City of Valentine Regular Council Meeting City Library Meeting Room Thursday, September 14, 2023 6:09 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held September 14, 2023 at 6:09 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 August 28, 2023; #2b) Special Golf Course Board meeting minutes of July 27 and August 14, 2023; #2c) Cemetery Board meeting minutes of August 3, 2023; #3a) Regular City Council meeting minutes of August 10, 2023; #3b) Special Meeting of August 31, 2023; #4) July, 2023 Financial Reports; #5) August, 2023 Receipt Report; #6) August, 2023 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Arnold, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

6:10 p.m. Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the One and Six Year Road Improvement Program proposed by the City of Valentine, Nebraska.

Councilmember Arganbright made a motion, seconded by Brockley, to adopt Ordinance No. 2023-2280M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2023 through September 30, 2024. Voting yes: Kieborz, Wescott, Arganbright, Arnold, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 0914231 setting the property tax request for fiscal year 2023-2024 in the amount of \$430,000.00. Voting yes: Wescott, Arganbright, Arnold, Brockley, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to adopt Resolution No. 0914232 providing for police department signing/retention bonus program. Voting yes: Arganbright, Arnold, Brockley, Kieborz, Wescott. Motion carried unanimously.

6:31 p.m. Public Hearing for One and Six Year Road Improvement Program closed.

Councilmember Arganbright made a motion, seconded by Wescott, to adopt Resolution 0914233 to approve the City of Valentine One and Six Year Road Plan for 2023-24. Voting yes: Arnold, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

The public hearing for the zoning change request was cancelled.

No action taken on Ordinance No. 2023-2279M.

Councilmember Wescott made a motion, seconded by Arnold, to approve the request by Versalift for an additional \$13,768.00 for completed bucket truck ordered in November of 2021. Voting yes: Arnold, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to suspend the three reading rule for Ordinance No. 2023-2281M. Voting yes: Wescott, Brockley, Arganbright, Kieborz. Voting no: Arnold. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz to adopt Ordinance No. 2023-2281M 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: Kieborz, Arnold, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to suspend the three reading rule for Ordinance No. 2023-2282M. Voting yes: Arganbright, Kieborz, Wescott, Brockley. Voting no: Arnold. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Wescott, to adopt Ordinance No. 2023-2282M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, CREATING A SANITARY SEWER EXTENSION DISTRICT WITHIN THE CITY TO BE KNOWN AS SANITARY SEWER EXTENSION DISTRICT NO. 2023-1; DEFINING THE BOUNDARIES OF SAID DISTRICT AND PROPERTY CONTAINED THEREIN; DESIGNATING THE SIZE, LOCATION AND TERMINAL POINTS OF THE SANITARY SEWER 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: Arnold, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to suspend the three reading rule for Ordinance No. 2023-2283A. Voting yes: Kieborz, Arganbright, Brockley. Voting no: Wescott, Arnold. Motion failed.

The first reading of Ordinance No. 2023-2283A AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2023, OF THE CITY OF VALENTINE, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED THREE MILLION FIVE HUNDRED THOUSAND DOLLARS (\$3,500,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING WATER IMPROVEMENTS IN WATER EXTENSION DISTRICT NO. 2023-1 AND SEWER IMPROVEMENTS IN SANITARY SEWER EXTENSION DISTRICT NO. 2023-1; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS AND TO DESIGNATE THE FINAL TERMS, RATES AND MATURITY SCHEDULE FOR SAID BONDS WITHIN STATED PARAMETERS; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE SALE OF THE BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was had.

Councilmember Wescott made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2023-2283B. Voting yes: Brockley, Kieborz, Wescott. Voting no: Arganbright, Arnold. Motion failed.

The first reading of Ordinance No. 2023-2283B AN ORDINANCE AUTHORIZING THE ISSUANCE AND SALE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2023, OF THE CITY OF VALENTINE, NEBRASKA, OF THE PRINCIPAL AMOUNT OF NOT TO EXCEED SIX MILLION FIVE HUNDRED THOUSAND DOLLARS (\$6,500,000) FOR THE PURPOSE OF PAYING THE COSTS OF CONSTRUCTING WATER IMPROVEMENTS IN WATER EXTENSION DISTRICT NO. 2023-1 AND SEWER IMPROVEMENTS IN SANITARY SEWER EXTENSION DISTRICT NO. 2023-1; DIRECTING THE APPLICATION OF THE PROCEEDS OF SAID BONDS; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR THE LEVY AND COLLECTION OF TAXES TO PAY THE SAME; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE BONDS AND TO DESIGNATE THE FINAL TERMS, RATES AND MATURITY SCHEDULE FOR SAID BONDS WITHIN STATED PARAMETERS; AUTHORIZING OFFICERS OF THE CITY TO MAKE ARRANGEMENTS FOR THE SALE OF THE SALE OF THE BONDS; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM was had.

No action taken on Resolution No. 0914234 requested by Queen Moon trustee to approve and authorize the City Manager to approve the conversion of the Joseph E. Dowden, Henry Morris Jackson and Queen Moon Jackson memorial trust to a total return unitrust.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the NAHFT Program Guidelines amendment. Voting yes: Arnold, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the request by Airport Advisory Board to increase the fuel pumping and managing fee paid to Sandhills Aero from \$.20 per gallon of fuel pumped to \$.30 per gallon. Voting yes: Arnold, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to extend the Shopko building option to purchase. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Arnold. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine City Council meeting adjourned at 7:41 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 September 15, 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