City of Valentine Regular Council Meeting City Library Meeting Room Thursday, October 14, 2021 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held October 14, 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 Vice President Kalli Kieborz opened the meeting with the following Council members in attendance: Ross Brockley, Dave Otradovsky, Neil Wescott. Absent: Kyle Arganbright 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 September 27, 2021, #2b) Cemetery Board meeting minutes of September 2 and October 5, 2021, #2c) Golf Course Board meeting minutes of September 13, 2021; #3 a) Special Budget Hearing meeting minutes of September 9, 2021 #3b) Regular City Council Meeting minutes of September 9, 2021; #4) August, 2021 Financial Reports; #5) September, 2021 Receipt Report; #6) September, 2021 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting yes: Otradovsky, Kieborz, Wescott, Brockley. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott, to approve the Charles L Carr Manager application for Bunkhouse Restaurant Co. liquor license. Voting yes: Kieborz, Otradovsky, Brockley, Wescott. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the agreement with Goodlife Architecture, LLC for design services for City Hall Exterior Improvements. Voting yes: Wescott, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

7:05 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53 134 of Nebraska State Statutes a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to an application for a Class "B" Liquor License for Family Dollar Inc at 601 E Hwy 20, Valentine, Nebraska 69201.

Public Hearing Closed at 7:10 p.m.

7:05 p.m. PUBLIC HEARING: Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the One and Six Year Road Improvement Program proposed by the City of Valentine, Nebraska.

Public hearing closed at 7:10 p.m.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the application for a liquor license for Family Dollar, Inc. Voting yes: Otradovsky, Kieborz. Voting no: Brockley, Wescott. Motion failed.

Councilmember Otradovsky made a motion, seconded by Brockley, to adopt Resolution 1014211 to approve the City of Valentine One and Six Year Road Plan for 2021-22. Voting yes: Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to adopt Resolution No. 1014212 providing for authorization to sign the Municipal Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards. Voting yes: Otradovsky, Wescott, Kieborz, Brockley. Motion carried unanimously.

No action taken concerning the Nebraska Affordable Housing Act grant and housing in Valentine.

No action taken concerning the proposal to add daycare as a qualifying business for use of economic development funds.

No action taken concerning approval of participation in HHS Nebraska Loan Repayment Program for Megan Schlinz.

Councilmember Wescott made a motion, seconded by Otradovsky, to suspend the three reading rule for Ordinance No. 2021-2256M. Voting yes: Wescott, Brockley, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to adopt Ordinance No. 2021-2256M 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: Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

| Rieborz, Otradovsky, Wescott, Brockley. Wollon carried unanimously. | |
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| There being no further business before the council, Council Vice Chairperson Kieborz declared the Valentine city council meeting adjourned at 7:25 p.m. | |
| Vice President | t 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 October 15, 2021. | |
| Deanna Schm | it, 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