

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, August 21, 2006
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 21, 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.

Chairperson of the Council Wescott presided at the meeting with the following Council members in attendance: Nelsen, Neujahr, Kluender, Petersen. 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:

#2a. Library Board meeting minutes of August 1, 2006; #3 a. Regular Council meeting minutes of July 17, 2006; #3 b. Valentine Area Solid Waste Agency meeting minutes of July 17, 2006; #4 June, 2006 Financial Reports; #5 July, 2006 Receipt Report; #6 July, 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 reported on current police activity, answered a previously asked question regarding handling of mountain lions in city limits and progress on city cleanup.

b.) Rick Medema presented an update on current and upcoming business grant projects.

c.) Doak Nickerson of the Nebraska Forest Service presented a proposal for the Valentine "Firewise" Project, a proposed forest fuel treatment/thinning program.

Councilmember Nelsen made a motion, seconded by Kluender, to approve having the City Manager work with the Nebraska Forest Service for cutting and removal of trees in Nature Park. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

d.) Mike Burge was present representing the Valentine/Cherry County Economic Development Board reporting on the current activities and projects underway with that Board.

8:35 Pursuant to notice in the Valentine Midland News, Chairperson of the Council, Wescott, opened a public hearing for the purpose of hearing comments concerning Valentine special economic development project 02-ED-035 assisting Radiant Systems, Inc. with a Community Development Block Grant.

8:40 As no public comments were offered the hearing was closed by Council Chairperson Wescott.

Councilmember Neujahr made a motion, seconded by Petersen, to approve resolution #82106, declaring support of the provision of services by the Rural Enterprise Assistance Project (REAP) program. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, August 21, 2006
7:00 p.m.

Councilmember Wescott made a motion, seconded by Nelsen, to approve a request for an addition at 111 E. 2nd Street, known as George's Mule Barn, adding an area approximately 36' x 29' onto an existing building, liquor license #D-52414. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to NOT vacate the alley between 2nd street and 3rd street. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

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

Councilmember Neujahr, made a motion, seconded by Wescott, to approve a resolution to set a hearing date of October 3, 2006 at 7:00 p.m. for the Council to set as a Board of Equalization for Street Paving District #106. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen, made a motion, seconded by Kluender, to approve a resolution to set a hearing date of October 3, 2006 at 7:00 p.m. for the Council to set as a Board of Equalization for Street Paving District #108. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

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

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2006-2055ED establishing an economic development program and providing how the program may be amended. Voting aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve a resolution allowing for the sale of fill dirt from city property at a price of \$1.00 per yard. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Kluender, to enter into a service agreement with KBR. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to waive the statutory rule requiring the reading of ordinance no. 2006-2056M on three different days. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to adopt Ordinance No. 2006-2056M creating a main street sidewalk use permit with a \$50.00 application fee and a \$500,000.00 aggregate insurance policy limit. Voting aye: Neujahr, Wescott, Petersen, Nelsen. Voting no: Kluender. Motion carried four to one.

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

Councilmember Wescott made a motion, seconded by Kluender, to reappoint Norman Blume and Mike Schubauer to the Board of Adjustment for terms of three years. 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 9:33 p.m. Voting aye:, Nelsen, Wescott, Kluender, Petersen, Neujahr. 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 August 22, 2006.

Deanna Schmit
City Clerk

City of Valentine
Regular Council Meeting
City Library Meeting Room
Monday, August 21, 2006
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 21, 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.

Chairperson of the Council Wescott presided at the meeting with the following Council members in attendance: Nelsen, Neujahr, Kluender, Petersen. 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:
#2a. Library Board meeting minutes of August 1, 2006; #3 a. Regular Council meeting minutes of July 17, 2006; #3 b. Valentine Area Solid Waste Agency meeting minutes of July 17, 2006; #4 June, 2006 Financial Reports; #5 July, 2006 Receipt Report; #6 July, 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 reported on current police activity, answered a previously asked question regarding handling of mountain lions in city limits and progress on city cleanup.
- b.) Rick Medema presented an update on current and upcoming business grant projects.
- c.) Doak Nickerson of the Nebraska Forest Service presented a proposal for the Valentine "Firewise" Project, a proposed forest fuel treatment/thinning program.

Councilmember Nelsen made a motion, seconded by Kluender, to approve having the City Manager work with the Nebraska Forest Service for cutting and removal of trees in Nature Park. Motion carried unanimously.

- d.) Mike Burge was present representing the Valentine/Cherry County Economic Development Board reporting on the current activities and projects underway with that Board.

8:35 Pursuant to notice in the Valentine Midland News, Chairperson of the Council, Wescott, opened a public hearing for the purpose of hearing comments concerning Valentine special economic development project 02-ED-035 assisting Radiant Systems, Inc. with a Community Development Block Grant.

8:40 As no public comments were offered the hearing was closed by Council Chairperson Wescott.

Councilmember Neujahr made a motion, seconded by Petersen, to approve resolution #82106, declaring support of the provision of services by the Rural Enterprise Assistance Project (REAP) program. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to approve a request for an addition at 111 E. 2nd Street, known as George's Mule Barn, adding an area approximately 36' x 29' onto an existing building, liquor license #D-52414. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to NOT vacate the alley between 2nd street and 3rd street. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Nelsen, to approve entering into a contract with JEO for engineering services for the new swimming pool. Motion carried unanimously.

Councilmember Neujahr, made a motion, seconded by Wescott, to approve a resolution to set a hearing date of October 3, 2006 at 7:00 p.m. for the Council to set as a Board of Equalization for Street Paving District #106. Motion carried unanimously.

Councilmember Nelsen, made a motion, seconded by Kluender, to approve a resolution to set a hearing date of October 3, 2006 at 7:00 p.m. for the Council to set as a Board of Equalization for Street Paving District #108. Motion carried unanimously.

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

Councilmember Nelsen made a motion, seconded by Kluender, to adopt Ordinance No. 2006-2055ED establishing an economic development program and providing how the program may be amended. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to approve a resolution allowing for the sale of fill dirt from city property at a price of \$1.00 per yard. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Kluender, to enter into a service agreement with KBR. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to waive the statutory rule requiring the reading of ordinance no. 2006-2056M on three different days. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to adopt Ordinance No. 2006-2056M creating a main street sidewalk use permit with a \$50.00 application fee and a \$500,000.00 aggregate insurance policy limit. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kluender, to reappoint Norman Blume and Mike Schubauer to the Board of Adjustment for terms of three years. 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 9:33 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

