

City of Valentine
Regular Council Meeting
City Library Meeting Room
April 18, 2005

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 18, 2005 at 7:00 p.m. in the Valentine City Library Meeting Room, the same notice of meeting being published in the Valentine Midland News. 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.

PLEDGE OF ALLEGIANCE

The Council and those in attendance recited the pledge of allegiance.

1. MEETING CALLED TO ORDER

Chairperson of the Council Wescott presided at the meeting with the following Council members in attendance: Neujahr, Nelsen, Kluender, Petersen and Wescott. Also in attendance was City Manager Richard Blecker, Norma Jean New, City Attorney, Susan Beel and Deanna Schmit, City Clerk, recorded the minutes.

2. PUBLIC AUCTION

A public auction pursuant to notice in the Valentine Midland News was opened at 7:00 p.m. for the purpose of selling Lots 1 through 5 and Lot 8, Block 4, City Third Addition to the City of Valentine, Cherry County, NE and Lots 1 through 6 and Lot 8, Block 5, City Third Addition to the City of Valentine, Cherry County, NE. As no bids were presented the auction closed at 10:00 p.m. with no action taken.

3. CIVIC GROUP

There was no civic group in attendance to report.

4. CONSENT AGENDA: AGENDA ITEMS #4 AND #5

Councilmember Neujahr made the motion to approve consent agenda items:

#5: a. Library Board meeting of April 5, 2005; #5 b. Planning Commission meeting of April 4, 2005 and March 7, 2005; #5 c. Cemetery Board meeting of April 11, 2005

#6 a. Special Council meeting minutes of a. Regular Council meeting minutes of March 21, 2005; b. Special Council meeting minutes of March 29, 2005; c. Special Council meeting minutes of March 31, 2005; d. Special Solid Waste Agency meeting minutes of March 31, 2005; e. Special Council meeting minutes of April 7, 2005.

#7 This item excepted from the motion.

#8 This item excepted from the motion.

Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, and Neujahr. Motion carried.

9. REVIEW/DISCUSSION/ACTION DOUG WACKLER INSURANCE CLAIM

No action taken.

10. REVIEW/DISCUSSION/ACTION BOB DEAN NUISANCE S WOOD ST

Council instructed City Attorney Susan Beel to aggressively pursue ordinances and uniform enforcement throughout the City regarding nuisances.

11. REVIEW/DISCUSSION/ACTION MIKE DANIELSKI RE: LEASE AGREEMENT

Councilmember Nelsen made a motion, seconded by Kluender, to advertise for bids for lease of released portion of property currently leased by Mike Danieliski. Roll call vote Petersen, aye, Nelsen, aye, Kluender, aye, Neujahr, aye, Wescott, aye. Motion carried.

12. REVIEW/DISCUSSION/APPROVAL TO APPOINT DAVE BILLINGS TO CEMETERY BOARD FOR A TERM 09/04 TO 09/07

Councilmember Neujahr made a motion, seconded by Wescott, to approve the appointment of Dave Billings to the cemetery board for a term of three years, September 2004 to September 2007. Roll call vote, Nelsen, aye, Kluender, aye, Neujahr, aye, Wescott, aye, Petersen, aye. Motion carried.

13. REVIEW/DISCUSSION/ACTION KSDZ RADIO REQUEST FOR TOWER SPACE

Councilmember Wescott made a motion, seconded by Nelsen, to advertise for bids for space on the Beaver City Tower with a minimum of \$2000.00 plus utilities annually. Roll call vote, Kluender, no, Neujahr, no, Wescott, aye, Petersen, no, Nelsen, aye. Motion failed.

Councilmember Neujahr made a motion, seconded by Kluender, to advertise for space on the Beaver City tower with a minimum bid of \$500.00 annual plus monthly

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utilities. Roll call vote, Neujahr, aye, Wescott, no, Petersen, aye, Nelsen, no, Kluender, aye. Motion carried three to two.

14. REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2005-2031M TO AMEND CHAPTER 13, ARTICLE 3, SECTION 13-303 (2) OF MUNICIPAL CODE

Councilmember Neujahr made a motion, seconded by Nelsen, that the Statutory Rule requiring reading on three different days be suspended. Roll call vote, Neujahr, aye, Kluender, aye, Nelsen, aye, Petersen, aye, Wescott, aye. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to adopt Ordinance No. 2005-2031M. Roll call vote, Nelsen, aye, Wescott, aye, Kluender, aye, Petersen, Neujahr, aye. Motion carried unanimously.

15. REVIEW/DISCUSSION/ACTION FIRST READING OF GAP PAVING ORDINANCE No. 2005-2032P.

This item was postponed to a later meeting date.

