City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 18, 2021 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 18, 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.

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 25, 2021; #2b.Regular Golf Course Board meeting minutes of October 11, 2021; #2c Planning Commission meeting minutes of November 1, 2021; #2d Economic Development Board meeting minutes of August 23 and September 27, 2021 #3b) Regular City Council Meeting minutes of October 14, 2021; #4) September, 2021 Financial Reports; #5) October, 2021 Receipt Report; #6) October, 2021 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the affidavit of Plat Correction and Corrected Plat of Survey of Lot 1, Arganbright Subdivision. Voting yes: Kieborz, Wescott, Otradovsky, Brockley. Abstain: Arganbright. Motion carried four in favor with one abstention.

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 replat more clearly described as follows:

Subdivision replat of survey of Lot 1, Spring Creek Addition in Sections 21 and 28, and Lot 3, 4 and 5, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County N.

Public Hearing Closed at 7:06 p.m.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Spring Creek replat of survey. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

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

Councilmember Brockley made a motion, seconded by Kieborz, to approve the General Agreement of a reciprocal law enforcement and assistance agreement between United States Department of Interior National Park Service and the Valentine Police Department. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the final plans and to authorization putting out for bid the "B" Street Storm Sewer project pending approval by financing agencies. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

7:10 P.M. PUBLIC HEARING: Pursuant to notice in Valentine Midland News and section 19.7 of the Valentine Zoning Ordinance, a public hearing was opened for review and approval/denial of the zoning change request for Richard Jameson, Sandhill Oil Co., Inc. to change the following from Residential (R-3) to Highway Commercial (C-1) the following:

Lots 1,2,3,4,5,6,7,8,9 and 10 Block 1, Borman's Fourth Addition to the City of Valentine, Nebraska; and: Lots 1,2,3,4,5,6,7,8 and 9 Block 2, Borman's Fourth Addition to the City of Valentine, Nebraska and: Tract 2 Borman's Fourth Addition to the City of Valentine, Nebraska and: Tract 3 Borman's Fourth Addition to the City of Valentine, Nebraska and: Lot 3 Replat of Lot 2 and Lot 3 Borman's Third Addition to the City of Valentine, Nebraska (FKA 4.118 Acres located in part of the Northeast quarter of Section 6, T33N, R27 West of the 6th P.M., Cherry County, Nebraska

Public hearing closed at 7:34 p.m.

Councilmember Wescott made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2021-2257M. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt Ordinance No. 2021-2257M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE NO. 2016-2196M, OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOT 3, BORMAN'S THIRD ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA; TRACTS 2, 3, AND 4, BORMAN'S FOURTH ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA; FUTURE ACCESS STRIP BETWEEN TRACTS 1 AND 2, BORMAN'S FOURTH ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA; LOTS 1-10, BLOCK 1, BORMAN'S FOURTH ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA; LOTS 1-9, BLOCK 2, BORMAN'S FOURTH ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM RESIDENTIAL (R-3) TO HIGHWAY COMMERCIAL (C-1) PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to adopt Resolution No. 1118212 Authorizing the execution of the contract, agreement and all other documents necessary to facilitate the zero percent loan between the Nebraska Department of Environment and Energy and the City of Valentine for Main Street sanitary and storm sewer improvements and B Street storm sewer improvements in an amount up to \$3,350,000.00. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to adopt Resolution No. 1118213 Authorizing the execution of the contract, agreement and all other documents necessary to facilitate the zero percent loan with 20% forgiveness between the Nebraska Department of Environment and Energy and the City of Valentine for Main Street water improvements in an amount up to \$1,000,000.00. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott, to approve the low bid of \$152,730.00 from Versalift for the Electric department bucket truck. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Brockley made a motion, seconded by Arganbright, to approve the purchase of a Spin Doctor model 800 valve exerciser. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt Resolution No. 1118214 authorizing the City Council President to sign the Year-End Certification of the City Street Superintendent form. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Street Superintendent/City Surveyor contracts for three years. Voting yes: Otradovsky, Kieborz, Arganbright. Voting no: Brockley, Wescott. Motion carried three to two.

No action concerning the Extension of Runway 14/32.

Councilmember Otradovsky made a motion, seconded by Wescott, to adopt Resolution No. 1118211 A resolution adopting and approving the execution of an Agency Agreement with Nebraska Department of Transportation, Aeronautics Division, for Grant No. 3-31-0084-016-2021 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: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Certification that the City Manager and the City Clerk are authorized to request grant funds from the Nebraska Affordable Housing Trust Fund Grant. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the Fair Housing Activities letter for the Nebraska Affordable Housing Trust Fund Grant. 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 7:58 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 19, 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