City of Valentine Regular Council Meeting City Library Meeting Room Thursday, August 11, 2022 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 11, 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 July 25, 2022; #2b) Golf Course Board meeting minutes of July 11, 2022; #2c) Airport Advisory Board meeting minutes of June 13, 2022; #2) Cemetery Board meeting minutes of June 2 and July 7, 2022; #3a) Regular City Council Meeting Minutes of July 14, 2022; #4) June, 2022 Financial Reports; #5) July, 2022 Receipt Report; #6) Junly 2022 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to reappoint Tyler Brown and Nadeane Allard to the Economic Development Board for a three-year term through June 2025. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

No action taken concerning conversations with Valentine Community Schools and Cherry County Hospital to explore partnerships related to a community childcare center.

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt Ordinance No. 2022-2264M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 18, SECTION 18.8 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING 18.8 TO DELETE SOME PROVISIONS RELATING TO ACCESSORY BUILDINGS, STRUCTURES, GARAGES; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting yes: Wescott, Otradovsky, Brockley, Kieborz. Voting no: Arganbright. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Brockley, to adopt Resolution No. 0811221 approving the execution of Airport Improvement Program (AIP) Project No. 3-31-0084-015-2022. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the recommendation from ED Board to approve \$8,000 Façade grant to Subway in Valentine for façade renovations. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve applying for the Greener Towns grant for Main Street trees and grasses. Voting yes: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Brockley. Motion carried three to two.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Resolution No. 0811222 adopting Municipality Financial Agreement between the City of Valentine and the Nebraska Department of Transportation for the West 4th Street-In Valentine project NO. NH-STP-83-4(121). Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

No action taken concerning the Bi-annual sewer rate review.

No action taken concerning the Water rate review.

No action taken concerning the Construction and Demolition Waste landfill tipping fee review.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the golf course board's 2022-2023 budget and pay plan. Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

No action taken concerning the wage recommendations from the wage review committee.

Councilmember Kieborz made a motion, seconded by Otradovsky, to approve the non-union cost of living increase for 2022-2023 fiscal year. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

Discussion concerning the 2022-2023 budget was had.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 7:35 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 August 12, 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