

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, September 19, 2005
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 19, 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: Petersen, Nelsen, Kluender and Neujahr. Also in attendance was City Manager Richard Blecker, Asst. Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Chief of Police McBride reviewed the past month activities of the police department and reported on personnel status.

A public auction pursuant to notice in the Valentine Midland News was opened at 7:00 p.m. for the purpose of selling two lots from Lots 1, 2, 3 and 5, Block 4, City Third Addition to the City of Valentine, Cherry County, NE and Lots 1, 2, 4 and 5, Block 5, City Third Addition to the City of Valentine, Cherry County, NE, and Lot 8, Block 5, City Third Addition to the City of Valentine, Cherry County, NE.

Councilmember Kluender requested that consent agenda item 6A be pulled for discussion.

Councilmember Neujahr made the motion to approve consent agenda items:

#5 a. Library Board meeting minutes of August 2, 2005

#5 b. Special Library Board meeting minutes of August 26, 2005; 5c. Cemetery Board meeting minutes of September 12, 2005; 5d. Planning Commission meeting minutes of September 12, 2005

#6b. Special Council meeting minutes of August 29, 2005; 6c. Special Council meeting minutes of September 12, 2005.

#7. July 2005 Financial Reports

#8. August 2005 Receipt Report

#9. August 2005 Claims and Payroll

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

Councilmember Nelsen made a motion, seconded by Wescott, to approve consent agenda item #6a. Regular Council meeting minutes of August 15, 2005. Voting Aye: Petersen, Nelsen, Neujahr, Wescott. Abstain: Kluender. Motion carried.

Councilmember Wescott made a motion, seconded by Nelsen, to approve the appointment of Bob Witt to the Planning Commission for a term of three years- June, 2005 to June, 2008. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried.

Councilmember Nelsen made a motion, seconded by Petersen, to approve the appointment of Kim Hesse and John Hanzlicek to the Cemetery Board for a term of three years – August, 2005 to August, 2008. Voting Aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried.

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Councilmember Nelsen made a motion, seconded by Neujahr, to approve the engineering contract for paving district #108 as presented. Voting Aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried.

Councilmember Neujahr made a motion, seconded by Nelsen, to support the Heart City Advocacy Center with a donation of \$3,795.00. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried

A public hearing pursuant to notice in the Valentine Midland News was opened at 7:30 p.m. for the purpose of hearing comments of approval or disapproval for a request for a liquor license by Alco Store #191.

A public hearing pursuant to advertisement in the Valentine Midland News and Nebraska State Statutes Sections 13-501 to 13-512 was opened at 7:30 p.m. for the purpose of receiving comments on the City of Valentine proposed 2005-2006 fiscal year budget.

A public hearing pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02 was opened at 7:30 p.m. for the purpose of hearing comments in setting the final tax request for fiscal year 2005-2006.

Following public comment and discussion on the issuance of a liquor license for Alco Store #191 the public hearing was closed and Councilmember Wescott made a motion, seconded by Nelsen, to approve the request for a class D liquor license by Alco Store #191. Voting Aye: Nelsen, Petersen, Wescott. Voting no: Neujahr, Kluender. Motion carried three to two.

A public hearing pursuant to notice in the Valentine Midland News was opened at 7:45 p.m. for the purpose of hearing comments of approval or disapproval for a request for a liquor license by Coach Light Inn.

Following public comment and discussion on the issuance of a liquor license for Coach Light Inn the public hearing was closed and Councilmember Nelsen made a motion, seconded by Kluender, to approve the request for a class C liquor license by Coach Light Inn . Voting Aye: Nelsen, Wescott , Kluender, Petersen, Neujahr. Motion carried.

Following review and discussion of the fiscal year 2005-2006 budget presentation Councilmember Neujahr made a motion, seconded by Nelsen, that statutory rule requiring reading of Ordinance No. 2005-2038M on three different days be suspended. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried.

