

City of Valentine
Special Council Meeting
City Library Meeting Room
February 20, 2003

A special meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 20, 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 18, 2003. An agenda packet was available at the public information table.

1. PLEDGE OF ALLEGIANCE

The Council recited the Pledge of Allegiance at this time.

2. 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 was City Manager New. City Clerk Hanzlicek recorded the minutes. This meeting was called at the written request of the Council President.

3. REVIEW/DISCUSSION/ACTION ON THE ISSUANCE OF A REGISTERED WARRANT WITH FIRST NATIONAL BANK

City Clerk/Treasurer Hanzlicek explained that instead of cashing in a CD early and paying the penalty, he approached the First National Bank and they would issue a registered warrant at the interest rate of 3.85% on a short term basis. The City of Valentine has a CD coming due on March 31, 2003. The cash from that CD can be used to pay off the registered warrants.

Councilmember Neujahr moved to get a registered warrant issued from the First National Bank. Second by Councilmember Rhoades. Discussion followed. City Clerk/Treasurer Hanzlicek wished to have the motion clarified that registered warrants may be issued up to a certain amount. Councilmember Neujahr offered a friendly amended her motion that the amount is to be up to \$250,000. Second to the friendly amendment by Councilmember Rhoades. Roll call vote on the amendment: Aye-Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried. Roll call vote on the original motion which now is a motion to get a registered warrant issued from First National Bank in an amount up to \$250,000. Roll call vote: Aye-Balliet, Neujahr, Rhoades, Nieuwenhuis. Nay-Nelsen. Motion carried.

4. REVIEW/DISCUSSION/ACTION ON ORDINANCE NO. 2003-2007M AMENDING CHAPTER 1, ARTICLE 2 BY REPEALING SECTION 1-207.01 MUNICIPAL ATTORNEY, PRIVATE PRACTICE PERMITTED, LIMITATION

This amendment came about during discussion at the February 17, 2003 Council meeting.

Councilmember Balliet introduced Ordinance No. 2003-2007M entitled: Repealing Section 1-207.01 Municipal Attorney, Private Practice Permitted, Limitation.

Councilmember Neujahr moved that statutory rule requiring reading on three different days be suspended. Second by Councilmember Nelsen. Roll call vote: Aye-Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried.

The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance.

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The Ordinance was read by title:

AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 1, ARTICLE 2, THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF SECTION 1-207.01 MUNICIPAL ATTORNEY, PRIVATE PRACTICE PERMITTED, LIMITATIONS; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THE ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

Discussion followed. The Council will still negotiate a contract with the municipal attorney and within the contract include limitations.

Councilmember Nelsen moved for final passage. Second by Councilmember Neujahr. The Mayor asked if Ordinance No. 2003-2007M is to be passed and adopted. Roll call vote: Aye-Balliet, Neujahr, Nelsen, Rhoades, Nieuwenhuis. Nay-none. Motion carried.

The passage and adoption of said Ordinance No. 2003-2007M having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted.

5. MEETING ADJOURNED

With no further business before the Council, Councilmember Rhoades made the motion to adjourn. Second by Councilmember Nieuwenhuis. 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 21, 2003.

John Hanzlicek-City Clerk