

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, October 17, 2005
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 17, 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 conducted a swearing in ceremony for recently hired Sergeant Chris Mason. Officer Mason started work with the City Police force on October 3, 2005. The past month activities of the police department were reported on.

Councilmember Neujahr made the motion to approve consent agenda items:

- #4 a. Library Board meeting minutes of September 6, 2005
- #4 b. Library Board meeting minutes of October 4, 2005; # 4 c. Cemetery Board meeting minutes of October 3, 2005; #4 d. Youth Planning Commission meeting minutes of September 12, 2005
- #5 a. Regular Council meeting minutes of September 19, 2005; #5 b. Special Council meeting minutes of September 27, 2005.
- #6. August 2005 Financial Reports
- #7. September 2005 Receipt Report
- #8. September 2005 Claims and Payroll

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

Attorney Jerry O'Kief presented information regarding a claim for damage to hay owned by Earl Nelsen. Councilmember Neujahr made a motion, seconded by Petersen to deny payment of the claim for \$2,700.00 for damage to hay. Voting aye: Petersen, Neujahr, Wescott. Abstain: Kluender. Recuse: Nelsen. Motion carried.

Councilmember Neujahr made a motion, seconded by Wescott, that Statutory Rule requiring reading of Ordinance No. 2005-2040M and Ordinance No. 2005-2041M on three different days be suspended. Voting aye: Kluender, Neujahr, Wescott, Petersen. Motion carried.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt Ordinance No. 2005-4040M providing for the confirmation of the sale of Lot two, Block four, City Third Addition to the City of Valentine to Ohlmann Block Plant, Inc. for the sum of \$700.00 and to adopt Ordinance No. 2005-4041M providing for the confirmation of the sale of Lot one, Block four, City Third Addition to the City of Valentine to Jack and Louise Mayhew for the sum of \$800.00. Voting aye: Kluender, Neujahr, Wescott, Petersen. Motion carried.

Councilmember Petersen made a motion, seconded by Neujahr, to adopt the resolution as presented to provide for the sale of Lots 3 & 5, Block 4 and Lots 1,2,4,5 and 8, Block 5, City Third Addition to the City of Valentine. Voting aye: Neujahr, Wescott, Petersen, Kluender. Motion carried.

Pursuant to advertisement in the Midland News a Public Hearing was opened at 7:30 p.m. to receive comments concerning approval/denial of the Final Plat – Willey's Hills Addition.

Councilmember Wescott made a motion, seconded by Neujahr, to approve the collectively bargained labor rates effective October 1, 2005. Voting aye: Wescott, Kluender, Petersen, Neujahr. Motion carried.

Councilmember Neujahr made a motion, seconded by Wescott, to approve the non-collectively bargained salaries effective October 1, 2005. Voting aye: Petersen, Neujahr, Wescott, Kluender. Motion carried.

Regular Council Meeting
City Library Meeting Room
Monday, October 17, 2005

Public Hearing for Willey's Hills Addition Final Plat closed at 8:13 p.m. As there were no public comments presented Councilmember Kluender made a motion, seconded by Petersen, to approve the final plat on Willey's Hills Addition. Voting aye: Neujahr, Kluender, Petersen, Wescott. Motion carried.

Vice-Chairman Kluender assumed the conduction of the meeting for agenda item number 16, review/discussion/action garbage and garbage rates.

Council discussed discontinuation of city billing for garbage services. It was agreed that the City would no longer bill garbage services after the December billing. Property owners will need to be signed up with a licensed garbage hauler by January 1, 2006.

Councilmember Neujahr made a motion, seconded by Kluender, to increase the commercial garbage rate from \$1.50 to \$2.00 per yard. Voting aye: Kluender, Petersen, Neujahr. Abstain: Wescott. Motion carried.

Chairman Wescott resumed control of the remainder of the meeting.

Councilmember Neujahr made a motion, seconded by Kluender, to auction off surplus items on a consignment auction in November. Voting aye: Wescott, Petersen, Kluender, Neujahr. Motion carried.

Discussion was held concerning the proposed trail network. No action was taken on the Fish Hatchery Multi-Use Trail Resolution that was presented.

Councilmember Kluender, City Manager Blecker, Asst. City Manager, Siewert and Don Pettigrew were asked to present a swimming pool plan and a swimming pool funding plan at the next City Council meeting.

