

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, July 13, 2023
6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held July 13, 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 President Kyle Arganbright opened the meeting with the following Council members in attendance: Ross Brockley, Kalli Kieborz, Neil Wescott. Absent: Brad Arnold. 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 June 26, 2023; #2b) Planning Commission meeting minutes of June 5, 2023; #2c) Golf Course Board meeting minutes of May 8, 2023; #2d) Cemetery Board meeting minutes of June 1, 2023; #3a) Regular City Council meeting minutes of June 8, 2023; #4) May, 2023 Financial Reports; #5) June, 2023 Receipt Report; #6) June, 2023 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the request by Joanna Connot to close 1st Street between Main Street and Hall Street from 10:00 a.m. to midnight on July 22, 2023 and to allow use of Trailhead Park free of charge contingent upon presentation of proof of insurance for Heart City Summerfest. Voting yes: Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 0713231 providing for participation in LARM insurance pool with the 180 day termination notice, three year commitment and 5% discount option. Voting yes: Wescott, Arganbright, Brockley, Kieborz. Motion carried unanimously.

6:07 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53 134(7) of Nebraska State Statutes a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to an application for a Class "D" Liquor License for Tooth and Whisker Outdoors, LLC, dba Tooth and Whisker Outdoors, 319 W Highway 20, Valentine, Nebraska 69201.

6:09 p.m. Public hearing for consideration of Tooth and Whisker Outdoors, LLC, dba Tooth and Whisker Outdoors Liquor License was closed.

Councilmember Brockley made a motion, seconded by Kieborz, to approve the application for liquor license for Tooth and Whisker Outdoors, LLC, dba Tooth and Whisker Outdoors. Voting yes: Arganbright, Brockley, Kieborz, Wescott. Motion carried unanimously.

Council President Arganbright recused himself from participation on the banking agenda items. Council Vice-President Kieborz conducted the meeting for consideration of agenda items nine and ten.

Following the opening of the sealed bids for banking service bids and deposit rate bids the council tabled further discussion and action to later in the meeting.

Council President Arganbright resumed conducting the meeting.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the Letter of Agreement with Olsson for construction services for the installation of water and sewer utilities on 4th Street. Voting yes: Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to purchase five heart shaped bike racks for Main Street. Voting yes: Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Mill Pond Dam Emergency Action Plan. Voting yes: Wescott, Brockley, Arganbright, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the application from Tom Monroe to serve on Airport Advisory Board. Voting yes: Kieborz, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the recommendation by the Airport Advisory Board to appoint Olsson as our airport consultant for upcoming projects. Voting yes: Arganbright, Kieborz, Wescott, Brockley. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Brockley, to approve a sixty day extension option to purchase real estate for wellness center. Voting yes: Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Non-Union cost of living increase for 2023-2024 fiscal year was tabled to the August meeting.

The 2023-2024 budget was discussed.

Council President Arganbright recused himself from participation on the banking agenda items.
Council Vice-President Kieborz conducted the meeting for consideration of the bank agenda items.

No action taken concerning banking services and bank deposit rates.

Council President Arganbright resumed conducting the meeting.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine City Council meeting adjourned at 7:19 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 July 14, 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