

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, May 15, 2006
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 15, 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: Nelsen, Petersen, Neujahr and Kluender. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Petersen requested that consent agenda item #3 b. Special meeting minutes of April 25, 2006 be pulled.

Councilmember Neujahr made the motion to approve consent agenda items:
#2 a. Cemetery Board meeting minutes of May 1, 2006; #2 b. Library Board meeting minutes of May 4, 2006; #3 a. Regular Council meeting minutes of April 17, 2006, #3 c. Special Meeting minutes of May 2, 2006; #4 March, 2006 Financial Reports; #5 April, 2006 Receipt Report; #6 April, 2006 Claims & Payroll.
Councilmember Petersen seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion to approve consent agenda item #3 b. Special meeting minutes of April 25, 2006. Councilmember Kluender seconded the motion. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Abstain: Petersen. Motion carried four with one abstention.

The following reports were presented:

- a.) Chief of Police Report by Chief Ben McBride
- b.) Eilene Brannon reported on emergency management communications grant purchases and future allocations and needs and on upcoming training exercises.
- c.) Eric Johnson of Kirkham Michael and Associates reported on finalization of the airport runway project.
- d.) City Manager Siewert updated everyone on the pool renovation project.

Councilmember Nelsen made a motion, seconded by Kluender, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by Nancy Greiser for family reunion. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to advertise for lease of City land Parcel A and for Parcel B & C if possible. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Petersen, to allow improvements to the trail along Minnechaduzza creek in nature park. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the request by Richard Tetherow to allow off street parking on city right of way at 442 N. Cherry street. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

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Councilmember Wescott made a motion, seconded by Nelsen, to advertise for an engineering consultant for future airport projects. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to authorize issuance of registered warrant in approximate amount of \$215,000.00 for paving district 106 and 108 to be paid back upon issuance of bonds. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Nelsen, to adopt a resolution to request that street assessment funds held by Cherry County Treasurer be transferred to the City of Valentine. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Nelsen, to adopt the NPPD service agreement as presented. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the contract with Olsson & Associates for engineering services for the new substation and distribution extensions project. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, to appoint Neil Wescott and Rowdy Kluender to the union negotiations committee. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

There being no further business before the council Councilmember Nelsen made a motion, seconded by Kluender, that the meeting be adjourned at 9:40 p.m. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. 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 May 16, 2006.

Deanna Schmit
City Clerk

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Councilmember Petersen seconded the motion. Motion carried unanimously.

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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