Councilmember Wescott made a motion, seconded by Petersen, to adopt Ordinance No. 2005-2038M adopting the budget statement to be termed the annual appropriation bill to appropriate sums for necessary expenses and liabilities; to provide for an effective date. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

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Councilmember Neujahr made a motion, seconded by Nelsen, to adopt Resolution No. 2006-01 accepting the final property tax request for the fiscal year 2005-2006 in the amount of \$482,841.94. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Public auction of City Third Addition lots closed at 8:00 p.m.

Councilmember Wescott made a motion, seconded by Petersen, to accept a bid from Jack Mayhew for \$800.00 for Lot 1, Block 4 of City Third Addition to the City of Valentine, Cherry County, Nebraska and from Don Ohlmann for \$700.00 for Lot 2, Block 4 of City Third Addition to the City of Valentine, Cherry County, Nebraska. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the planning commission recommendation for a zoning change from highway commercial to light industry for the Dwight Todd property located at the North 122 feet of Lot B, Block 1, Kautz Addition to the City of Valentine, north of Mathis Equipment on Main Street. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried.

Councilmember Petersen made a motion, seconded by Neujahr, to approve the gate modification on City land east of the fish hatchery. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried.

Councilmember Petersen made a motion to postpone item #23, adopting Ordinance No. 2005-2039M adopting an occupancy tax on hotel accommodations. Motion died for lack of second.

Councilmember Nelsen made a motion, seconded by Neujahr, to not adopt an occupancy tax on hotel accommodations in Valentine. Voting aye: Nelsen, Petersen, Neujahr. Voting no: Wescott, Kluender. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Kluender, to offer Cherry County a total of \$57,000.00 for the City of Valentine share of the communications contract for 2005-2006 fiscal year. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried.

City Manager Blecker gave a report on the status of repairs at the Millpond and the swimming pool.

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

Deanna Schmit
City Clerk

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Councilmember Petersen seconded the motion. Motion carried.

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City Manager Blecker gave a report on the status of repairs at the Millpond and the swimming pool.

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

other items

- x. Roof on pool
- x. Sale Barn Land??
- X. Update on financing and bond issues
- . Review/discussion/action on Resolution for the placement of a traffic “Dead End” sign to be placed at the west end of Development Street at South Hall Street
- x. Review/discussion/action on Queen Moon Dowden Jackson Trust Fund**
- x. *Review/discussion/action on passage of Resolution for the placement of STOP signs within Valentine **FOR JULY MEETING**
- 18. Report on the status of the City of Valentine offices relocating into the old fire hall building
- x. liquor license file review for park shelter
- x **MOVE TO MAY**. Review/discussion/action on Resolution banning illegal dumping of construction waste and setting up policy/procedure and fine (not only construction waste but out of town resident dumping also)
- x. Airport Bond Anticipation Notes.
- x Review/discussion/action on Airport FBO/Manager Agreement.
- x Review/discussion on formation of a Humane Society in Valentine.
- x Review/discussion/action on the request for authorization to advertise for bids on the following:
 - a) concession stand lease
 - b) cemetery lawn mowing services **January 2005**
 - c) Ecology Park lawn mowing services
- x. Handicap lift for pool.

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing will be held at 7:00 P.M. to receive comments on the City of Valentine proposed 2003-2004 fiscal year budget

PUBLIC HEARING 7:00 P.M. Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing will be held at 7:00 P.M. to receive comments in setting the final tax request for fiscal year 2003-2004

Passage of Ordinance No. 2003-2014M, an Ordinance of the City of Valentine, Cherry County, Nebraska, making an all purpose and exclusive annual levy

and appropriating the sums of monies deemed expenses and liabilities of the City of Valentine, Nebraska, for the fiscal year commencing October 1, 2004 and ending the 30th day of September 2005

Passage of Resolution to set the property tax request for fiscal year 2004-2005

Part of the N1/2SW1/4 of Section 30, T34N, R27W, of the 6th P.M., Cherry County, Nebraska