City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 9, 2023 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 9, 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 Brockley made a motion to approve consent agenda items: #2a) Regular Library Board meeting minutes of October 23, 2023; #2b) Cemetery Board meeting minutes of October 5, 2023; #2c) Board of Adjustment meeting minutes of October 9, 2023; #3a) Special city council meeting of October 30, 2023; #3b) Regular meeting of October 12, 2023; #4) September, 2023 Financial Reports; #5) October, 2023 Receipt Report; #6) October, 2023 Claims & Payroll. Councilmember Wescott seconded the motion. Voting yes: Arnold, Kieborz, Wescott, Arganbright, Brockley. 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 item seven.

Following the opening of the sealed bids for deposit rate bids Councilmember Kieborz made a motion, seconded by Wescott, to place the electric reserve CD in the amount of \$1,075,183.34 in a twenty four month CD with Security First Bank, to combine the electric reserve CD in the amount of \$20,357.53 with the electric reserve CD in the amount of \$596,456.41 and place that CD with Security First Bank for twelve months, renew the street reserve CD with Security First Bank for twelve months. Voting yes: Kieborz, Wescott, Arnold, Brockley. Motion carried unanimously.

Council President Arganbright resumed conducting the meeting.

Councilmember Arganbright made a motion, seconded by Kieborz, to appoint Ross Brockley and Neil Wescott to a committee to discuss Mill Pond Dam options with Middle Niobrara Natural Resources District. Voting yes: Wescott, Arganbright, Arnold, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 1109231 authorizing the City Council President to sign the Year-End Certification of the City Street Superintendent form. Voting yes: Arganbright, Arnold, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arnold, to approve Donald Pettigrew, Class A, License S-289 as the Street Superintendent during January 1 through December 31, 2023 for the purpose of the 2023 calendar year Highway Incentive payment to be issued to the City by the Nebraska Department of Transportation in February 2024. Voting yes: Arnold, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

No action taken on the proposal to bid out Main Street sidewalk snow removal services.

No action taken on Ordinance No. 2023-2283A.

No action taken on Ordinance No. 2023-2283B.

City Manager Siewert reported on project updates.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine City Council meeting adjourned at 7:09 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 October 9, 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