

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 12, 2015
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 12, 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 Arganbright pulled item #2b from the consent agenda.

Councilmember Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of January 26, 2015; #3 a) Regular City Council meeting minutes of January 8, 2015; #4 December, 2014 Financial Reports; #5 January, 2015 Receipt Report. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz to approve consent agenda item #2b) Regular Golf Course Development Board meeting minutes of February 2, 2015. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, second by Kieborz to approve Kris Larson's request for permission to have alcohol in a designated area Ecology Park on June 27th from 10:00 to 4:00 for Class of 1995 reunion. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

No action taken on Maggie Cox's request for a donation of a pool pass for a 4-H fund raiser.

Library Director Anne Quigley presented the annual Library report.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

Chief Dana Miller presented the annual police report.

7:36 p.m. Six Year Road Improvement Program public hearing closed.

Councilmember Arganbright made a motion, seconded by Otradovsky to adopt the Resolution to approve the City of Valentine Six Year Road Plan for 2015. Voting aye: Arganbright, Otradovsky, Kieborz, Wescott. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Wescott, to authorize requesting bids for armor coat projects. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

The proposal from Public Power Energy Services, LLC to review power supply options was tabled to the next meeting.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 0212151 approving the good faith determination for the DBE program for airport hangar bid. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott, to approve the Blue Cross Blue Shield Bronze 307 plan for the new employee group health insurance. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to adopt the façade program presented by the economic development board for \$50,000.00 of LB 840 funds with the inclusion of a scoring criteria. Voting aye: Kieborz, Otradovsky, Arganbright, Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Ward, to approve purchase of 1985 Caterpillar 130G Grader with 517 hours from federal surplus. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:57 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 February 13, 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