City of Valentine Regular Council Meeting City Library Meeting Room Thursday, April 14, 2022 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held April 14, 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 March 28, 2022, #2b) Board of Adjustment meeting minutes of March 7, 2022, #2c) Golf Course Board meeting minutes of March 14, 2022, #2d) Cemetery Board meeting minutes of March 9, 2022; #3a) Regular City Council Meeting minutes of March 16, 2022; #4) February, 2022 Financial Reports; #5) March, 2022 Receipt Report; #6) March, 2022 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. 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: PT S1/2W of RD 59.65 Acres (2.72 RD) 1-33-28 Valentine, NE

6:17 p.m. The public hearing was closed.

Councilmember Otradovsky made a motion, seconded by Brockley, to approve Kirk Barnes to request for water outside of city limits with a tap at the North East Corner of his property for a truck fill station. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2022-2261M. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt ORDINANCE NO. 2022-2261M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE NO. 2016-2196M, OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: PART OF THE \$1/2 WEST OF THE ROAD, SECTION 1, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA; CHANGING THE ZONED AREA FROM TRANSITIONAL AGRICULTURAL (TA) TO LIMITED INDUSTRIAL (I-1) PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Otradovsky, to accept the offer from the City of Gordon to purchase 2010 Crown Victoria for \$1,500.00. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the Consultant Agreement between Olsson and City of Valentine for Airport Layout Plan Update and Narrative Report. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve putting city hall improvements out for bid. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to purchase a single use Police dog in the next fiscal year. Voting yes: Kieborz, Otradovsky, Brockley, Arganbright. Voting no: Wescott. Motion carried four to one.

Councilmember Otradovsky made a motion, seconded by Brockley, to approve the Amended Electric Franchise Agreement increasing the franchise fee from 9% to 10%. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the façade grant in the amount of \$4,453.87 to Rita Reimers at Four Seasons Furniture. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the request to use up to \$10,000.00 of economic development funds for participation in the Rural Fellows program to bring two interns to Valentine to work on projects such as a marketing plan, digital data gathering for economic development use, a community leadership program, and work on trails and parks program ideas. Voting yes: Kieborz, Arganbright, Otradovsky, Brockley. Voting no Wescott. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Wescott, to approve the appointment of Lindsey Hernstrom and Max Renning to the golf board from April, 2022 to March, 2025. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 6:49 p.m.

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	President of Council
including the foregoing proceedings we continually current and available for publ	ne, Nebraska, hereby certify that all of the subjects ere contained in the agenda for the meeting; kept lic inspection in the office of the City Clerk; that such Newspaper; that said minutes were made available on
	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