City of Valentine Regular Council Meeting City Library Meeting Room Thursday, September 9, 2021 6:08 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held September 9, 2021 at 6:08 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 August 23, 2021, #2b) Planning Commission meeting minutes of August 2, 2021, #3 a) Regular City Council Meeting minutes of August 12, 2021; #4) July, 2021 Financial Reports; #5) August, 2021 Receipt Report; #6) August, 2021 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

No action taken concerning Bill Ward's request to purchase a strip of ground on the east side of Nollett Road abutting his property.

Councilmember Otradovsky made a motion, seconded by Kieborz, to adopt Ordinance No. 2021-2255M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2021 through September 30, 2022. Voting yes: Kieborz, Arganbright, Otradovsky, Brockley. Voting no: Wescott. Motion carried four to one.

Councilmember Otradovsky made a motion, seconded by Kieborz, to adopt Resolution No. 0909212 setting the property tax request for fiscal year 2021-2022 in the amount of \$430,000.00. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz. Voting no: Wescott. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Otradovsky, to appoint Zane Limbaugh and Sarah Jess through August 2023 and Scotty Millard; Tim Henderson and Ann Neifer through August 2025 to the Economic Development Program Citizen Advisory Review Committee. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Curtis Christiansen with Olsson presented information concerning requirements to extend Runway 14/32 to accommodate larger aircraft.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the agreement with Olsson for construction engineering services for Main Street Water and Sewer project. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the agreement with Olsson for engineering/consulting services for Dowden Street interceptor sewer and water project. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to adopt Resolution No. 0909211 adopting and approving the execution of an agreement with the Department of Transportation of the State of Nebraska for Project No. NH-STP-83-4(117) and MISC-83-4(1023), Control No. 80865 and 80865A in Valentine and in Valentine utilities. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to adopt Resolution No. 0812211 providing for execution of an Agency Agreement with the Department of Transportation, Aeronautics Division for Grant No. 3-31-0084-015-2021 to be submitted by the department to the Federal Aviation Administration to obtain federal non-development economic assistance for the airport under the provisions of the federal ARPA Act. 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 7:24 p.m.	
	President of Council
including the foregoing proceedings were continually current and available for public	e, Nebraska, hereby certify that all of the subjects contained in the agenda for the meeting; kept inspection in the office of the City Clerk; that such wspaper; that said minutes were made available on
	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