City of Valentine Regular Council Meeting City Library Meeting Room Thursday, December 11, 2014 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held December 11, 2014 at 7:00 p.m. in the Valentine 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.

Chairperson of the Council Nelsen opened the meeting with the following Council members in attendance: Arganbright, Sadi, Ward. Kieborz. Also in attendance were City Manager, Siewert, City Attorney, Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Arganbright made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of November 24, 2014; #2 b) Regular Economic Development Board meeting minutes of October 27, 2014; #2 c) Regular Golf Course Development Board meeting minutes of October 28, 2014; #3 a) Regular City Council meeting minutes of November 13, 2014; #4 October, 2014 Financial Reports; #5 November, 2014 Receipt Report; #6 November, 2014 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Nelsen, Arganbright, Sadi. Motion carried unanimously.

Mike Burge presented an update on the golf course proceedings and economic development board activities including the Mid-Plains Campus.

Councilmember Neslen made a motion, seconded by Arganbright to approve the revised LARM Interlocal Agreement. Voting aye: Kieborz, Nelsen, Arganbright, Sadi, Ward. Motion carried unanimously.

Development Street Sewer was tabled to the next meeting.

Incoming members Wescott and Otradovsky were sworn in.

Councilmember Kieborz nominated Councilmember Arganbright for the office of President of Council. Councilmember Otradovsky seconded the nomination. Councilmember Ward nominated Councilmember Wescott for the office President of Council. Councilmember Arganbright was elected President of Council by three to two vote.

Councilmember Arganbright nominated Councilmember Kieborz for the office of Vice-President of Council.

Councilmember Otradovsky seconded the nomination. Councilmember Ward made a motion to cease nominations, seconded by Wescott. Councilmember Kieborz was elected Vice-President of Council by unanimous vote.

Councilmember Wescott made a motion, seconded by Ward, to wait to purchase a police vehicle. Voting aye: Wescott, Ward. Voting no: Arganbright, Otradovsky, Kieborz. Motion failed three to two.

Councilmember Arganbright made a motion, seconded by Otradovsky, to purchase a police vehicle for the state bid unless a local vendor can meet or beat that price. Voting aye: Arganbright, Kieborz, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve renewal of the street superintendent and surveyor contracts for Don Pettigrew for a three year term. Voting aye: Otradovsky, Kieborz, Arganbright. Voting no: Ward, Wescott. Motion carried three to two.

Councilmember Wescott made a motion to not give city employees the day after Christmas off. The motion died for lack of second.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve giving the city employees the day after Christmas off. Voting aye: Arganbright, Otradovsky, Kieborz, Ward. Voting no: Wescott. Motion carried four to one

No action was taken concerning the request by Jim McCormick to acquire city's drug detection dog.

Councilmember Ward made a motion, seconded by Otradovsky, to appoint Ross Buckendahl to the golf course committee. Voting aye: Otradovsky, Ward, Arganbright, Kieborz, Wescott. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:14 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 December 12, 2014.

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