

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, April 17, 2006  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 17, 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, Kluender, Neujahr, and Nelsen. Also in attendance were City Manager Siewert, City Attorney, Susan Neujahr-Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made the motion to approve consent agenda items:  
#2 a. Airport Advisory Board meeting minutes of March 11, 2006; #2 b. Cemetery Board meeting minutes of April 3, 2006; #2 c. Library Board meeting minutes of April 4, 2006;  
#3 a. Regular Council meeting minutes of March 24, 2006; #4 February, 2006 Financial Reports; #5 March, 2006 Receipt Report; #6 March, 2006 Claims & Payroll.  
Councilmember Nelsen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

The following reports were presented:

- a.) Chief of Police Report by Chief Ben McBride
- b.) Scott Egelhoff, City Water Department, reported on the status of swimming pool repairs
- c.) Mike Burge, Valentine Cherry County Economic Development Board, reported on the progress of the sales tax campaign. A special meeting of the city council and the Valentine Cherry County Economic Development Board will be held May 2, 2006 at 7:00 p.m. to go over the campaign items.

7:30 p.m. Pursuant to notice in the Valentine Midland News a meeting of the Valentine City Council sitting as a Board of Equalization and Assessment for water service district no. 27 was opened for the purpose of equalizing and levying special assessments on the lots and parcels of land abutting on or adjacent to the water extension mains and improvements, improved in Water Service District No. 27.

Councilmember Wescott made a motion, seconded by Kluender, to approve the resolution of levy of special assessment on Water Service District No. 27. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to authorize the painting of a heart by the My Town group at the intersection of Hwy 20 and Main street. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve a permit for consumption of alcohol at the city park picnic shelter for the Class of '61 reunion on June 23, 2006. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to accept the agreement with Nebraska Department of Roads for maintenance of highways. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

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Councilmember Nelsen made a motion, seconded by Kluender, to approve the resolution for transfer of \$150,000.00 from electric reserve to general fund to pay the city insurance payment. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Following a review and information concerning the electric system and sub-station options by Garret Klein of Olsson and Associates, Councilmember Nelsen made a motion, seconded by Kluender, to put in a city owned electric sub-station and not to participate with KBR in their new sub-station and not to take ownership of the minnechaduzza sub-station. Voting aye: Nelsen, Wescott, Kluender, Neujahr. Voting no: Petersen. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Neujahr, to waive the requirement of reading on three different days ordinance no. 2006-2051M. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Petersen, to adopt ordinance no. 2006-2051M as recommended by City Manager Siewert providing for an increase in water meter deposit fees to \$30.00 for residential consumers and \$50.00 for commercial consumers with an option for a non-refundable credit check fee of \$5.00 to reduce the deposit amount. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to waive the requirement of reading on three different days ordinance no. 2006-2052M. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Nelsen, to adopt ordinance no. 2006-2052M providing for an increase in electric meter deposit fees to \$70.00 for residential consumers and \$100.00 for commercial and industrial consumers with an option for a non-refundable credit check fee of \$5.00 to reduce the deposit amount. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to accept the bid for \$20,000.00 from Cherry County for the surplus millings. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Following the third reading of Ordinance no. 2006-2049M, Councilmember Wescott made a motion, seconded by Petersen, to adopt ordinance no. 2006-2049M allowing for an increase in the occupation tax on retailer's liquor licenses. Voting aye: Neujahr, Wescott, Petersen, Nelsen. Voting no: Kluender. Motion carried four to one.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt two resolutions to sell City Third Lots according to terms proposed, to be sold at a special meeting of the City Council on April 25, 2006 at 7:00 a.m. at the Valentine City Library meeting room at 324 N Main street. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

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Councilmember Wescott made a motion, seconded by Nelsen, to adopt a resolution to sell surplus property. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. 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 9:32 p.m. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

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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 April 18, 2006.

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Deanna Schmit  
City Clerk

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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