

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, October 13, 2011  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 13, 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. Absent: 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 September 27, 2011; #2b. Regular Cemetery Board Meeting Minutes of September 6, 2011 #3a. Regular City Council Meeting Minutes of September 8, 2011; #4 August, 2011 Financial Reports; #5 September, 2011 Receipt Report; #6 September, 2011 Claims & Payroll.

Councilmember Wescott seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Miller. Motion carried unanimously.

Mike Burge reported on the economic development board activities including an update on proceedings for the movie, exploration of housing needs in Valentine, an upcoming Quick Books class and pending business loan applications.

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 concerning the owner-occupied rehabilitation project.

Judy Peterson with Central Nebraska Housing Developers reported on the success of the recently completed owner-occupied rehabilitation housing project.

Following Judy's report, with no comment from the public, Council Chairperson Kluender closed the public hearing at 7:25 p.m.

Following introduction of Ron Richards with J & J Sanitation, Councilmember Wescott recused himself for this topic of discussion.

Ron Richards with J & J Sanitation was present to discuss putting the solid waste hauling contract in Valentine up for bid. Following discussion no action was taken.

Amy Richardson reported on the programs offered through Head Start and Community Services and improvements they have contributed to on the gym building.

Councilmember Kluender made a motion, seconded by Wescott, to approve a request for a special designated liquor license for Henderson's IGA for a beer/wine tasting to be held on November 5, 2011. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Nelsen, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2122M on three different days. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2122M, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT FIVE (5), BLOCK FOUR (4), CITY THIRD ADDITION TO WILLIAM O. KRUEGER AND GLENDA R. KRUEGER, HUSBAND AND WIFE, FOR THE SUM OF \$4800.00; PROVIDING FOR THE REPEAL OF ALL ORDINANCES PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM; AND PROVIDING THE TIME WHEN THIS ORDINANCE SHALL TAKE EFFECT. Voting aye: Kluender, Miller, Wescott, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Miller, to adopt passage of Resolution No. 1320111 authorizing City Council President Kluender to sign the updated Project Program Agreement between the City of Valentine and Nebraska Department of Roads for the Cowboy Trail Connection grant agreement. Voting aye: Miller, Nelsen, Kluender. Voting no: Wescott. Motion carried three to one.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt resolution no. 101320112 accepting responsibility for the highway while closed for the Bull Bash. Voting aye: Miller, Kluender, Nelsen, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Wescott, to adopt Resolution No. 101320113 to call the pool bonds for refunding. Voting aye: Nelsen, Wescott, Kluender, Miller. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Nelsen, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2123M on three different days. Voting aye: Kluender, Miller, Nelsen, Wescott. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Nelsen, to adopt Ordinance No. 2011-2123M AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2011, OF THE CITY OF VALENTINE, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION FIFTY-FIVE THOUSAND DOLLARS (\$1,055,000) ISSUED TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Voting aye: Kluender, Miller, Nelsen, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Miller, to adopt Resolution No. 101320114 to call combined utility bonds for refunding. Voting aye; Wescott, Nelsen, Kluender, Miller. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Kluender, to suspend the statutory rule requiring the reading of Ordinance No. 2011-2124M on three different days. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Miller made a motion, seconded by Kluender, to adopt Ordinance No. 2011-2124M AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2011, OF THE CITY OF VALENTINE, NEBRASKA, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED TWO MILLION ONE HUNDRED NINETY-FIVE THOUSAND DOLLARS (\$2,195,000) FOR THE PURPOSE OF PAYING OFF CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEM AND ITS AIRPORT FACILITY FOR THE PAYMENT OF SAID BONDS; ENTERING INTO A CONTRACT ON BEHALF OF THE CITY WITH THE HOLDERS OF SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Voting aye: Nelsen, Kluender, Miller, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Miller, to adopt the resolution to a designate handicap parking space in front of the library. Voting aye: Kluender, Miller, Wescott, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Miller, to approve the Consultant Agreement with Alfred Benesh and Company for repair and sealcoat of runway 3/21 subject to NDA/FAA concurrence. Voting aye: Miller, Wescott, Nelsen, Kluender. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Miller, to cancel the Mill Pond Hydro Suction Sediment Removal System Improvements. Voting aye: Miller, Kluender, Nelsen, Wescott. Motion carried unanimously.

No action taken on agenda item number 20.

There being no further business before the council, Council Chairperson Kluender declared the meeting adjourned at 8:20 p.m.

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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 October 14, 2011.

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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





