City of Valentine Regular Council Meeting City Library Meeting Room Thursday, August 10, 2023 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 10, 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, 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 July 24, 2023; #2b) Airport Advisory Board meeting minutes of July 10, 2023; #2c)

Cemetery Board meeting minutes of July 6, 2023; #3a) Regular City Council meeting minutes of July 13, 2023; #3b) Special Meeting of July 18, 2023; #4) June, 2023 Financial Reports; #5) July, 2023 Receipt Report; #6) July, 2023 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Arnold, Kieborz, Wescott, Arganbright, 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 public comment regarding the purchase of 111 N Edna St and 217 N Ray St to build houses with the Nebraska Workforce Housing Trust Fund grant.

6:15 p.m. Public Hearing closed.

Councilmember Arganbright made a motion, seconded by Kieborz, to authorize purchase of 111 N Edna St and 217 N Ray St to build houses with the Nebraska Workforce Housing Trust Fund grant. Voting yes: Kieborz, Wescott, Arganbright, Arnold, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2023-2275M. Voting yes: Wescott, Arganbright, Brockley, Kieborz. Voting no: Arnold. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Brockley, to adopt Ordinance No. 2023-2275M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, CREATING A WATER EXTENSION DISTRICT WITHIN THE CITY TO BE KNOWN AS WATER EXTENSION DISTRICT NO. 2023-1; DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF THE WATER LINES FOR SAID DISTRICT; AND REFERRING TO PLANS AND SPECIFICATIONS AND ESTIMATE OF THE ENGINEER IN CONNECTION THEREWITH ON FILE WITH THE CITY CLERK. Voting yes: Arganbright, Arnold, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to rescind adoption of Ordinance No. 2023-2275M. Voting yes: Arnold, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Council President called a recess of the meeting from 7:08 p.m. to 7:14 p.m.

The meeting was resumed at 7:14 p.m.

No action taken on Ordinance No. 2023-2276M.

No action taken on Ordinance No. 2023-2277M.

Discussion was held concerning the Convention/Wellness Center at Shopko building. No action taken.

Councilmember Arganbright made a motion, seconded by Arnold, to adopt the Resolution changing golf course clubhouse manager to a full time salaried position and establishing a new pay scale. Voting yes: Arnold, Arganbright, Kieborz. Voting no: Wescott, Brockley. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the golf course board's 2023-2024 budget and pay plan. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Arnold. Motion carried unanimously.

Councilmember Kieborz made a motion, to approve the non-union cost of living increase for 2023-2024 fiscal year. Motion died for lack of second.

The 2023-2024 budget was discussed.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine City Council meeting adjourned at 8:32 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 August 11, 2023.

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