

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

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

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.

Chief of Police, Ben McBride presented a report on police department business.

Councilmember Neujahr made the motion to approve consent agenda items:

#4a. Library Board meeting of July 5, 2005; #4b. Cemetery Board meeting of July 11, 2005

#5 a. Regular Council meeting minutes of June 20, 2005; c. Special Council meeting minutes of July 6, 2005

#6 May 2005 Financial Reports

#7 June 2005 Receipt Report

#8 June 2005 Claims and payroll

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

Councilmember Wescott made a motion, seconded by Neujahr, to approve consent agenda item #5b. Special Council Meeting of June 24, 2005. Voting Aye: Kluender, Neujahr, Wescott. Abstain: Petersen, Nelsen. Motion carried.

Councilmember Nelsen made a motion, seconded by Petersen, to appoint Raymond Bacon and Steve Steele to the Board of Adjustment for a three year term, June 2005 to June 2008. Voting Aye: Petersen, Kluender, Neujahr, Wescott, Petersen. Motion carried.

Councilmember Neujahr made a motion, seconded by Nelsen, that Statutory Rule requiring reading of Ordinance 2005-2034M, 2005-2035M, 2005-2036M, 2005-2037M on three different days be suspended. Voting Aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve Ordinance No. 2005-2034M. Voting Aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve Ordinance No. 2005-2035M. Voting Aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve Ordinance No. 2005-2036M. Voting Aye: Nelsen, Wescott, Petersen, Neujahr. Abstain: Kluender. Motion carried.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve Ordinance No. 2005-2037M. Voting Aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried.

Based on recommendation from Jan Joseph of the Natural Resources District no action was taken on item number 11, lease of pasture land.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve authorization of execution the Department of Aeronautics Federal Grant Application and to approve the resolution adopting the execution of State Grant Agreement for project No. 3-31-0084-02/03/04. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried.

Councilmember Kluender made a motion, seconded by Neujahr, to approve the waste hauler agreement with NK Waste Management with the insertion of 100% into item number five. Voting Aye: Petersen, Kluender, Neujahr. Voting No: Nelsen. Motion carried three to one.

Council appointed Pat Neujahr and Cliff Petersen to the Valentine sales tax and economic development group.

A report explaining the proposed sales tax survey was presented by Tim Ryschon.

Councilmember Neujahr made a motion, seconded by Nelsen, to approve the sales tax and economic development group proceed with the sales tax survey. Voting Aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried.

Councilmember Neujahr made a motion, seconded by Kluender, to request a final bill from Gene McCoy and to terminate his services. Voting Aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried.

Council recommended that steps be taken to alleviate the leaks in the swimming pool so it can be opened next year. This would be in the form of welding the crack, replacing the main drain, remove and replace concrete, replace recirculation pipes where necessary, repair the pin holes.

Council recommended that the City Manager go forward with Olssons plan to dredge the rocks out of the pipe at the millpond.

City Manager Blecker recommended hiring another police officer and that the salary scale be adjusted.

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

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 July 28, 2005.

Deanna Schmit
City Clerk

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

Councilmember Wescott made a motion, seconded by Neujahr, to approve consent agenda item #5b. Special Council Meeting of June 24, 2005. Motion carried.

Councilmember Nelsen made a motion, seconded by Petersen, to appoint Raymond Bacon and Steve Steele to the Board of Adjustment for a three year term, June 2005 to June 2008. Motion carried.

Councilmember Neujahr made a motion, seconded by Nelsen, that Statutory Rule requiring reading of Ordinance 2005-2034M, 2005-2035M, 2005-2036M, 2005-2037M on three different days be suspended. Motion carried.

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Councilmember Nelsen made a motion, seconded by Neujahr, to approve Ordinance No. 2005-2037M. Motion carried.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve authorization of execution the Department of Aeronautics Federal Grant Application and to approve the resolution adopting the execution of State Grant Agreement for project No. 3-31-0084-02/03/04. Motion carried.

Councilmember Kluender made a motion, seconded by Neujahr, to approve the waste hauler agreement with NK Waste Management with the insertion of 100% into item number five. Motion carried three to one.

Council appointed Pat Neujahr and Cliff Petersen to the Valentine sales tax and economic development group.

A report explaining the proposed sales tax survey was presented by Tim Ryschon. Councilmember Neujahr made a motion, seconded by Nelsen, to approve the sales tax and economic development group proceed with the sales tax survey. Motion carried. Councilmember Neujahr made a motion, seconded by Kluender, to request a final bill from Gene McCoy and to terminate his services. Motion carried.

Council recommended that steps be taken to alleviate the leaks in the swimming pool so it can be opened next year. This would be in the form of welding the crack, replacing the main drain, remove and replace concrete, replace recirculation pipes where necessary, repair the pin holes.

Council recommended that the City Manager go forward with Olssons plan to dredge the rocks out of the pipe at the millpond.

City Manager Blecker recommended hiring another police officer and that the salary scale be adjusted.

There being no further business before the council Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned. Motion carried.

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

