City of Valentine Regular Council Meeting City Library Meeting Room Thursday, May 14, 2015 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held May 14, 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.

Virginia Nelsen addressed the council to offer an official thank you to Kyle Arganbright and Kalli Kieborz for their help with a Nebraska Girls State project.

Councilmember Wescott made the motion to approve the consent agenda items:#2 a) Regular Library Board meeting minutes of April 27, 2015; #2b) Regular Golf Course Development Board meeting minutes of March 30, April 6 and April 10; #2c) Regular Cemetery Board meeting minutes of May 4, 2015; #3 a) Regular City Council meeting minutes of April 9, 2015; #4 March, 2015 Financial Reports; #5 April, 2015 Receipt Report: #6 April, 2015 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright to approve the request by Todd Hay to close the sidewalk and part of the street in front of the Derby Bar for a beer garden on June 5, June 26, July 3, July 17, July 31, August 7 from 7:00 p.m. to 2:00 a.m. with alternate dates of June 6, June 27, July 4, July 18, August 1, August 8. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, second by Otradovsky to approve the request by Todd Hay for a special designated liquor license in front of the Derby Bar for a beer garden on June 5, June 26, July 3, July 17, July 31, August 7 from 7:00 p.m. to 2:00 a.m. with alternate dates of June 6, June 27, July 4, July 18, August 1, August 8. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Otradovsky to adopt the Resolution approving the preliminary plat for Sandoz Second Subdivision. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

7:10 p.m. Pursuant to notice in the Valentine Midland News, a public auction of lease for grazing of Parcel A was opened to verbal bids.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the allocation of \$20,000.00 of LB840 funds for the façade program. Voting aye: Otradovsky, Kieborz, Arganbright. Voting no: Ward, Wescott. Motion carried three to two.

Councilmember Kieborz made a motion, seconded by Otradovsky, to reappoint Monty Neiffer, Justin Hammond, Liz Lancaster and Jay Hollenbeck to the economic development loan committee. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

No action taken on the inquiry from Jerry Freed concerning donation of flower pots for corners on Main Street.

No action taken on temporary pump placement for possible reduction of flooding of Valentine.

7:30 p.m. Public Auction Closed

Councilmember Arganbright made a motion, seconded by Kieborz, to accept Dave Price's bid of \$100.00 per year plus payment of property taxes for grazing of Parcel A.Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

No action taken on options for implementing automated metering.

Councilmember Wescott made a motion, seconded by Ward, to suspend the three reading rule for Ordinance No. 2015-2179M. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt ORDINANCE NO. 2015-2179M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 6, ARTICLE 3, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF ORDINANCE 2014-2171M WHICH CREATED SECTION 6-342 SEXUAL PREDATOR RESIDENCY RESTRICTIONS. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

No action was taken following the presentation by Andrew Ross with NMPP to give presentation on membership and wholesale power through MEAN.

Bill Ward and Chad Gale's request for city water outside city limits North of Lakeshore drive was tabled for more information.

No action was taken concerning Valentine police department inter local agreements, Current policy and procedure manual for police department, City of Valentine employee handbook, City Police in matters of District Court Grant County, Case CR14-1, CR14-2. Violation of Neb Rev. Stat 29-215. And violation of Title 18, U.S.C., Section 242 Deprivation of Rights Under Color of Law and any and all city resources being used outside of the City of Valentine.

No action was taken concerning NPPD Wholesale Power contract renewal options.

No action was taken concerning Joint defense and common interest agreement to contest higher NPPD rates for customer who have not signed a new wholesale agreement.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:40 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 May 15, 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