

City of Valentine
Regular Council Meeting
City Library Meeting Room
Wednesday, March 16, 2022
6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held March 16, 2022 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, Dave Otradosky, Neil Wescott, Kalli Kieborz. Also in attendance were City Manager Shane Siewert, City Attorney Suzy Beel 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 February 28, 2022,#2b)Regular Golf Course Board meeting minutes of January 10 & February 14, 2022, #2c)Valentine Planning Commission meeting minutes of February 7, 2022, #2d)Cemetery Board meeting minutes of February 3, 2022, #2e)Economic Development Board meeting minutes of December 27, 2021, #2f)Airport Advisory Board meeting minutes of March 3, 2022; #3a) Regular City Council Meeting minutes of February 10, 2022; #4) January, 2022 Financial Reports; #5) February, 2022 Receipt Report; #6) February, 2022 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradosky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, 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 11, July 2, July 30, August 13, and September 10, 2022 from 10:00 a.m. to 2:00 a.m. Voting yes: Kieborz, Wescott, Arganbright, Otradosky, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradosky, to terminate design services contract with Olson, Inc. for interceptor sewer main and Dowden Street water main extension. Voting yes: Wescott, Arganbright, Otradosky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to authorize the advertising of a request for qualifications for interceptor sewer main and Dowden Street water main extension design services. Voting yes: Arganbright, Otradosky, Brockley, Kieborz, Wescott. Motion carried unanimously.

6:05 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened to consider a contract amendment to the Nebraska Department of Economic Development for Valentine's 21-TFHP-32019 Nebraska Affordable Housing Trust Fund (NAHTF) award.

Michael Hoback with AMGL presented the 2020-2021 audit report.

6:35 p.m. The public hearing concerning the contract amendment was closed.

Councilmember Arganbright made a motion, seconded by Brockley, to pursue Option 2 of the NAGTF amendment request form with \$72,070.00 from the state and to reallocate \$36,000.00 and reduce the number of houses from three to two. Voting yes: Otradosky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to commit an additional \$100,000.00 in economic development funds to the Nebraska Affordable Housing Trust Fund project. Voting yes: Otradosky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

No action taken concerning acquiring another drug detection dog.

7:20 Council President, Arganbright, opened the meeting of the Community Development Agency of the City of Valentine.

Councilmember Otradosky made a motion, seconded by Wescott, to approve the assignment and waiver agreement with META Advisors, Inc. concerning the Shopko TIF. Voting yes: Otradosky, Kieborz, Wescott, Brockley. Motion carried unanimously.

Councilmember Otradosky made a motion, seconded by Wescott, to approve the termination of Redevelopment Contract and Cancellation of the note. Voting yes: Kieborz, Wescott, Arganbright, Otradosky, Brockley. Motion carried unanimously.

There being no further business before the Community Development Agency the meeting adjourned at 7:53 p.m.

No action taken concerning the request by Missy Weber to remove trees in front of Young's Western Wear from the Main Street landscape plan.

Councilmember Brockely made a motion, seconded by Otradosky, to approve the recommendation from the Economic Development Board to participate in the HHS Nebraska Loan Repayment Program for pharmacist Meghan Schlinz in the amount of \$7,500.00 per year for three years from LB840 funds. Voting yes: Brockley, Arganbright, Kieborz, Otradosky. Voting no: Wescott. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Otradosky, to adopt Resolution No. 0316221 accepting bid and authorizing the award of contract for the B Street Storm Sewer project to Paulsen, Inc. contingent upon the review and approval by the city attorney and funding agencies. Voting yes: Kieborz, Otradosky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradosky to approve the appointment of Rick Joseph to the cemetery board for a three-year term. Voting yes: Arganbright, Kieborz, Otradosky, Wescott, Brockley. Motion carried unanimously.

Councilmember Otradosky made a motion, seconded by Wescott to approve the reappointment of Peg Snell to the cemetery board for a three-year term. Voting yes: Otradosky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Kieborz to approve the reappointment of Andrew Getty to the golf course board for a three-year term. Voting yes: Kieborz, Wescott, Arganbright, Otradosky, Brockley. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 8:01 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 March 17, 2022.

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