

City of Valentine
Special Council Meeting
City Library Meeting Room
February 6, 2003

A special meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 6, 2003, at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting being posted in three public locations on February 3, 2003. Only an agenda was delivered to the Council for this meeting. No other information was given in advance of the meeting.

1. MEETING CALLED TO ORDER

Chairman of the Council, Balliet, presided at the meeting with the following Council members in attendance: Balliet, Neujahr, Nelsen, Rhoades and Nieuwenhuis. Also in attendance were City Manager New and City Attorney Coupland. City Clerk Hanzlicek recorded the minutes.

2. PLEDGE OF ALLEGIANCE

The Council recited the Pledge of Allegiance at this time.

3. REVIEW OF COLSDEN SETTLEMENT AGREEMENT WHICH MAY REQUIRE EXECUTIVE SESSION

Councilmember Balliet stated that the Council will be going into executive session with the Councilmembers and office staff in attendance. When the Council exits the executive they will handle #4. He called for a motion for that. Councilmember Nieuwenhuis made the motion to go into executive session. Second by Councilmember Neujahr. Roll call vote: Aye-Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried. The time was 7:05 p.m.

Discussion was held on the motion that was made for the executive session. City Attorney Coupland stated there are two reasons stated in the agenda to go into executive session, personnel and potential litigation. Councilmember Nieuwenhuis made the motion to go into executive session to review Colsden Settlement Agreement. Second by Councilmember Neujahr. Roll call vote: Aye-Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried. The Council entered executive session at 7:08 p.m. with City Manager New, City Attorney Coupland and City Clerk Hanzlicek in attendance.

Councilmember Neujahr made the motion to go out of executive session. Second by Councilmember Rhoades. Roll call vote: Aye- Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried. The time was 7:26 p.m.

4. REVIEW/DISCUSSION/ACTION TO ACCEPT OR REJECT THE COLSDEN SETTLEMENT AGREEMENT AND TO AUTHORIZE THE PRESIDENT OF THE COUNCIL TO EXECUTE THE NECESSARY DOCUMENTS

Councilmember Balliet stated that after reviewing the agreement he recommended that the agreement be passed. Councilmember Neujahr moved to approve the Colsden Settlement Agreement and authorize the president of the Council to execute the necessary documents. Second by Councilmember Nelsen. Roll call vote: Aye- Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried.

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5. MEETING ADJOURNED

With no further business before the Council, Councilmember Nieuwenhuis made the motion to adjourn. Second by Councilmember Rhoades. Roll call vote: Aye- Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried.

President of Council

I, the undersigned City Clerk of the City 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 written and made available February 7, 2003.

John Hanzlicek-City Clerk