City of Valentine Regular Council Meeting City Library Meeting Room Thursday, December 8, 2022 6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held December 08, 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. Absent: Kalli Kieborz. Also in attendance were City Manager Shane Siewert and City Clerk Deanna Schmit who recorded the minutes.

Councilmember Otradovsky made a motion to approve consent agenda items: #2a) Regular Library Board meeting minutes of November 28, 2022; #2b) Regular Golf Course Board meeting minutes of October 10, 2022; #2c) Regular Cemetery Board meeting minutes of October 6, 2022#3a) Regular City Council meeting minutes of November 10; #4) October, 2022 Financial Reports; #5) November, 2022 Receipt Report; #6) November 2022 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Otradovsky, Arganbright, Wescott, Brockley. Motion carried unanimously.

Newly elected member Bradley Arnold was sworn in.

Councilmember Brockley nominated Councilmember Arganbright for the office of President of Council. Councilmember Arganbright was elected President of Council by three to one vote.

Councilmember Arganbright nominated Councilmember Kieborz for the office of Vice-President of Council

Councilmember Kieborz was elected Vice-President of Council by unanimous vote.

RDG Planning & Design presented proposed layout plan for Outlot A subdivision.

Councilmember Arganbright made a motion, seconded by Brockley, that the City of Valentine partner with the Central Nebraska Economic Development District to submit a letter of intent for \$1,000,000.00 in funding from the Nebraska Department of Economic Development's Rural Workforce Housing Land Development Program. Voting yes: Wescott, Arganbright, Arnold, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to adopt Revised Resolution 0811162 acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events to include the Bull Bash. Voting yes: Arganbright, Arnold, Brockley, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the Disadvantaged Business Enterprise (DBE) Program for Miller Field/Valentine Municipal Airport. Voting yes: Arnold, Brockley, Wescott, Arganbright. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Arganbright, to approve the Performance Goal amendment to the Nebraska Affordable Housing Trust Fund grant to reduce the garage capacity from a 2-car garage to a single car garage for one of the housing units. Voting yes: Arnold, Arganbright, Wescott, Brockley. Motion carried unanimously.

There being no further business before the council, Council Chair	rperson Arganbright declared the
Valentine City Council meeting adjourned at 7:07 p.m.	
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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 December 9, 2022.

President of Council

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	