

City of Valentine
Regular Council Meeting
City Library Meeting Room
May 16, 2005

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 16, 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 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.

A public auction pursuant to notice in the Valentine Midland News was opened at 7:00 p.m. for the purpose of leasing space on the Beaver City Tower.

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 b. Library Board meeting of May 3, 2005;

#6 a. Regular Council meeting minutes of April 18, 2005; b. Special Council meeting minutes of May 9, 2005;

#7 March 2005 Financial Reports

#8 April 2005 Receipt Report

Item #5 a. Regular Planning Commission Meeting of May 2, 2005 was excepted from the motion as they were not complete.

Item #5 c. Cemetery Board meeting of May 9, 2005 was moved to normal sequence.

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

5. c. CEMETERY BOARD MEETING OF MAY 9, 2005

Councilmember Nelsen made a motion, seconded by Neujahr, to accept the minutes of Cemetery Board Meeting of May 9, 2005. Voting Aye: Petersen, Nelsen, Kluender, Neujahr. Wescott, abstain. Motion carried 4 and 1 abstention.

9. REPORT BY ACTING-CHIEF OF POLICE JAMON SLAMA

Officer Slama reported on police activity, vehicle condition and new vehicle purchases.

City of Valentine
Regular Council Meeting
City Library Meeting Room
May 16, 2005

10. STUART SCHNEIDER/NIOBRARA NSR RE: TRAILS PROJECT

Council recommended that Mr. Schneider go forward with trails vision and forming a committee to study the possibilities.

11. REVIEW/DISCUSSION/ACTION APPOINTMENT TO THE LIBRARY BOARD

Councilmember Neujahr made a motion, seconded by Kluender, to approve the appointment of Dr. Jim Butler to the Library Board for a term expiring June, 2009. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried.

12. REVIEW/DISCUSSION/ACTION OLSSON & ASSOCIATES - MILLPOND

Council directed Mr. Blecker to move forward with millpond project.

13. REVIEW/DISCUSSION/ACTION SWIMMING POOL

Councilmember Nelsen made a motion, seconded by Kluender, to have Burbach Aquatics come in and do Task 1 and leak detection for a sum of \$1,500.00 on the swimming pool within the next four weeks plus reimbursables as per contract. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

14. REVIEW/DISCUSSION/ACTION CITY THIRD LOTS

Councilmember Petersen made a motion, seconded by Kluender, to accept bids from Alex Anderson, representing Olga Anderson, for \$355.00 for Lot 8 Block 4 and from Matt Sandoz for \$350.00 for Lot 6 Block 5 of the City Third Addition. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott, aye. Motion carried unanimously.

15. REVIEW/DISCUSSION/ACTION BEAVER CITY TOWER

There was no action taken on this item.

16. REVIEW/DISCUSSION/ACTION AIRPORT CONTRACT

Councilmember Wescott made a motion, seconded by Neujahr, to accept the recommendation of the FAA to change the airport contract regarding the seeding. Voting aye: Nelsen, Wescott, Peterson, Neujahr. Kluender, abstain. Motion carried 4 and one abstention.

17. REVIEW/DISCUSSION/ACTION ON SEWER PROBLEM

Councilmember Neujahr made a motion, seconded by Kluender, to deny claim for payment of sewer repair. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

18. REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2005-2032P CREATING STREET IMPROVEMENT DISTRICT NO. 108

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

Councilmember Nelsen made a motion, seconded by Neujahr, to approve passage of Ordinance No. 2005-2032P Creating Street Improvement District No. 108. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

19. REVIEW/DISCUSSION/ACTION APRIL 2005 CLAIMS & PAYROLL

Councilmember Neujahr made a motion, seconded by Petersen, to approve the claims and payroll for April, 2005 as presented. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

City of Valentine

Regular Council Meeting
City Library Meeting Room
May 16, 2005

UNFINISHED BUSINESS:

Discussion was held concerning the status of the old gym. No action taken at this time.

NEW BUSINESS:

There was no new business presented.

20. MEETING ADJOURNED:

There being no further business before the council Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. 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 20, 2005.

Deanna Schmit
City Clerk

City of Valentine
Regular Council Meeting
City Library Meeting Room
May 16, 2005

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 16, 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.

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

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 and Deanna Schmit, City Clerk, recorded the minutes.

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.

A public auction pursuant to notice in the Valentine Midland News was opened at 7:00 p.m. for the purpose of leasing space on the Beaver City Tower.

4. CONSENT AGENDA:

Councilmember Neujahr made the motion to approve consent agenda items:

#5 b. Library Board meeting of May 3, 2005;

#6 a. Regular Council meeting minutes of April 18, 2005; b. Special Council meeting minutes of May 9, 2005;

#7 March 2005 Financial Reports

#8 April 2005 Receipt Report

Item #5 a. Regular Planning Commission Meeting of May 2, 2005 was excepted from the motion as they were not complete.

Item #5 c. Cemetery Board meeting of May 9, 2005 was moved to normal sequence.

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

Councilmember Nelsen made a motion, seconded by Neujahr, to accept the minutes of Cemetery Board Meeting of May 9, 2005. Voting Aye: Petersen, Nelsen, Kluender, Neujahr. Wescott, abstain. Motion carried 4 and 1 abstention.

Officer Slama reported on police activity, vehicle condition and new vehicle purchases.

STUART SCHNEIDER/NIOBRARA NSR was present to offer information concerning a possible trail network. Council recommended that Mr. Schneider go forward with trails vision and forming a committee to study the possibilities.

Councilmember Neujahr made a motion, seconded by Kluender, to approve the appointment of Dr. Jim Butler to the Library Board for a term expiring June, 2009. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried.

Council directed Mr. Blecker to move forward with millpond project.

City of Valentine

Regular Council Meeting
City Library Meeting Room
May 16, 2005

Councilmember Nelsen made a motion, seconded by Kluender, to have Burbach Aquatics come in and do Task 1 and leak detection for a sum of \$1,500.00 on the swimming pool within the next four weeks plus reimbursables as per contract. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Kluender, to accept bids from Alex Anderson, representing Olga Anderson, for \$355.00 for Lot 8 Block 4 and from Matt Sandoz for \$350.00 for Lot 6 Block 5 of the City Third Addition. Voting aye; Neujahr, Kluender, Nelsen, Petersen, Wescott, aye. Motion carried unanimously.

REVIEW/DISCUSSION/ACTION BEAVER CITY TOWER

There was no action taken on this item.

Councilmember Wescott made a motion, seconded by Neujahr, to accept the recommendation of the FAA to change the airport contract regarding the seeding. Voting aye: Nelsen, Wescott, Peterson, Neujahr. Kluender, abstain. Motion carried 4 and one abstention.

Councilmember Neujahr made a motion, seconded by Kluender, to deny claim for payment of sewer repair. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

REVIEW/DISCUSSION/ACTION ORDINANCE NO. 2005-2032P CREATING STREET IMPROVEMENT DISTRICT NO. 108

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

Councilmember Nelsen made a motion, seconded by Neujahr, to approve passage of Ordinance No. 2005-2032P Creating Street Improvement District No. 108. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Petersen, to approve the claims and payroll for April, 2005 as presented. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

UNFINISHED BUSINESS:

Discussion was held concerning the status of the old gym. No action taken at this time.

MEETING ADJOURNED:

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

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