City of Valentine Regular Council Meeting City Library Meeting Room Thursday, March 14, 2024 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held March 14, 2024 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, Brad Arnold, Neil Wescott. Absent: Kalli Kieborz. 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 February 26, 2024; #2b) Regular Cemetery Board meeting minutes of February 1, 2024; #2c) Regular Golf Course Board meeting minutes of January 8 and February 12, 2024; #2d) Planning Commission meeting minutes of March 4, 2024 #3a) Regular City Council meeting minutes of February 8, 2024; #4) January, 2024 Financial Reports; #5) February, 2024 Receipt Report; #6) February, 2024 Claims & Payroll. Councilmember Wescott seconded the motion. Voting yes: Arnold, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to select the consultant proposal with Hazard Engineering for Option 2 and Option 3 solicited by MNNRD for evaluation of Mill Pond Dam options for existing structure. Voting yes Wescott, Arganbright, Arnold, Brockley. Motion carried unanimously.

6:05 p.m. Pursuant to notice in the Valentine Midland News and in accordance with the provisions of Section 19.7 of the Valentine Zoning Ordinance, a public hearing was opened to hear comments concerning the request to amend the zoning map by changing the zoning district of the following property from Transitional Agricultural to Limited Industrial:

Parcel 160665055, DLK Tract 1, located in the part of the South ½ of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska

6:08 p.m. Public hearing closed.

Councilmember Brockley made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2024-2284M. Voting yes: Wescott, Arganbright, Arnold, Brockley. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Arganbright, to adopt Ordinance 2024-2284M: AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE NO. 2016-2196M, OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: DLK TRACT 1, LOCATED IN PART OF THE \$1/2, SECTION 1, TOWNSHIP 33 NORTH, RANGE 28 WEST OF THE 6TH P.M., CHERRY COUNTY, NEBRASKA; CHANGING THE ZONED AREA FROM TRANSITIONAL AGRICULTURAL (TA) TO LIMITED INDUSTRIAL (I-1) PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting yes: Arganbright, Arnold, Brockley, Wescott. Motion carried unanimously.

Michael Hoback with AMGL presented the 2022-2023 audit report.

Councilmember Wescott made a motion, seconded by Brockley, to hire JEO Consulting Group for the Highway 12 Minnechaduza Bridge utility relocation engineering. Voting yes: Arnold, Brockley, Wescott, Arganbright. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Arganbright, to adopt Resolution No. 0314241 allowing the sale and consumption of alcohol in front of the band stand in City Park for Chamber of Commerce's Chaduza Cookoff. Voting yes: Arnold, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Wescott, to adopt Resolution No. 0314242 allowing the closing of Hall Street between A Street and B Street and the sale and consumption of alcohol on August 3rd, 2024 from 11:00 a.m. to 11:00 p.m. for Chamber of Commerce Crazy Day event. Voting yes: Wescott, Brockley, Arganbright, Arnold. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the agreement with Good Life Architecture for design services to remodel the City Hall garages. Voting yes: Arnold, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Arnold, to adopt Resolution authorizing sale of surplus personal property consisting of Honda GX200 6.5HP engine. Voting yes: Arganbright, Arnold, Wescott, Brockley. Motion carried unanimously.

City Manager Siewert presented updates concerning upcoming	and ongoing projects.
There being no further business before the council, Council Charlette City Council meeting adjourned at 7:21 p.m.	airperson Arganbright declared the Valentine
President of C	ouncil
I, the undersigned City Clerk of Valentine, Nebraska, hereby certiful proceedings were contained in the agenda for the meeting; kept continuous the office of the City Clerk; that such subjects were published in the available on March 14, 2024.	inually current and available for public inspection in
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