City of Valentine Regular Council Meeting City Library Meeting Room Thursday, April 11, 2024 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held April 11, 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, Kalli Kieborz. 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 March 25, 2024; #2b) Regular Golf Course Board meeting minutes of March 11, 2024; #2c) Board of Adjustment meeting minutes of March 21, 2024; #3a) Regular City Council meeting minutes of March 14, 2024; #4) February, 2024 Financial Reports; #5) March, 2024 Receipt Report; #6) March, 2024 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Arnold, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the change of location from 319 W Highway 20 to 311 W Highway 20 for Tooth and Whisker Outdoors, LLC liquor license. Voting yes: Kieborz, Wescott, Arganbright, Arnold, Brockley. Motion carried unanimously.

No action taken on the agreement with Olsson to complete a pavement condition evaluation and ranking.

Councilmember Wescott made a motion, seconded by Kieborz, to approve applying for a grant from the Grid Resiliency Grant Program for the Government Street substation resiliency improvements. Voting yes: Wescott, Arganbright, Arnold, Brockley, Kieborz. Motion carried unanimously.

Councilmember Arnold made a motion, seconded by Wescott, to raise the daily swimming pool rate to \$4.00 and the family pass rate to \$150.00 for immediate household members only. Voting yes: Arganbright, Arnold, Kieborz, Wescott. Voting no: Brockley. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Brockley, to authorize advertising Parcel B and Parcel C for grazing for one year. Voting yes: Arnold, Brockley, Kieborz, Arganbright. Voting no: Wescott Motion carried four to one.

Councilmember Brockley made a motion, seconded by Kieborz, to adopt Resolution No. 0411241 authorizing entering into an agreement with the Nebraska Department of Transportation to maintain the "rectangular Rapid Flashing Beacon system" they will be installing at the elementary school crosswalk. Voting yes: Arnold, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Arnold, to approve the Memorandum of Understanding between the City of Valentine and Valentine Community Schools to use the gym as a shelter site in case of an evacuation. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Arnold. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Arganbright, to approve the Agreement with Senior Services to move their office to room to be vacated by Northwest Community Action Partnership on April 30, 2024. Voting yes: Kieborz, Arnold, Wescott, Brockley, Arganbright. Motion carried unanimously.

City Manager Siewert presented updates concerning upcoming and ongoing projects.

City Council meeting adjourned at 7:12 p.m.	
	President of Council
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There being no further business before the council, Council Chairperson Arganbright declared the Valentine

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 April 12, 2024.

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