

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

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

Councilmember Nelsen requested that consent agenda items number six, seven and eight be pulled from the consent agenda.

Councilmember Neujahr made the motion to approve consent agenda items:

#4 a. Library Board meeting minutes of December 12, 2005

#5 a. Regular City Council meeting minutes of November 21, 2005

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

Councilmember Nelsen made a motion, seconded by Petersen, to approve consent agenda item #6 October 2005 Financial Reports. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried.

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

Councilmember Nelsen made a motion, seconded by Kluender, to approve consent agenda item #8 November 2005 claims and payroll. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried.

Following much discussion of concerns at Miller Field Airport Councilmember Kluender made a motion, seconded by Neujahr, to correct the entrance to hangar number 1 if necessary. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried.

Councilmember Neujahr made a motion, seconded by Nelsen, that the Statutory Rule requiring reading on three different days of Ordinance number 2005-2042M, Ordinance number 2005-2043M, and Ordinance number 2005-2044M be suspended. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance number 2005-2042M providing for the confirmation of sale of lot 4, block 5, City Third Addition to Wayne D. and Jean M. Risseeuw; to adopt Ordinance number 2005-2043M providing for the confirmation of sale of lot 2, block 5, City Third Addition to Jennifer Danielski and to adopt Ordinance number 2005-2044M providing for the confirmation of sale of lot 1, block 5, City Third Addition to Michael J Danielski. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried.

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Councilmember Petersen made a motion, seconded by Nelsen, to accept the JEO proposal for repair of the swimming pool up to \$25,000.00 plus the youth planning commission commitment of \$2,000.00. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried.

Councilmember Nelsen made a motion, seconded by Petersen, to postpone agenda item number 12, sales tax. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried.

Councilmember Nelsen made a motion, seconded by Kluender, to enter into a three year agreement with Don Pettigrew for City Street Superintendent from January 1, 2006 to January 1, 2009 for \$333.34 per month as spelled out in the agreement. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried.

Following discussion of the City park superintendent performance no action was taken.

Tim Ryschon reported on activities of the Valentine Cherry County Economic Development board.

Councilmember Wescott made a motion, seconded by Kluender, to go into executive session at 10:10 p.m. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried.

Council Chairperson Wescott declared the meeting out of executive session at 2:15 a.m.

There being no further business before the council Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned. Voting aye: Nelsen, 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 December 27, 2005.

Deanna Schmit
City Clerk

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Councilmember Neujahr made the motion to approve consent agenda items:

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

Councilmember Nelsen made a motion, seconded by Petersen, to approve consent agenda item #6 October 2005 Financial Reports. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried.

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

Councilmember Nelsen made a motion, seconded by Kluender, to approve consent agenda item #8 November 2005 claims and payroll. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried.

Following much discussion of concerns at Miller Field Airport Councilmember Kluender made a motion, seconded by Neujahr, to correct the entrance to hangar number 1 if necessary. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried.

Councilmember Neujahr made a motion, seconded by Nelsen, that the Statutory Rule requiring reading on three different days of Ordinance number 2005-2042M, Ordinance number 2005-2043M, and Ordinance number 2005-2044M be suspended. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance number 2005-2042M providing for the confirmation of sale of lot 4, block 5, City Third Addition to Wayne D. and Jean M. Risseeuw; to adopt Ordinance number 2005-2043M providing for the confirmation of sale of lot 2, block 5, City Third Addition to Jennifer Danielski and to adopt Ordinance number 2005-2044M providing for the confirmation of sale of lot 1, block 5, City Third Addition to Michael J Danielski. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried.

Councilmember Petersen made a motion, seconded by Nelsen, to accept the JEO proposal for repair of the swimming pool up to \$25,000.00 plus the youth planning commission commitment of \$2,000.00. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried.

Councilmember Nelsen made a motion, seconded by Petersen, to postpone agenda item number 12, sales tax. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried.

Councilmember Nelsen made a motion, seconded by Kluender, to enter into a three year agreement with Don Pettigrew for City Street Superintendent from January 1, 2006 to January 1, 2009 for \$333.34 per month as spelled out in the agreement. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried.

Following discussion of the City park superintendent performance no action was taken.

Tim Ryschon reported on activities of the Valentine Cherry County Economic Development board.

Councilmember Wescott made a motion, seconded by Kluender, to go into executive session at 10:10 p.m. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried.

Council Chairperson Wescott declared the meeting out of executive session at 2:15 a.m.

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
 - 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