City of Valentine Regular Council Meeting City Library Meeting Room Monday, November 21, 2005 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held November 21, 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 reported on the past month activities of the police department.

A public auction pursuant to notice in the Valentine Midland News was opened at 7:00 p.m. for the purpose of selling lots from Lots 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 Nelsen requested that items number six and seven be pulled from the consent agenda.

Councilmember Neujahr made the motion to approve consent agenda items:

- #5 a. Library Board meeting minutes of November 1, 2005
- #5 b.Cemetery Board meeting minutes of November 7, 2005;
- #8. October 2005 Receipt Report
- #9. October 2005 Claims and Payroll

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

Councilmember Wescott made a motion, seconded by Neujahr, to approve consent agenda item #6 a) Regular council meeting minutes of October 17, 2005. Voting aye: Petersen, Kluender, Neujahr, Wescott. Abstain: Nelsen. Motion carried.

Councilmember Neujahr made a motion, seconded by Nelsen, to approve consent agenda item #7 September 2005 financial reports. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried.

Councilmember Nelsen made a motion, seconded by Wescott, to donate \$500.00 to the Community Outreach Foundation. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried.

Councilmember Kluender made a motion, seconded by Neujahr, to appoint Shane Siewert as the Cherry County Emergency Management representative. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried.

Youth activities director, Blume, presented a report on the youth activities and possible upgrades to the lighting and ground cover at the ball fields.

City of Valentine Regular Council Meeting City Library Meeting Room Monday, November 21, 2005 7:00 p.m.

Mr. Blecker reported that the boiler had been repaired at the old gym at a cost of over \$20,000.00.

At 8:00 p.m. the public auction closed.

Councilmember Nelsen made a motion, seconded by Neujahr, to accept the bid from Wayne Risseuw for \$550.00 for Lot 4, Block 5 of City Third Addition to the City of Valentine, Cherry County, NE and the bid from Mike Danielski for \$500.00 for Lot 1, Block 5 of the City Third Addition to the City of Valentine, Cherry County, NE and the bid from Jenny Danielski for \$500.00 for Lot 2, Block 5 of the City Third Addition to the City of Valentine, Cherry County, NE. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried.

Councilmember Nelsen made a motion, seconded by Wescott, to hire JEO Consultants as an engineering firm to engineer repairs to the swimming pool. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried.

Tim Ryschon was present to inform the council on recent activities of the Valentine Cherry County Economic Development board.

George Farel presented a report on the park and trails.

Councilmember Nelsen made a motion, seconded by Kluender, to go into executive session at 9:21 p.m.

Mayor Wescott declared executive session ended at 10:25 p.m.

There being no further business before the council Councilmember Petersen made a motion, seconded by Wescott, 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 November 30, 2005.

Deanna Schmit City Clerk City of Valentine Regular Council Meeting City Library Meeting Room Monday, November 21, 2005 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held November 21, 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 reported on the past month activities of the police department.

A public auction pursuant to notice in the Valentine Midland News was opened at 7:00 p.m. for the purpose of selling lots from Lots 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 Nelsen requested that items number six and seven be pulled from the consent agenda.

Councilmember Neujahr made the motion to approve consent agenda items:

- #5 a. Library Board meeting minutes of November 1, 2005
- #5 b.Cemetery Board meeting minutes of November 7, 2005;
- #8. October 2005 Receipt Report
- #9. October 2005 Claims and Payroll

Councilmember Wescott seconded the motion. Motion carried.

Councilmember Wescott made a motion, seconded by Neujahr, to approve consent agenda item #6 a) Regular council meeting minutes of October 17, 2005. Motion carried.

Councilmember Neujahr made a motion, seconded by Nelsen, to approve consent agenda item #7 September 2005 financial reports. Motion carried.

Councilmember Nelsen made a motion, seconded by Wescott, to donate \$500.00 to the Community Outreach Foundation. Motion carried.

Councilmember Kluender made a motion, seconded by Neujahr, to appoint Shane Siewert as the Cherry County Emergency Management representative. Motion carried.

Youth activities director, Blume, presented a report on the youth activities and possible upgrades to the lighting and ground cover at the ball fields.

Mr. Blecker reported that the boiler had been repaired at the old gym at a cost of over \$20,000.00.

At 8:00 p.m. the public auction closed.

Councilmember Nelsen made a motion, seconded by Neujahr, to accept the bid from Wayne Risseuw for \$550.00 for Lot 4, Block 5 of City Third Addition to the City of Valentine, Cherry County, NE and the bid from Mike Danielski for \$500.00 for Lot 2, Block 5 of the City Third Addition to the City of Valentine, Cherry County, NE and the bid from Jenny Danielski for \$500.00

for Lot 1, Block 5 of the City Third Addition to the City of Valentine, Cherry County, NE. Motion carried.

Councilmember Nelsen made a motion, seconded by Wescott, to hire JEO Consultants as an engineering firm to engineer repairs to the swimming pool. Motion carried.

Tim Ryschon was present to inform the council on recent activities of the Valentine Cherry County Economic Development board.

George Farel presented a report on the park and trails.

Councilmember Nelsen made a motion, seconded by Kluender, to go into executive session at 9:21 p.m.

Mayor Wescott declared executive session ended at 10:25 p.m.

There being no further business before the council Councilmember Petersen made a motion, seconded by Wescott, 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

- 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 leaseb) cemetery lawn mowing services

c) Ecology Park lawn mowing services

January 2005

- 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