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

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 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 October 24, 2022; #3a) Regular City Council meeting minutes of October 13; #4) September, 2022 Financial Reports; #5) October, 2022 Receipt Report; #6) October 2022 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to amend Ordinance No. 2022-2267M section E to delete "and property tax relief". Voting yes: Kieborz, Wescott, Otradovsky, Brockley. Voting no: Arganbright. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Brockley, to adopt 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 as amended. Voting yes: Wescott, Otradovsky, Brockley, Kieborz. Voting no: Arganbright. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the recommendation from the Economic Development Board for a full-time economic development director job description. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Otradovsky, to approve the recommendation from the Economic Development Board for a full-time economic development director pay plan. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to approve renewal of the Annual Highway 20 Law Enforcement Interlocal Agreement. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Kieborz, to approve the Memorandum Of Understanding Between Fort Niobrara/Valentine National Wildlife Refuge Complex and the Valentine Police Department Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Otradovsky, to adopt Resolution No. 1110221 authorizing the City Council President to sign the Year-End Certification of the City Street Superintendent form. Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Otradovsky, to approve of Donald Pettigrew, Class A, License S-289 as the Street Superintendent during January 1 through December 31, 2023 for the purpose of the 2023 calendar year highway incentive payment to be issued to the City by the Nebraska Department of Transportation in February 2024. Voting yes: Otradovsky, Wescott, Arganbright, Kieborz, Brockley. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Otradovsky, to adopt the Bull Bash Resolution for February 11, 2023. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve the request by Valentine's Heart of Christmas Celebration committee to hold the Parade of Lights on Green Street from the High School to the Cherry County Fairgrounds. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott, to expand West B Street Storm Sewer project to include full width concrete from Cherry Street to Wood Street Alley. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to reconsider adoption of Ordinance 2022-2267M to add the percentage, start date and first payment date. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Ordinance 2022-2267M with a rate of 5 percent (%), a start date of January 1, 2023 and the first payment date due of February 20, 2023. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Voting no: Arganbright. Motion carried four to one.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine City Council meeting adjourned at 6:45 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 November 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