City of Valentine Regular Council Meeting City Library Meeting Room Thursday, February 10, 2022 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held February 10, 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 Otradovsky, 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 December 27, 2021; #2b) Cemetery Board meeting minutes of January 6, 2022; #3a) Regular City Council Meeting minutes of January 13, 2022; #4) December, 2021 Financial Reports; #5) January, 2022 Receipt Report; #6) January, 2022 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Anne Quigley presented the annual library report.

6:05 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened to consider making convenience storage/mini-storage a permitted use and RV (recreational vehicle) storage permitted by special use permit in the C-1 (Highway Commercial) zoning district.

Dana Miller presented the annual police report.

6:23 p.m. The public hearing for zoning changes was closed.

No action was taken on Ordinance 2022-2259M.

No action was taken on the agreement with Olsson for engineering/consulting services for Dowden Street interceptor sewer and water project.

No action was taken on establishing a Rural Public Transit System. More information will be gathered for further consideration.

No action was taken on purchasing new police vehicle.

No action was taken on acquiring another drug detection dog.

No action was taken on estimates for milling street improvements.

Councilmember Kieborz made a motion, seconded by Wescott, to adopt Resolution No. 0210221 approving the execution of Airport Agency Agreement for Grant No. 3-31-0084-015-2022 for development of the airport. (for parallel taxiway). Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Wescott, to approve the FAA Airport Improvement program grant application to construct parallel taxiway for Runway 14/32. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Wescott, to approve the Airport Improvement program sponsor certifications grant certification for parallel taxiway for Runway 14/32. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to adopt Resolution No. 0210222 approving the execution of an Agency Agreement for Grant No. 3-31-0084-017-2022 for development of the airport. (ALP update). Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Brockley, to approve the FAA Airport Improvement program grant application for ALP update and AGIS survey. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously. Councilmember Kieborz made a motion, seconded by Wescott, to approve the Airport Improvement program sponsor certifications for ALP Update and AGIS survey. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to submit the National Park Service – Rivers, Trails and Conservation Assistance program (RTCA) grant application for design services for regional trail development. Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 7:58 p.m.

The March council meeting will be held Wednesday, March 16, 2022 at 6:00 p.m. at the Library meeting room.

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 February 11, 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