16. REVIEW/DISCUSSION/ACTION/APPROVAL ON PAVING DISTRICT #106 REQUEST FOR CHANGE.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the change from 8" concrete to 6" concrete on paving district #106. Roll call vote, Petersen, aye, Neujahr, aye, Nelsen, aye, Wescott, aye, Kluender, aye. Motion carried unanimously.

17. REVIEW/DISCUSSION/ACTION TO AWARD STREET MAINTENANCE BIDS ON CONCRETE AND LABOR

Councilmember Nelsen made a motion, seconded by Petersen, to award the contract for concrete to Valentine Concrete, the low bidder, and the contract for labor to Daugherty Construction, the low bidder. Roll call vote: Kluender, aye, Petersen, aye, Neujahr, aye, Nelsen, aye, Wescott, aye. Motion carried unanimously.

18. REVIEW/DISCUSSION/ACTION/APPROVAL ON SIGNATURES FOR CDBG BLOCK GRANT

Councilmember Nelsen made a motion, seconded by Neujahr, to approve Neil Wescott and Rowdy Kluender as authorized signatures for CDBG Block Grant filings. Roll call vote, Wescott, aye, Petersen, aye, Nelsen, aye, Kluender, aye, Neujahr, aye. Motion carried unanimously.

19. REVIEW/DISCUSSION/ACTION RENEWAL OF ONE YEAR CONTRACT WITH GEORGE FAREL

Councilmember Petersen made a motion, seconded by Nelsen, to approve the renewal of the one year contract with George Farel with a 5% increase in wage. Roll call vote, Petersen, aye, Nelsen, aye, Kluender, no, Neujahr, aye, Wescott, no. Motion carried three to two.

20. REVIEW/DISCUSSION/ACTION AIRPORT HANGARS

A request to build more airport hangars was presented to the council. After some discussion it was decided that the project was not feasible at this time.

Councilmember Kluender made a motion, seconded by Wescott, that hangar rent would be increased by \$10.00 per plane effective May 1, 2005 or upon renewal of contract whichever is sooner. Roll call vote, Nelsen, aye, Kluender, aye, Neujahr, aye, Wescott, aye, Petersen, aye. Motion carried unanimously.

21. REVIEW/DISCUSSION/ACTION CITY THIRD LOTS

Councilmember Wescott made a motion, seconded by Petersen, to sell four of the advertised City Third Addition lots at public auction with no minimum bid and with the requirement that a home will be built and ready for occupancy in fourteen months from completion of sale. Roll call vote, Kluender, aye, Neujahr, aye, Wescott, aye, Petersen, aye, Nelsen, no. Motion carried four to one.

22. REVIEW/ DISCUSSION/ ACTION STATE OF THE OLD GYM

This item was postponed to the next meeting for more information.

23. REVIEW/DISCUSSION/ACTION TO APPOINT A COUNCILMEMBER AS THE R C & D REPRESENTATIVE

Councilmember Wescott made a motion, seconded by Kluender, to appoint Don Nelsen to the R C & D board as council representative. Roll call vote, Neujahr, aye,

City of Valentine
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Wescott, aye, Petersen, aye, Nelsen, abstain, Kluender, aye. Motion carried with four ayes, one abstain.

24. REVIEW/DISCUSSION/ACTION MARCH 2005 CLAIMS AND PAYROLL

Councilmember Neujahr made a motion, seconded by Wescott, to approve the claims and payroll for March 2005. Roll call vote, Neujahr, aye, Kluender, aye, Nelsen, aye, Petersen, aye, Wescott, aye. Motion carried unanimously.

25. NEW BUSINESS

a) Sewer Median Change

Information was presented showing the median change for 2005 from 533 to 500.

b) Resolution to sign financial papers regarding purchase of police vehicles

Councilmember Wescott made a motion, seconded by Neujahr, to adopt a resolution to allow City Manager Blecker to sign all loan documents with the First National Bank of Valentine for the purchase of two separate police vehicles. Roll call vote, Nelsen, aye, Wescott, aye, Kluender, aye, Petersen, aye, Neujahr, aye. Motion carried unanimously.

26. MEETING ADJOURNED:

There being no further business before the council Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned. Roll call vote: Petersen, aye, Neujahr, aye, Nelsen, aye, Wescott, aye, Kluender, aye. Motion carried unanimously.

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 May 4, 2005.

Deanna Schmit
City Clerk

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Councilmember Wescott introduced Ordinance No. 2005-2031M to Amend Chapter 13, Article 3, Section 13-303 (2) of the City of Valentine Municipal Code.

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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