City of Valentine Regular Council Meeting City Library Meeting Room Thursday, April 9, 2015 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held April 9, 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, City Attorney Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Wescott made the motion to approve the consent agenda items:#2 a) Regular Library Board meeting minutes of March 23, 2015; #2b) Regular Golf Course Development Board meeting minutes of February 16, February 23, March 2, March 9, 2015; #2c) Regular Cemetery Board meeting minutes of April 6, 2015; #3 a) Regular City Council meeting minutes of March 12, 2015; #4 February, 2015 Financial Reports; #5 March, 2015 Receipt Report: #6 March, 2015 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright to approve Robert Joseph's request for a special designated liquor license for Peppermill for a wedding reception on July 11, 2015 from 4 p.m. to 1 a.m. in the Connot Bros. auction building. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, second by Wescott to adopt Resolution 0409151 authorizing alcohol on city property with the amendment that the city manager may forward authorization to the city council for their approval at his discretion. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward to adopt Resolution 0409152 authorizing My Town Group to paint a heart at the intersection of 1st and Main Streets on May 12th or 13th from 1:00 to 5:00 p.m. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to appoint Bernie Eklund to the economic development loan committee. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to reject both cemetery mowing bids and direct the cemetery board to relet the bids with more specific bid specs. Voting aye: Otradovsky, Arganbright, Kieborz, Ward. Recused: Wescott. Motion carried.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the resolution to waive landfill fees for "free dump day" from April 17th through April 19th with the following weekend being a weather alternative. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve the agreement with Olsson Associates for updated interceptor sewer study and Main Street utilities evaluation in preparation for NDOR's concrete replacement plans, deleting phase 300-Downtown Revitalization Concepts. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:35 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 April 10, 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