

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Monday, February 19, 2007  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 19, 2007 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 Kluender presided at the meeting with the following Council members in attendance: Wescott, Neujahr, 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. Cemetery Board meeting minutes of February 5, 2007; #2b. Library Board meeting minutes of February 6, 2007 #3 a. Regular Council meeting minutes of January 15, 2007; #4 December, 2006 Financial Reports; #5 January, 2007 Receipt Report; #6 January, 2006 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Petersen, Kluender, Neujahr. Motion carried unanimously.

The following reports were presented:

- a.) Chief Ben McBride reviewed a comparison report of offenses committed in 2005 and 2006.
- b.) Cliff Petersen reporting on current activities of the Valentine/Cherry County Economic Development Board informed the council that the economic development board had received six applications for the directors position.
- c.) City Manager informed the council and those in attendance that KNOP is off the cable system because licenses were allowed to expire several years ago. KNOP is working on getting back on the cable system but at this point it will probably not happen for at least another year.
- d.) Janelle Stoeger advised the council and those present that the culmination of the Read Across American with Dr. Seuss program would be on March 2, 2007. Teachers in the Valentine school system would like for everyone in Valentine to participate in the program by stopping what they are doing at 10:00 a.m on March 2<sup>nd</sup> and read something for ten minutes.

No action was taken on landfill bill.

Councilmember Neujahr made a motion, seconded by Kluender, to approve a resolution providing for extension of deadline to build a house on City Third lots. Council stated that this extension only applies to previously sold lots and not to any future lot sales. Voting aye: Petersen, Kluender, Neujahr. Voting no: Wescott. Motion carried three to one.

Councilmember Neujahr made a motion, seconded by Petersen, to adopt a resolution providing for procedure to sell City Third lots incorporating changes to the prepared resolution as discussed. Voting aye: Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

7:45 p.m. Pursuant to notice in Valentine Midland News a public hearing was opened for the purpose of hearing recommendation of approval or disapproval to application for a new liquor license by Richard F. Duryea dba Fred's Bait at 319 W Hwy 20.

7:47 p.m. As no public comments were presented and no written comments were received Council President Kluender declared the public hearing closed.

Councilmember Wescott made a motion, seconded by Neujahr, to approve the liquor license application by Richard F. Duryea dba Fred's Bait. Voting aye: Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to authorize advertisement for bids for the summer 2007 street maintenance cement and labor. Voting aye: Neujahr, Wescott, Petersen, Kluender. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Wescott, to authorize JEO and City Manager Siewert to advertise for contractor bids for construction of the new swimming pool. Voting aye: Neujahr, Kluender, Petersen, Wescott. Motion carried unanimously.

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8:00 p.m. Pursuant to notice in Valentine Midland News a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

8:12 p.m. President of Council Kluender declared the public hearing closed.

Councilmember Wescott made a motion, seconded by Petersen, to approve a resolution approving the one and six year road improvement plan. Voting aye: Wescott, Kluender Peteresen, Neujahr. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Kluender, to authorize proceeding with replacement of the park bridge subject to cost of less than \$20,000.00 and that the bridge meet the requirements of fire and EMS. Voting aye: Peteresen, Neujahr, Wescott, Kluender. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to purchase the state surplus loader. Voting Aye: Kluender, Petersen, Neujahr, Wescott. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Wescott, to advertise locally for a new police package, rear wheel drive, car with bids to be opened at a special meeting on March 9<sup>th</sup> at 7:30 a.m. Voting aye: Wescott, Petersen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Kluender made a motion, seconded by Neujahr, to authorize advertisement for bids on cemetery mowing services from May 1 to October 31, 2007 and on ballfield concession stand lease with a minimum bid of \$75.00 from May 28 to August 31, 2007. Voting aye: Petersen, Kluender, Neujahr, Wescott. 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 8:57 p.m. Voting aye: Kluender, Neujahr, Wescott, Petersen. 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 January 16, 2007.

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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

