

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 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. Notice was given of posting of the open meetings act on the back wall of the meeting room.

The Council and those in attendance recited the pledge of allegiance.

City Manager Siewert updated the council on the status of fire fighting efforts and damages.

Chairperson of the Council Wescott presided at the meeting with the following Council members in attendance: Nelsen, Neujahr and Kluender, Petersen, absent. Also in attendance were City Manager Siewert, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Neujahr made the motion to approve consent agenda items:
#2 a. Cemetery Board meeting minutes of July 10, 2006; #2 b. Library Board meeting minutes of July 11, 2006; #3 a. Regular Council meeting minutes of June 19, 2006, #4 May, 2006 Financial Reports; #5 June, 2006 Receipt Report; #6 June, 2006 Claims & Payroll. Councilmember Kluender seconded the motion. Voting Aye: Wescott, Nelsen, Kluender, Neujahr. Motion carried unanimously.

The following reports were presented:

- a.) Chief of Police Report by Chief Ben McBride was read by Mike Burge when Chief McBride was called out to the fire.

Councilmember Nelsen made a motion, seconded by Neujahr, to waive the statutory rule requiring the reading of ordinance no. 2006-2054M on three different days. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Following the reading by title of Ordinance No. 2006-2054M Councilmember Nelsen made a motion, seconded by Neujahr, to adopt Ordinance No. 2006-2054M providing for a 1 ½% Sales and Use tax within the corporate limits of the City of Valentine. Voting aye: Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Neujahr, to accept \$70,981.45 as the dollar figure for the dispatcher agreement for fiscal year 2006-2007. Voting aye: Kluender, Neujahr, Wescott, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve final payment for paving district no. 106 and 108 to Cement Products Inc and Great Plains Surveying and Associates and to accept the certificate of engineer for paving district no. 106 and 108. Voting aye: Neujahr, Wescott, Nelsen, Kluender. Motion carried unanimously.

Council directed City Attorney Beel to create a rough draft of possible permit procedures and ordinances pertaining to selling merchandise or operating a sidewalk café on city sidewalks for further consideration.

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8:15 Pursuant to posted notice Council opened a meeting of the Valentine Area Solid Waste Agency for the purpose of allowing the request by NK Waste Management to discuss tipping fees at the landfill.

Minutes of this meeting are recorded with the Valentine Area Solid Waste Agency minutes.

8:25 Valentine Area Solid Waste Agency meeting adjourned.

Councilmember Wescott made a motion, seconded by Neujahr, to select HWS Consulting for engineering services for future airport projects. Voting aye: Neujahr, Kluender, Wescott. Voting no: Nelsen. Motion carried three to one.

A meeting open to the public will be held at a later date for the purpose of discussing swimming pool design and funding.

Councilmember Neujahr made a motion, seconded by Kluender, to grant request by the city clerk/treasurer for salary increase to \$34,320.00 per year. Voting aye: Nelsen, Wescott, Kluender, Neujahr,. Motion carried unanimously.

There being no further business before the council Councilmember Wescott made a motion, seconded by Kluender, that the meeting be adjourned at 9:40 p.m. Voting aye: Neujahr, Nelsen, Wescott, 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 July 18, 2006.

Deanna Schmit
City Clerk

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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