Councilmember Petersen and Tim Ryschon presented a report on the Valentine/Cherry County Economic Development Board activities.

City Manager Blecker presented a report on the condition of the millpond and possible ways to control the silt problem.

There being no further business before the council Councilmember Neujahr made a motion, seconded by Kluender, that the meeting be adjourned. Voting aye: Kluender, Neujahr, Wescott, Petersen. 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 October 26, 2005.

Deanna Schmit
City Clerk

City of Valentine
Regular Council Meeting
Monday, October 17, 2005
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 17, 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 conducted a swearing in ceremony for recently hired Sergeant Chris Mason. Officer Mason started work with the City Police force on October 3, 2005. The past month activities of the police department were reported on.

Councilmember Neujahr made the motion to approve consent agenda items:

#4 a. Library Board meeting minutes of September 6, 2005

#4 b. Library Board meeting minutes of October 4, 2005; # 4 c. Cemetery Board meeting minutes of October 3, 2005; #4 d. Youth Planning Commission meeting minutes of September 12, 2005

#5 a. Regular Council meeting minutes of September 19, 2005; #5 b. Special Council meeting minutes of September 27, 2005.

#6. August 2005 Financial Reports

#7. September 2005 Receipt Report

#8. September 2005 Claims and Payroll

Councilmember Kluender seconded the motion. Motion carried.

Attorney Jerry O’Kief presented information regarding a claim for damage to hay owned by Earl Nelsen. Councilmember Neujahr made a motion, seconded by Petersen to deny payment of the claim for \$2,700.00 for damage to hay. Motion carried with one abstention and one recusal.

Councilmember Neujahr made a motion, seconded by Wescott, that Statutory Rule requiring reading of Ordinance No. 2005-2040M and Ordinance No. 2005-2041M on three different days be suspended. Motion carried.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt Ordinance No. 2005-4040M providing for the confirmation of the sale of Lot two, Block four, City Third Addition to the City of Valentine to Ohlmann Block Plant, Inc. for the sum of \$700.00 and to adopt Ordinance No. 2005-4041M providing for the confirmation of the sale of Lot one, Block four, City Third Addition to the City of Valentine to Jack and Louise Mayhew for the sum of \$800.00. Motion carried.

Councilmember Petersen made a motion, seconded by Neujahr, to adopt the resolution as presented to provide for the sale of Lots 3 & 5, Block 4 and Lots 1,2,4,5 and 8, Block 5, City Third Addition to the City of Valentine. Motion carried.

Pursuant to advertisement in the Midland News a Public Hearing was opened at 7:30 p.m. to receive comments concerning approval/denial of the Final Plat – Willey’s Hills Addition.

Councilmember Wescott made a motion, seconded by Neujahr, to approve the collectively bargained labor rates effective October 1, 2005. Motion carried.

Councilmember Neujahr made a motion, seconded by Wescott, to approve the non-collectively bargained salaries effective October 1, 2005. Motion carried.

Public Hearing for Willey’s Hills Addition Final Plat closed at 8:13 p.m. As there were no public comments presented Councilmember Kluender made a motion, seconded by Petersen, to approve the final plat on Willey’s Hills Addition. Motion

carried.

Vice-Chairman Kluender assumed the conduction of the meeting for agenda item number 16, review/discussion/action garbage and garbage rates.

Council discussed discontinuation of city billing for garbage services. It was agreed that the City would no longer bill garbage services after the December billing. Property owners will need to be signed up with a licensed garbage hauler by January 1, 2006.

Councilmember Neujahr made a motion, seconded by Kluender, to increase the commercial garbage rate from \$1.50 to \$2.00 per yard. Motion carried.

Chairman Wescott resumed control of the remainder of the meeting.

Councilmember Neujahr made a motion, seconded by Kluender, to auction off surplus items on a consignment auction in November. Motion carried.

Discussion was held concerning the proposed trail network. No action was taken on the Fish Hatchery Multi-Use Trail Resolution that was presented.

Councilmember Kluender, City Manager Blecker, Asst. City Manager, Siewert and Don Pettigrew were asked to present a swimming pool plan and a swimming pool funding plan at the next City Council meeting.

Councilmember Petersen and Tim Ryschon presented a report on the Valentine/Cherry County Economic Development Board activities.

City Manager Blecker presented a report on the condition of the millpond and possible ways to control the silt problem.

There being no further business before the council Councilmember Neujahr made a motion, seconded by Kluender, 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

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