City of Valentine Regular Council Meeting City Library Meeting Room Thursday, October 13, 2022 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held October 13, 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 September 26, 2022; #2b) Regular Cemetery Board meeting minutes of August 4 and September 1, 2022; #2c) Regular Golf Course Board meeting minutes of August 8 and September 12, 2022; #3a) Special Budget meeting of September 8, 2022; #3b) Regular meeting of September 8; #4) August, 2022 Financial Reports; #5) September, 2022 Receipt Report; #6) September 2022 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

The request for a public hearing to consider an ordinance to make a campground a permitted use in the C-1 (Highway Commercial) zoning district was cancelled.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the JF Clarke Inc. (Henderson's IGA) application for change of manager to Derek A Hawthorne. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to allow the purchase of commemorative benches for Main Street. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve applying for the Pestel Charitable Foundation Grant application for Sculpture Walk Across Nebraska project. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

6:10 p.m. PUBLIC HEARING: Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the One and Six Year Road Improvement Program proposed by the City of Valentine, Nebraska.

6:16 p.m. Public hearing for One and Six Year Road Improvement Program was closed.

Councilmember Kieborz made a motion, seconded by Otradovsky, to adopt Resolution 1013221 to approve the City of Valentine One and Six Year Road Plan for 2022-23. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to adopt Resolution No. 1013222 providing for authorization to sign the Municipal Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

6:18 p.m. Pursuant to posted notice, the City Council called to order a meeting of the Valentine Area Solid Waste Agency.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt the Solid Waste Resolution amending rules and regulations for the Valentine Solid Waste Management Agency to set C&D Site Fees and tire fees. Voting yes: Otradovsky, Kieborz, Arganbright, Brockley. Abstain: Wescott. Motion carried four with one abstention.

AJOURN at 6:49 p.m.

Second reading of Ordinance No. 2022-2267M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 110, SECTION 110.10 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY PROVIDING FOR THE ADDITION OF OCCUPATION TAX ON HOTEL ACCOMMODATIONS SECTION 110.10 TO THE MUNICIPAL CODE; PROVIDING FOR AN OCCUPATION TAX ON THE RENTAL OF HOTEL ACCOMMODATIONS; PROVIDING FOR DEFINITIONS OF "HOTEL", AND "OCCUPIED ROOM"; PROVIDING FOR A PAYMENT PERIOD AND DUE DATE; PROVIDING FOR INTEREST AND PENALTY; PROVIDING FOR MONTHLY RETURNS OF GROSS RECEIPTS; PROVIDING FOR INSPECTION OF RECORDS; PROVIDING FOR THE RIGHT OF THE CITY TO SUE; PROVIDING

FOR THE REPEAL OF ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR THE PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT.

Councilmember Wescott made a motion, seconded by Brockley, to approve applying for the Pestel Charitable Foundation Grant application for transportation funds. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the Memorandum of Understanding between the City of Valentine and Senior Services, Inc to provide transportation services in the City of Valentine. Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to patch, rather than overlay, the city hall roof. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine City Council meeting adjourned at 7:05 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 October 14, 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