

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 13, 2022
6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held January 13, 2022 at 6:00 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 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 December 27, 2021; #2b) Economic Development Board meeting minutes of November 22, 2021; #2c) Regular Golf Board meeting minutes of November 8 and December 13, 2021; #3b) Regular City Council Meeting minutes of December 9, 2021; #4) November, 2021 Financial Reports; #5) December, 2021 Receipt Report; #6) December, 2021 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Otradosky, Kieborz, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the purchase of the airport tractor from Mathis Equipment for \$32,400.00. Voting yes: Kieborz, Wescott, Arganbright, Otradosky, Brockley. Motion carried unanimously.

Councilmember Otradosky made a motion, seconded by Arganbright, to approve the new pay scale for the golf course help and clubhouse manager. Voting yes: Wescott, Arganbright, Otradosky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the new golf course rates for 2022. Voting yes: Arganbright, Otradosky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Otradosky 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: Otradosky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, 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: Otradosky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradosky, to approve the Consultant Agreement between the City of Valentine and Olsson, Inc. for the construction of a parallel taxiway to Runway 14/32. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradosky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to appoint Olsson, Inc. as our airport consultant for Airport Layout Plan update. Voting yes: Kieborz, Otradosky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Following discussion concerning the sale of the Street Department 1985 Chevrolet pickup it was decided to re-advertise the sale with a minimum bid of \$500.00.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve submitting the Civic and Community Center Financing Fund Pre-Application for city gym renovation. Voting yes: Arganbright, Kieborz, Otradosky, Brockley. Voting no: Wescott. Motion carried four to one.

No action taken concerning the school speed zone ordinance.

There being no further business before the council, Council Chairperson Arganbright declared the Valentine city council meeting adjourned at 6:32 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 January 14, 2022.

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