

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, June 19, 2006  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 19, 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 Neujahr made the motion to approve consent agenda items:

#2 a. Library Board meeting minutes of June 13, 2006; #2 b. Cemetery Board meeting minutes of June 6, 2006; #3 a. Regular Council meeting minutes of May 15, 2006, #4 April, 2006 Financial Reports; #5 May, 2006 Receipt Report; #6 May, 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.) Anne Quigley presented the annual library report along with their 2006-2008 strategic plan
- c.) Mike Burge reported on the progress of the VOTE committee for city sales tax and economic development
- d.) City Manager Siewert updated everyone on the final cost of the pool renovation project.

Pursuant to advertisement in Valentine Midland News, a public auction was opened at 7:30 p.m. and held open for 1 hour to receive verbal bids on the following land for lease:

Parcel A	135.0 acres more or less
Parcel B	114.4 acres more or less
Parcel C	25.0 acres more or less

Councilmember Nelsen made a motion, seconded by Kluender, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by the Valentine Rotary Club for their annual picnic. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by American Family Insurance for their company meeting. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

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

Councilmember Neujahr made a motion, seconded by Wescott, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by Charles & Debra Leininger for their wedding rehearsal supper. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, June 19, 2006  
7:00 p.m.

Councilmember Neujahr made a motion, seconded by Kluender, that should the sales tax issue pass, the City would hold the property tax request at the 2005-2006 fiscal year level, however if the sales tax issue should fail the City is not bound by this motion. Voting aye: Neujahr, Kluender, Nelsen, Petesen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the appointment of Cork Young to the library board for a term of four years (2006-2010). Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to authorize City Manager Siewert to renew the driving range property lease for one year. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Public auction closed at 8:30 p.m.

Councilmember Wescott made a motion, seconded by Kluender, to accept a bid for \$400.00 on land lease of parcel A from D.R.A.W and a bid for \$100.00 on land lease of parcel B&C from D.R.A.W. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

The council requested that City Manager Siewert gather more information from the county commissioners regarding the dispatchers agreement.

Councilmember Wescott made a motion, seconded by Kluender, to switch health and life insurance coverage to a Starmark health reimbursement plan as of July 15, 2006. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to enter into an agreement with Earl Nelsen for the sale and purchase of hay for the sum of \$1,750.00. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. 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 9:30 p.m. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen, 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 June 20, 2006.

---

Deanna Schmit  
City Clerk

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, June 19, 2006  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 19, 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 Neujahr made the motion to approve consent agenda items:

#2 a. Library Board meeting minutes of June 13, 2006; #2 b. Cemetery Board meeting minutes of June 6, 2006; #3 a. Regular Council meeting minutes of May 15, 2006, #4 April, 2006 Financial Reports; #5 May, 2006 Receipt Report; #6 May, 2006 Claims & Payroll. Councilmember Nelsen seconded the motion. Motion carried unanimously.

The following reports were presented:

- a.) Chief of Police Report by Chief Ben McBride
- b.) Anne Quigley presented the annual library report along with their 2006-2008 strategic plan
- c.) Mike Burge reported on the progress of the VOTE committee for city sales tax and economic development
- d.) City Manager Siewert updated everyone on the final cost of the pool renovation project.

Pursuant to advertisement in Valentine Midland News, a public auction was opened at 7:30 p.m. and held open for 1 hour to receive verbal bids on the following land for lease:

Parcel A	135.0 acres more or less
Parcel B	114.4 acres more or less
Parcel C	25.0 acres more or less

Councilmember Nelsen made a motion, seconded by Kluender, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by the Valentine Rotary Club for their annual picnic. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by American Family Insurance for their company meeting. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by Mike Schubauer for their family reunion. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to allow the permit for consumption of alcoholic beverages in the park picnic shelter by Charles & Debra Leininger for their wedding rehearsal supper. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Kluender, that should the sales tax issue pass, the City would hold the property tax request at the 2005-2006 fiscal year level, however if the sales tax issue should fail the City is not bound by this motion. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve the appointment of Cork Young to the library board for a term of four years (2006-2010). Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to authorize City Manager Siewert to renew the driving range property lease for one year. Motion carried unanimously.

Public auction closed at 8:30 p.m.

Councilmember Wescott made a motion, seconded by Kluender, to accept a bid for \$400.00 on land lease of parcel A from D.R.A.W and a bid for \$100.00 on land lease of parcel B&C from D.R.A.W. Motion carried unanimously.

The council requested that City Manager Siewert gather more information from the county commissioners regarding the dispatchers agreement.

Councilmember Wescott made a motion, seconded by Kluender, to switch health and life insurance coverage to a Starmark health reimbursement plan as of July 15, 2006. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to enter into an agreement with Earl Nelsen for the sale and purchase of hay for the sum of \$1,750.00 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 9:30 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

