

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, January 16, 2006
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held January 16, 2006 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 interim City Manager Siewert, City Attorney, Susan Neujahr-Beel and Deanna Schmit, City Clerk, recorded the minutes.

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 5 and 8, Block 5, City Third Addition to the City of Valentine, Cherry County, NE

Agenda item number 26 regarding the closing of main street for the Bull Bash was moved forward for discussion. Ron Bauer requested that main street from 4th street to "B" street be closed from 6:00 a.m. to 6:00 p.m. on February 11, 2006 for the Bull Bash. Action on this item was held in its regular agenda sequence.

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

Councilmember Petersen requested that consent agenda item number six be pulled from the consent agenda.

Councilmember Neujahr made the motion to approve consent agenda item:

#5 a. Library Board meeting minutes of January 3, 2006

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

Concilmember Petersen requested that adjournment times be recorded in the future.

Councilmember Nelsen requested that an addition be made to the Special Meeting of January 11, 2006 minutes adding to the item regarding public concerns that the concerns would be addressed as soon as possible.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve consent agenda item #6a Regular Meeting minutes of December 19, 2005 and #6b Special Meeting minutes of December 28, 2005. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

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 #6c Special Meeting minutes of January 11, 2006. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Abstain: Petersen, Motion carried four with one abstention.

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Councilmember Nelsen made a motion, seconded by Kluender, to approve consent agenda item #8 December 2005 Receipt Report. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve consent agenda item #7 November 2005 Financial Report and #9 Claims and Payroll December 2005. Voting aye: Neujahr, Wescott, Nelsen, Kluender. Voting no: Petersen. Motion carried four to one.

Rick Medema offered a report concerning the status of two pre-approved economic development projects and grant applications and one new economic development project.

Councilmember Nelsen made a motion, seconded by Kluender, for the City of Valentine to support a new economic development project for a distribution center. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Neujahr, to set the hearing date for an environmental assessment for economic development grant purposes at the regular city council meeting on March 20, 2006. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Public auction closed at 8:00 p.m.

Councilmember Neujahr made a motion, seconded by Wescott, to accept bids from Joan Mundorf for City Third Lot 5, Block 5 for \$500.00, Don Hunt for City Third Lot 8, Block 5 for \$500.00, Linda I. Hunt for City Third Lot 5, Block 4 for \$500.00 and Joel Mundorf for City Third Lot 3, Block 4 for \$500.00. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the retainer agreement with Don Pettigrew for surveying related purposes for a period of three years. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve the service/consultant agreement with Central Nebraska Economic Development District. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Kluender, to approve the resolution regarding the Nebraska Used Oil Collection Program with the equipment being located at NK Waste Management Recycling Center. Voting aye: Petersen, Nelsen, Kluender, Neujahr. Abstain: Wescott. Motion carried four with one abstention.

Councilmember Petersen made a motion, seconded by Neujahr, to set a bid opening date for paving district #106 and #108 for February 15, 2006 at 1:00 p.m. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

No action was taken regarding a hearing date and ordinance for an alley closing requested by William Ward.

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No action was taken regarding a resolution authorizing the sale of millings. This item will be put on the February agenda.

Councilmember Kluender made a motion, seconded by Neujahr, to authorize settlement of Petersen v. Balliet et. al. Voting aye: Neujahr, Kluender, Wescott. Voting no: Nelsen, Petersen. Motion carried three to two.

Councilmember Nelsen made a motion, seconded by Petersen, to adopt the resolution for an interlocal agreement for dispatcher communication services between Cherry County and the City of Valentine. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to continue as a member of the Valentine Chamber of Commerce and to pay the 2006 dues in the amount of \$2,830.00. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

No action was taken regarding placing a no parking sign on the lot east of the high school.

Councilmember Petersen made a motion, seconded by Kluender, to approve the agreement with JEO for engineering services for pool repair. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to approve the City Attorney contract as presented. Voting aye: Petersen, Nelsen, Kluender, Wescott. Abstain: Neujahr. Motion carried four with one abstention.

Councilmember Petersen made a motion, seconded by Nelsen, to close main street from 4th to "B" street from 6:00 a.m. to 6:00 p.m. on February 11, 2006 for the fifth annual Bull Bash. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to write a letter of support authorizing use of \$12, 500.00 of the City contribution to the Valentine/Cherry County Economic Development Board for the BECCA grant. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

There being no further business before the council Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 10:30 p.m.. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

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 January 20, 2006.

Deanna Schmit
City Clerk

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Councilmember Petersen made a motion, seconded by Nelsen, to close main street from 4th to "B" street from 6:00 a.m. to 6:00 p.m. on February 11, 2006 for the fifth annual Bull Bash. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to write a letter of support authorizing use of \$12, 500.00 of the City contribution to the Valentine/Cherry County Economic Development Board for the BECCA grant. Motion carried unanimously.

There being no further business before the council Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 10:30 p.m. Motion carried unanimously.

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