

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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 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 Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of February 23, 2015, #2b) Regular Cemetery Board meeting minutes of March 2, 2015 #3 a) Regular City Council meeting minutes of February 12, 2015; #4 January, 2014 Financial Reports; #5 February, 2015 Receipt Report; #6 February, 2015 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Terry Galloway, of Almquist, Maltzhan, Galloway & Luth presented the audit report for fiscal year ending September, 2014.

Councilmember Kieborz made a motion, seconded by Arganbright to approve Tom Elliott's request for permission to have alcohol in Trailhead Park on June 27th from 10:00 a.m. to 1:00 a.m. for Class of 1970 reunion. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, second by Kieborz to participate in both owner occupied rehabilitation grant applications. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

Councilmember Otradovsky made a motion, seconded by Kieborz to suspend the three reading rule for Ordinance No. 2015-2078M. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to adopt Ordinance No. 2015-2078M: AN ORDINANCE of the City of Valentine authorizing the issuance of general obligation bonds, series 2015, of the City of Valentine, in the principal amount of not to exceed \$1,750,000.00 to pay the cost of constructing a municipal golf course. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0312152 approving the land purchase and obtaining an easement to assist with the development of a municipal golf course. Voting aye: Otradovsky, Arganbright, Kieborz, Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the agreement with Lehman Design Group, LLC to provide architectural services for the golf course. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to approve agreement with Olsson Associates for treatment plant improvements to supply water to the golf course. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to adopt Resolution 0312151 adopting and approving the execution of a revolving hangar loan program and security agreement with the Nebraska Department of Aeronautics. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Council discussed continuing to issue bonds for the Mid-Plains building through the economic development program before September when political subdivisions can no longer receive economic development program funds.

Councilmember Ward made a motion, seconded by Wescott, to authorize advertising Parcel A for grazing for a two year term. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Following discussion concerning the quality of work done in the past by the armor coat companies bidding, Councilmember Ward made a motion, seconded by Wescott, to accept the armor coat bid from Sta-bilt Construction Company for \$1.47 per square yard. Voting aye: Wescott, Arganbright, Otradovsky, Ward. Voting no: Kieborz. Motion carried four to one.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:41 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 March 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