$10.00; Jerry Miller - \$2,867.32; Hometown Lumber - \$65.00; Sandhills Home Improvements - \$2,800.00, Green Clean - \$222.29, and Menards - \$338.23; John Dodds Construction - \$4,975.00, John Dodds Construction - \$13,450.00, Nilson Seamless Gutter/Construction - \$531.64, Wickett Construction - \$1,106.30, North Star Electric, Inc. - \$342.81, Ward Plumbing & Heating - \$2,292.00, and Ward Plumbing & Heating \$2,294.00; Nilson Seamless Gutter/Construction \$8,000.00 and Nilson Seamless Gutter/Construction - \$10,330.22. Voting aye: Kieborz, Miller, Nelsen, Wescott, Kluender. Motion carried unanimously.

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

Following discussion concerning excessive noise the item was tabled to the next meeting.

Councilmember Wescott made a motion, seconded by Miller, to adopt Resolution No. 0908113 calling the final three maturities of Highway Allocation Fund Pledge Bonds, Series 2007. Voting aye: Wescott, Kieborz, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Miller, to approve the request to sound siren at 12:00 p.m. on Sunday, September 11, 2011 for the National Moment of Remembrance. Voting aye: Kieborz, Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Miller, to adopt Resolution No. 0908114 authorizing stop signs on Cherry Street at the intersection with Third Street. Voting aye; Nelsen, Kluender, Miller, Kieborz. Voting no: Wescott. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kluender, to accept the Highway 20 Interlocal Agreement with the exception that Valentine Law Enforcement must request assistance of another entity and Valentine Law Enforcement must be requested by another entity. Voting aye: Kluender, Miller, Wescott, Kieborz. Voting no: Nelsen. Motion carried four to one.

Councilmember Nelsen made a motion to accept the agreement for professional services agreement with Olsson Associates for improvements to the Hydro Suction Sediment Removal System at the millpond. Following discussion Councilmember Nelsen withdrew the motion to ask for more information.

Councilmember Miller made a motion, seconded by Wescott, to accept the cemetery board recommendation to re-appoint Bobbie Vanneman, John Hanzlecek, and Ruth Harms to the cemetery board. Voting aye: Miller, Kluender, Nelsen, Kieborz, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the request by Shirly Schuman to proclaim the week of September 17 through 23 as Constitution Week. Voting aye: Nelsen, Wescott, Kluender, Kieborz, Miller. Motion carried unanimously.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:55.

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 September 9, 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

