

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 8, 2015
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held January 8, 2015 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 Arganbright opened the meeting with the following Council members in attendance: Wescott, Ward, Kieborz, Otradovsky. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Ward pulled item #6 from the consent agenda.

Councilmember Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of December 22, 2014; #2 b) Regular Airport Advisory Board Meeting minutes of December 16, 2014, #3 a) Regular City Council meeting minutes of December 11, 2014; #4 November, 2014 Financial Reports; #5 December, 2014 Receipt Report. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Wescott, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Neslen made a motion, seconded by Arganbright to approve consent agenda item #6 December, 2014 Claims & Payroll. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, second by Ward to approve having a lease drawn up for the signage project with the Outlaw Trail Scenic Byway. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to accept the six place hangar bid subject to FAA/NDA concurrence. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to take stray dogs after the 5 day impoundment to the Borders Without Boundries Rescue and cover vaccination costs. The costs will be limited to \$1,000.00 for a six month trial period. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the request by Duane Gudgel of Plains Trading to hold a wine tasting event from 2:00 to 4:00 p.m. on February 14, 2015 during Bull Bash. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Ron Bauer gave an update on the Red Dress Event, Bull Bash and "Bash after the Bulls " for 2015.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the new lease with Nebraska Game and Parks for fish hatchery ground to accommodate the golf course. Voting aye: Wescott, Arganbright, Kieborz, Otradovsky. Voting no: Ward. Motion carried four to one.

No action was taken concerning the NPPD Wholesale power contract.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:08 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 January 9, 2015.

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