

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 12, 2022
6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held May 12, 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 Otradosky, 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 April 25, 2022, #2b) Planning Commission meeting minutes of May 2, 2022; #2c) Board of Adjustment meeting minutes of April 26, 2022; #2d) Golf Course Board meeting minutes of April 11, 2022, #3a) Regular City Council Meeting minutes of April 14, 2022; #4) March, 2022 Financial Reports; #5) April, 2022 Receipt Report; #6) April, 2022 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradosky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

The request for Ordinance No. 2022-2262M to vacate an alley was withdrawn by requesting party.

Councilmember Otradosky made a motion, seconded by Kieborz, to approve donating \$1,500.00 to the Lions Club for the fireworks display. Voting yes: Kieborz, Arganbright, Otradosky, Brockley. Voting no: Wescott. Motion carried four to one.

Councilmember Otradosky made a motion, seconded by Arganbright, to adopt Resolution 0512221 updating the water tap fees on the Schedule of Fees. Voting yes: Wescott, Arganbright, Otradosky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the revised parallel taxiway grant application. Voting yes: Arganbright, Otradosky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to reappoint Gregg Perrett to the Airport Advisory Board from March 2022 through February 2025. Voting yes: Otradosky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to reappoint Luke Moser to the Airport Advisory Board from March 2022 through February 2025. Voting yes: Otradosky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

No action taken concerning Resolution No. 0512222 providing for waiving of disposal fees for the waste generated by the demolition of qualifying house or building.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution 0512223 establishing capitalization policy. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradosky. Motion carried unanimously.

Councilmember Otradosky made a motion, seconded by Kieborz, to approve the Surcharge Change Order request for the Versalift bucket truck already ordered. Voting yes: Kieborz, Otradosky, Wescott, Brockley. Voting no: Arganbright. Motion carried four to one.

Councilmember Brockley made a motion, seconded by Wescott, to adopt Resolution 0512224 acknowledging the Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Valentine Classic Motor Cub Burnout Competition on June 4, 2022 for 1st or 2nd Street from 5:00 p.m. to 7:00 p.m. with sufficient insurance and safety barricades required. Voting yes: Arganbright, Kieborz, Otradosky, Wescott, Brockley. Motion carried unanimously.

No action taken concerning the proposal to issue an RFP for survey, platting, and engineering services for subdivision design on Outlot A.

Councilmember Arganbright made a motion, seconded by Otradovsky, to reject all presented bid packages for the Valentine City Hall Exterior Improvements. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to deny the recommendation from the golf course board to give golf privileges to city employees. Voting yes: Wescott, Arganbright, Otradovsky, Brockley. Abstain: Kieborz. Motion carried four with one abstention.

Councilmember Arganbright made a motion, seconded by Otradovsky, to do a comprehensive review of the City staffing requirements and pay plan. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

No action taken concerning future annexation.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 7:09 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 May 13, 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