City of Valentine Regular Council Meeting City Library Meeting Room Thursday, December 9, 2021 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held December 9, 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 November 22, 2021; #3b) Regular City Council Meeting minutes of November 18, 2021; #4) October, 2021 Financial Reports; #5) November, 2021 Receipt Report; #6) November, 2021 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradovsky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Patrick Moore with Goodlife Architecture presented City Hall design concepts to enhance the exterior of the building and refine the courtyard to work well with the NDOT streetscape project.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the contract between the State of Nebraska Department of Economic Development and the City of Valentine for \$500,000.00 from the Nebraska Affordable Housing Trust Fund for the construction of three speculative housing units. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the contract between the City of Valentine and the Central Nebraska Economic Development District for the general administration services for the Nebraska Affordable Housing Trust Fund Grant. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the Economic Development Program Loan Committee recommendation to lend \$30,000.00 to Kallah Markley for 15 years at 4% interest for property acquisition and business expansion. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the Economic Development Program Loan Committee recommendation to lend \$40,000.00 to Morgan Arnold for 15 years at 4% interest for property acquisition and business expansion. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Memorandum of Understanding of a reciprocal law enforcement and assistance agreement between Fort Niobrara/Valentine National Wildlife Refuge Complex and the Valentine Police Department. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

No action taken concerning the School Zone Speed Limits and signs.

Councilmember Wescott made a motion, seconded by Brockley, to allow repairs to B Street surface for water and sewer taps not in compliance with the instructions of the Street Superintendent and to return the deposit made by Eric Noteboom. Voting yes: Wescott, Brockley, Otradovsky. Voting no: Arganbright, Kieborz. Motion carried three to two.

No action taken concerning authorizing requesting bids for armor coat projects.

Councilmember Otradovsky made a motion, seconded by Brockley, to adopt the Resolution acknowledging the Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash to be held February 12, 2021. Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Brockley, to adopt Resolution No. 1209211 approving the execution of Airport Rescue Grant Agreement No. 3-31-0084-016-2022. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2021-2258M. Voting yes: Otradovsky, Kieborz, Arganbright, Brockley. Voting no: Wescott. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Brockley, to adopt Ordinance No. 2021-2258M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 30, SECTION 30.03 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING CHAPTER 30 GENERAL PROVISIONS SECTION 30.03 TO PROVIDE CHANGE OF MEETING TIME; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting yes: Kieborz, Arganbright, Otradovsky, Brockley. Voting no Wescott. Motion carried four to one.

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There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 8:32 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 December 10, 2021.
Deanna Schmit, City Clerk

