City of Valentine Regular Council Meeting City Library Meeting Room Monday, April 16, 2007 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 16, 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 made the motion to approve consent agenda items: #2a. Cemetery Board meeting minutes of April 2, 2007; #2b. Library Board meeting minutes of April 5, 2007 #3a. Regular Council meeting minutes of March 19, 2007; #4 February, 2007 Financial Reports; #5 March, 2007 Receipt Report; #6 March, 2007 Claims & Payroll. Councilmember Neujahr seconded the motion. Voting Aye: Wescott, Petersen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Stuart Schneider, representing the Valentine Recreational Trails Coalition, addressed the council concerning several items associated with the walking trails.

Councilmember Nelsen made a motion, seconded by Neujahr, to approve the "Clean the Creek Weekend" to be held April 28<sup>th</sup>, and to provided trash bags and to pick up the trash following the event. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to approve application for a Nebraska Game and Parks Commission Recreational Trails Program grant to install a pedestrian bridge in city park. Voting aye: Nelsen, Kluender, Neujahr, Wescott, Petersen. Motion carried unanimously.

Councilmember Petersen made a motion, seconded by Wescott, to declare Valentine the "Trails Capital of Nebraska". Voting aye: Kluender, Neujahr, Wescott, Petersen, Nelsen. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Kluender, to allow Valentine Recreational Trails Coalition to trim branches and move logs along the trail on the south side of Minnechaduza creek. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

7:30 p.m. Pursuant to advertisement in Valentine Midland News, a public auction was opened and held open for 1 hour to receive verbal bids on the following described real estate: Lot 8, Blk 4, City Third Addition to the City of Valentine.

Following the opening and review of three bids received on the television tower, Councilmember Nelsen made a motion, seconded by Wescott, to accept the bid for the television tower from Cherry Todd Electric for \$17,501.00. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Nelsen, to table agenda item #9 until Mr. Bacon or his representative arrived. Voting aye: Nelsen, Wescott, Kluender, Petersen, Neujahr. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kluender, to take no action concerning the request to adopt a permit program to allow for derby cars and mud trucks which would normally be prohibited under nuisance and junk car ordinances. Voting aye: Petersen, Neujahr, Wescott, Kluender. Voting no: Nelsen. Motion carried four to one.

8:30 p.m. The public auction to receive verbal bids on the following described real estate: Lot 8, Blk 4, City Third Addition to the City of Valentine was declared closed by Chairperson Kluender. The final high bid was offered by RKM Investments, LLC for \$11,500.00.

Councilmember Neujahr made a motion, seconded by Wescott, that the statutory rule requiring the reading of Ordinance No. 2007-2068P on three different days be suspended. Voting aye: Kluender, Neujahr, Nelsen, Wescott. Voting no: Petersen. Motion carried four to one.

City of Valentine Regular Council Meeting City Library Meeting Room Monday, April 16, 2007 7:00 p.m.

Councilmember Wescott made a motion, seconded by Kluender, to adopt Ordinance No.2007-2068P creating street improvement district nos. 109, 110 and 111 which shall encompass the designated portions of Ray street between Fifth Street and Sixth Street; Sixth Street between Ray Street and Valentine Street and Sixth Street between Macomb Street and Ray Street. Voting aye: Wescott, Peteresen, Nelsen, Kluender, Neujahr. Motion carried unanimously.

Councilmember Nelsen made a motion, seconded by Petersen, to adopt a resolution confirming that Wayne D and Jean M. Risseeuw have complied with the terms and conditions of their quitclaim deed on Lot 4, Block 5, City Third Addition to the City of Valentine. Voting aye: Petersen, Nelsen, Kluender, Neujahr, Wescott. Motion carried unanimously.

Councilmember Neujahr made a motion, seconded by Nelsen, that the statutory rule requiring the reading of Ordinance No. 2007-2069CT on three different days be suspended. Voting Aye: Nelsen, Neujahr, Wescott, Petersen. Abstain: Kluender. Motion carried four with one abstention.

Councilmember Nelsen made a motion, seconded by Neujahr, to adopt Ordinance No. 2007-2069CT providing for the sale of Lot 8, Block 4, City Third Addition of the City of Valentine, with insertions of RKM Investments, LLC and the sum of \$11,500.00. Voting aye: Neujahr, Wescott, Petersen, Nelsen. Abstain: Kluender. Motion carried four with one abstention.

Councilmember Petersen made a motion, seconded by Wescott, to approve a recreational facilities fund raising weedend on July 14<sup>th</sup> and 15<sup>th</sup>. Voting aye: Neujahr, Wescott, Petersen, Nelsen, Kluender. Motion carried unanimously.

There being no further business before the council Councilmember Wescott made a motion, seconded by Petersen, that the meeting be adjourned at 8:54 p.m. Voting aye: Neujahr, Kluender, Nelsen, Petersen, Wescott. Motion carried unanimously.

							President of the Council			cil			
l.	the	undersigned	Citv	Clerk	of	Valentine.	Nebraska.	hereby	certify	that	all	of t	h

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 April 17, 2007.

Deanna Schmit City Clerk City of Valentine Regular Council Meeting City Library Meeting Room Monday, April 16, 2007 7:00 p.m.

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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