

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 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, Nelsen, Neujahr, Petersen. Also in attendance were City Manager Siewert, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Nelsen requested that consent agenda item #3a be pulled from the general order of business and considered in it's normal agenda sequence.

Councilmember Neujahr made the motion to approve consent agenda items:
#2a. Cemetery Board meeting minutes of March 5, 2007; #2b. Planning Commission meeting minutes of March 5, 2007; #2c. Library Board meeting minutes of March 6, 2007
#3b. Special Council meeting minutes of March 9, 2007; #4 January, 2007 Financial Reports; #5 February, 2007 Receipt Report; #6 February, 2006 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Wescott made the motion to approve consent agenda item #3a. Regular Council meeting minutes of March 19, 2007. Councilmember Petersen seconded the motion. Voting aye: Petersen, Kluender, Neujahr, Wescott. Abstain: Nelsen. Motion carried four with one abstention.

The following reports were presented:

- a.) Mary Kalb, representing McDermott and Miller was present to report on the financial activities and annual audit for 2005-2006.
- b.) Mike Burge offered an overview report on the highlights of 2006 of the Valentine/Cherry County.
- c.) Chief Ben McBride reported on last month activities and special training being given to all officers.

Councilmember Neujahr made a motion, seconded by Nelsen, to approve the 2005-2006 annual audit. Voting aye:Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the 2007 street maintenance concrete bid of \$80.80/sq yard from The Cement Plant. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to approve the low bid received for the 2007 street maintenance labor contract from Rod Daugherty/Daugherty Construction. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

Councilmember Wescott excused himself from sitting as council for the opening and consideration of Mt. Hope cemetery mowing bids as he had offered a bid for consideration.

After opening the sealed Mt. Hope cemetery mowing bids and verifying that the requirements were met, Councilmember Petersen made a motion, seconded by Nelsen, to accept the low bid from Neil's Tree Service for \$19,999.00. Voting aye: Neujahr, Kluender, Nelsen, Petersen. Motion carried unanimously.

No bids were offered for the baseball concession stand.

Council recommended that City Manager Siewert and City Attorney Beel write letters and follow up with legal procedures on nuisance properties.

Ron Bauer addressed the council, informing them that the My Town cleanup day would be held April 27th. Councilmember Nelsen made a motion, seconded by Petersen, to allow painting the heart at the intersection of highway 83 and highway 20 on Main street. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

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Dave Major withdrew his request to close a portion of Hall street for customer appreciation block party.

Don Pettigrew reported that Moosman Enterprises was progressing with the replacement bridge for the park and that the street department would be building a service/emergency only access road on the south side of the creek.

Councilmember Nelsen made a motion, seconded by Wescott, that the statutory rule requiring the reading of Ordinance No. 2007-2066CT on three different days be suspended. Voting aye: Peteresen, Neujahr, Nelsen, Wescott, Kluender. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Wescott, to adopt Ordinance No. 2007-2066CT amending ordinance no. 77-629M, by providing for the repeal of ordinance no. 2006-2059CT and ordinance no. 2005-2044M 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: Kluender, Peteresen, Neujahr, Nelsen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, that the statutory rule requiring the reading of Ordinance No. 2007-2067CT on three different days be suspended. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Neujahr, to adopt Ordinance No. 2007-2067CT amending ordinance no. 77-629M, by providing for the repeal of ordinance no. 2006-2064CT 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: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to adopt a resolution providing for the sale of surplus personal property consisting of the Beaver Television Tower. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Petersen, to authorize City Manager Siewert to renegotiate the leases on four city owned lots in industrial addition. Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Petersen, to authorize City Mayor Kluender and City Manager Siewert to accept the consent decree between the State of Nebraska and William Ward to resolve the outstanding landfill account. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. 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 9:02 p.m. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. 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 March 20, 2007.

Deanna Schmit
City Clerk

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2066CT amending ordinance no. 77-629M, by providing for the repeal of ordinance no. 2006-2059CT and ordinance no. 2005-2044M 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. Motion carried unanimously.

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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

