

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, October 16, 2006  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held October 16, 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 October 3, 2006; #2b. Planning Commission meeting minutes of October 2, 2006; #2c. Cemetery Board meeting minutes of October 2, 2006; #3 a. Regular Council meeting minutes of September 18, 2006; #3b. Special Council meeting minutes of October 3, 2006; #4 August, 2006 Financial Reports; #5 September, 2006 Receipt Report; #6 September, 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 Ben McBride presented a certificate of commendation to Officer Slama for his role in discovering the fire in the Jordans restaurant. Chief McBride also reported on current police activity.
- b.) Tim Ryschon reported on current activities concerning possible grant applications by the Valentine/Cherry County Economic Development Board.
- c.) City Manager Siewert read a report from Youth Activities Director Nick Blume regarding recently completed summer activities and ballfield improvement projects and planned fall and winter youth activities.

Following an explanation of plans for tree planting by the Valentine Chapter of Junior Chamber of Commerce given by Zack Dean, Councilmember Nelsen made a motion, seconded by Petersen, to allow planting of trees on city-owned property, primarily on water tower hill. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Following an explanation of Brownfield grants and a request for a letter of support from Tim Ryschon, Councilmember Wescott made a motion, seconded by Neujahr, to authorize City Manager Siewert to write a letter of support for the Brownfield grant application. Voting aye: Nelsen, Neujahr, Wescott, Petersen. Voting nay: Kluender. Motion carried four to one.

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Councilmember Nelsen made a motion, seconded by Neujahr, to reappoint Blaine Benson and Todd Mathis to planning commission for a three year term 2006-2009. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to reappoint Barbara Vanneman and Ruthie Harms to the cemetery board for a three year term 2006-2009. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt a resolution providing for adoption of the Valentine Police Policy Manual. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to adopt a resolution providing for adoption of the City of Valentine Employee Personnel Policy Manual. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Neujahr, that the statutory rule requiring that Ordinance number 2006-2059M be read on three different days be suspended. Voting aye: Peteresen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, for final passage of Ordinance No. 2006-2059M, an ordinance of the City of Valentine, Nebraska, amending Chapter 1, Article 8, Section 1-820 of the Municipal Code of the City of Valentine, Nebraska, Ordinance No. 77-629M, by providing for deposit of funds; requirement of bond or security or FDIC insurance; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance; providing for publication of this; and providing when this ordinance shall be in full force and take effect. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Nelsen, that the statutory rule requiring that Ordinance number 2006-2060M be read on three different days be suspended. Voting aye: Wescott, Peteresen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, for final passage of Ordinance No. 2006-2060M, an ordinance of the City of Valentine, Nebraska, amending Chapter 1, Article 8, of the Municipal Code of the City of Valentine, Nebraska, Ordinance No. 77-629M, by providing for the addition of Section 1-823 to the municipal code; providing for purchase of certificates of deposit; time deposits; conditions; providing for the repeal of all ordinances in conflict with this ordinance; providing for publication of this ordinance; and providing when this ordinance shall be in full force and take effect. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to adopt a resolution allowing for deposit of city funds in approved banks and financial institutions and allowing for the purchase of Certificates of Deposit and Time Deposits. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

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Councilmember Neujahr made a motion, seconded by Wescott, to adopt a resolution confirming that conditions of sale of city third lots have been met by Larry and Ennis Jean Kluender; Richard and Pam Markus; Matthew and Ashley Sandoz; Jack and Louise Mayhew; and Ohlmann Block Plant, Inc. Voting aye: Kluender Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Nelsen, that the statutory rule requiring that Ordinance number 2006-2061CT be read on three different days be suspended. Voting aye: Neujahr, Wescott, Peteresen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Ordinance No. 2006-2061CT an ordinance of the City of Valentine, Nebraska, amending Ordinance No. 77-629M, by providing for the repeal of Ordinance No. 2005-2035M confirming the sale of real estate; providing for the repeal of all ordinances or parts of ordinances in conflict with this ordinance; providing for publication of this; and providing when this ordinance shall be in full force and take effect. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to grant a request for utility easements by Qwest. Voting aye: Nelsen, Wescott, Kluender, Peteresen, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to negotiate the purchase of Don Petersen property for the new substation for up to the assessed value. Voting aye: Petersen, Neujahr, Nelsen, Wescott, Kluender. 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 8:27 p.m. Voting aye: Kluender, Petersen, Neujahr, Nelsen, Wescott. 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 October 17, 2006.

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Deanna Schmit  
City Clerk

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There being no further business before the council Councilmember Kluender made a motion, seconded by Nelsen, that the meeting be adjourned at 8:27 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



