

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 12, 2021
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 12, 2021 at 7:00 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.

The Council and those in attendance recited the pledge of allegiance.

Council President Kyle Arganbright opened the meeting with the following Council members in attendance: Ross Brockley, Dave Otradosky, 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 26, 2021, #2b) Cemetery Board meeting minutes of July 1, 2021, #2c) Economic Development Board meeting minutes of June 28, 2021, #2d) Board of Adjustment meeting minutes of July 19, 2021; #3 a) Regular City Council Meeting minutes of July 8, 2021; #4) June, 2021 Financial Reports; #5) July, 2021 Receipt Report; #6) July, 2021 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting yes: Otradosky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Andy Forney with D. A. Davidson presented information about the Electric and Mid Plains refunding bonds.

7:05 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened for the purpose of considering reducing the rear setback requirement in the Light Industrial District alongside of a lot abutting a "TA" or "R" District.

7:05 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened for review and approval/denial of the subdivision plat more clearly described as follows:

Lot 1, Lot 2 and Lot 3, Block 1, BELF West Subdivision in part of SW1/4of Section 36, T34N, R27W of the 6th P.M., Cherry County NE.

Councilmember Wescott made a motion, seconded by Otradosky, to approve the accelerated (SC3) solution for refunding the bonds. Voting yes: Kieborz, Wescott, Arganbright, Otradosky, Brockley. Motion carried unanimously.

7:14 p.m. The public hearing concerning the rear setback requirement in the Light Industrial District alongside of a lot abutting a "TA" or "R" District was closed.

7:14 p.m. The public hearing concerning the subdivision plat for BELF West Subdivision was closed.

Councilmember Otradosky made a motion, seconded by Wescott, to suspend the three reading rule for Ordinance 2021-2254M. Voting yes: Wescott, Arganbright, Otradosky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to adopt Ordinance No. 2021-2254M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, APPROVING THE ISSUANCE OF BONDS OF THE AGENCY IN THE AGGREGATE STATED PRINCIPAL AMOUNT OF NOT TO EXCEED SEVEN HUNDRED FIFTY THOUSAND DOLLARS (\$750,000) TO PROVIDE FUNDS TO REFUND CERTAIN OUTSTANDING BONDS OF THE AGENCY; AUTHORIZING OFFICERS OF THE CITY TO ENTER INTO A FIRST AMENDMENT TO LEASE AGREEMENT BETWEEN THE CITY AND AGENCY RELATING TO THE PROJECT; AUTHORIZING THE EXECUTION OF SUCH AGREEMENTS BY OFFICERS OF THE CITY; AND PROVIDING FOR PUBLICATION IN PAMPHLET FORM. Voting yes: Arganbright, Otradosky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Jess Hurlburt with Olsson presented information on the interceptor sewer and water main extensions on the east side of Valentine.

Councilmember Otradosky made a motion, seconded by Arganbright, to approve subdivision plat of Lot 1, Lot 2 and Lot 3, Block 1, BELF West Subdivision in part of SW1/4of Section 36, T34N, R27W of the 6th P.M., Cherry County NE. Voting yes: Otradosky, Kieborz, Arganbright. Voting no: Brockley, Wescott. Motion carried three to two.

Mike Burge reported on activities of the economic development board.

Councilmember Kieborz made a motion, seconded by Otradovsky, to suspend the three reading rule for Ordinance No. 2021-2253M. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Kieborz, to adopt Ordinance 2021-2253M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ARTICLE 12, SECTION 12.2 OF THE VALENTINE ZONING ORDINANCE OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING SECTION 12.2 TO CHANGE THE REAR SET BACK I-1 DISTRICT; TO PROVIDE FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; TO PROVIDE FOR PUBLICATION OF THIS; AND TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting yes: Wescott, Brockley, Kieborz, Otradovsky. Abstain: Arganbright. Motion carried four with one abstention.

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.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the Casey’s liquor license manager change. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the golf course board’s 2021-2022 budget and pay plan. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the recommendation from the Economic Development Board to give the economic development director a pay raise from \$20.00 per hour to \$25.00 per hour. Voting yes: Kieborz, Wescott, Arganbright, Brockley. Abstain: Otradovsky. Motion carried four with one abstention

Councilmember Wescott made a motion, seconded by Arganbright, to reappoint Whitney Mayhew and Sean Markus to the Economic Development Board for a three-year term through June, 2024. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to reappoint Ray Scholl to the Library Board through May of 2025. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Arganbright, to reappoint Steve Steele to the Board of Adjustment. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Otradovsky, to appoint Zane Limbach to the Planning Commission through June of 2024. Voting yes: Otradovsky, Wescott, Kieborz, Brockley. Abstain: Arganbright. Motion carried four with one abstention.

Councilmember Kieborz made a motion, seconded by Brockley, to appoint Dodi Osburn and Mike Librato as alternate to the Board of Adjustment. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Exterior improvements to City Hall were discussed.

Budget discussion for 2021-2022 was held.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 10:24 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 13, 2021.

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