City of Valentine Regular Council Meeting City Library Meeting Room Thursday, June 9, 2022 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held June 9, 2022 at 6:00 p.m. in the City Library Meeting Room, the same notice of meeting was given according to law. 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 of the Open Meetings Act was provided as required by law.

Council President Kyle Arganbright opened the meeting with the following Council members in attendance: Ross Brockley, Dave Otradovsky, Neil Wescott, Kalli Kieborz. Also in attendance were City Manager Shane Siewert and City Clerk Deanna Schmit who recorded the minutes.

Councilmember Wescott made a motion to approve consent agenda items: #2a) Regular Library Board meeting minutes of May 23, 2022, #2b) Cemetery Board meeting minutes of April 7, 2022, #3a) Regular City Council Meeting minutes of May 12, 2022; #4) April, 2022 Financial Reports; #5) May, 2022 Receipt Report; #6) May, 2022 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the preliminary subdivision plat of Lot 1 and Lot 2 Wurth Subdivision a replat of all of Lots 6, 7, 8 and 9 and part of Lots 22 and 23 and all of Lot 24A, Evergreen Addition to the City of Valentine NE. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the request for permission to hold an Independence Day parade on July 4, 2022 at 10:00 a.m. on Green Street from Cherry County Fairgrounds north to the Valentine High School parking lot. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to adopt Resolution No. 0609221 Financial assurance for closure and post-closure care for the Valentine Area Solid Waste Agency (VASWA) construction and demolition (C&D) landfill, permit no.NE0203149, Cherry County, NE. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

6:05 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened for the purpose of hearing comments to the proposed amendments to the zoning map mandated by Section 4.6 of the Valentine Zoning Ordinance, as amended. In accordance with the provisions of Section 19.7 of the Valentine Zoning Ordinance, the Valentine City Council will review to amend the Official Zoning Map as follows: From Trans Ag (TA) to Limited Industrial (I-1) a tract of land located within the following legal description: A TRACT OF LAND LOCATED IN THE SOUTHEAST QUARTER OF SECTION 1, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE SIXTH PRINCIPAL MERIDIAN, CHERRY COUNTY, NEBRASKA

6:11 p.m. Public hearing for proposed amendments to zoning map was closed.

6:10 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened to consider amending Chapter 18, Section 18.8 of the Valentine Zoning Ordinance to delete some provisions relating to accessory buildings, structures and garages.
6:29 p.m. Public hearing for zoning provisions was closed.

No action taken on Ordinance No. 2022-2263M.

The first reading of Ordinance No. 2022-2264M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 18, SECTION 18.8 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING 18.8 TO DELETE SOME PROVISIONS RELATING TO ACCESSORY BUILDINGS, STRUCTURES, GARAGES; 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 AFFECT was held.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 0609222 approving the execution of Airport Improvement Program (AIP) Project No. 3-31-0084-017-2022. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve Amendment #1 to the Professional Services Contract between the City of Valentine and JEO Consulting for B Street Storm Sewer to add materials testing services. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve Olsson for the engineering/consulting firm for the interceptor sewer/Dowden Street water extension design from the firms that submitted qualification. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the 2022 fire department roster. Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to reappoint Maureen Johnson to the Library board. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to reappoint Kurt Arganbright to the Planning Commission. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

No action taken concerning the annexation discussion.

Following discussion concerning staffing requirements and pay plan options a committee of Kalli Kieborz and Ross Brockley was formed to offer recommendations at the next meeting.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 8:08 p.m.

President of 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 on June 10, 2022.

Deanna Schmit, City Clerk

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