City of Valentine Regular Council Meeting City Library Meeting Room Thursday, May 11, 2023 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held May 11, 2023 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 Vice-President Kalli Kieborz opened the meeting with the following Council members in attendance: Ross Brockley, Brad Arnold, Neil Wescott. Kyle Arganbright joined the meeting at 6:25 p.m. 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 24, 2023; #2b) Golf Course Board meeting minutes of April 10, 2023; #2c) Cemetery Board meeting minutes of April 6, 2023; #2d) Special Airport Advisory Board meeting minutes of May 2, 2023; #3a) Regular City Council meeting minutes of April 13, 2023; #4) March, 2023 Financial Reports; #5) April, 2023 Receipt Report; #6) April, 2023 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Arnold, Kieborz, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arnold, to approve the request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on June 10, July 1 and August 12, 2023 from 10:00 a.m. to 2:00 a.m. Voting yes: Kieborz, Wescott, Arnold, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the request by Jennifer VanderWey with Just 4 You to close 3rd Street from Main to Cherry Streets on Friday, July 7th from 4:00 p.m. to 10 p.m. for Sandhills Family Dental 10th year celebration. Voting yes: Wescott, Arnold, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arnold, to approve the request by Valentine Chamber of Commerce to close Hall Street from A Street to B Street on Saturday, August 5th from 8:00 a.m. to 11 p.m. for multiple events. Voting yes: Arnold, Brockley, Kieborz, Wescott. Motion carried unanimously.

No action taken concerning the request by Grant Bitner to offer a free dump day.

6:05 p.m. Pursuant to notice in the Valentine Midland News, the Public Auction of lease for grazing of Parcel A was opened to verbal bids until 6:20 p.m.

6:05 p.m. Pursuant to notice in the Valentine Midland News, the Public Auction of lease for grazing of Parcels B & C was opened to verbal bids until 6:20 p.m.

No action taken concerning the proposal by Mike Young to give the City parcel number 160263441 in exchange for bringing water and sewer to the area.

Councilmember Wescott made a motion, seconded by Brockley, to proceed with bonding procedures for the entire Interceptor sewer and water main project funding. Voting yes: Arnold, Brockley, Kieborz, Wescott. Motion carried unanimously.

6:23 p.m. Public Auctions closed.

6:25 p.m. Council President Arganbright arrived and took over conducting the meeting.

Councilmember Kieborz made a motion, seconded by Wescott to accept the winning bid of the minimum \$20.00 per acre on lease of Parcel A for grazing from Dave Price. Voting yes: Arnold, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

No bids were received on the lease offer for Parcel B & C. No action taken.

Councilmember Arganbright made a motion, seconded by Wescott, to adopt the Resolution acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for Main street grand opening celebration on Main Street between Third Street and Fourth Street on Friday, June 9th, 2023 from 5:00 p.m. to 12:00 a.m. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Arnold. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 0511231 to become a participant of the Nebraska Public Agency Investment Trust and to adopt the organization's Declaration of Trust and Interlocal Agreement. Voting yes: Kieborz, Arnold, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arnold, to adopt the Investment and Deposit Policy with changes discussed. Voting yes: Kieborz, Arnold, Wescott, Brockley. Abstain: Arganbright. Motion carried four with one abstention.

Councilmember Kieborz made a motion, seconded by Brockley, to adopt Resolution No. 0511232 allowing deposit of city funds in approved banks and financial institutions and allowing the purchase of Certificates of Deposit and Time Deposits. Voting yes: Arnold, Kieborz, Wescott, Brockley. Abstain: Arganbright. Motion carried four with one abstention.

Second Reading of ORDINANCE NO. 2023-2273M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ARTICLE 18, SECTION 18.07 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING SECTION 18.07(f) TO ADD PROVISIONS RELATING TO VISION CLEARANCE ZONES; 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.

Councilmember Arganbright made a motion, seconded by Kieborz, to accept the Tri City Sign Company's bid for City Hall exterior improvements. Voting yes: Kieborz, Wescott, Arganbright, Arnold. Voting no: Brockley. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Arnold, to approve transferring \$85,246.00 in expiring airport entitlement funds to another Nebraska airport. Voting yes: Wescott, Arganbright, Arnold, Brockley, Kieborz. Motion carried unanimously.

There being no further business before the council, Council Vice-Chairperson Kieborz 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 May 12, 2023.

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