

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 11, 2015
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held June 11, 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:#2 a) Regular Library Board meeting minutes of May 26, 2015; #2b) Special Airport Advisory Board meeting minutes of May 18, 2015; #2c) Regular Golf Course Development Board meeting minutes of May 11 & May 18, 2015; #3 a) Regular City Council meeting minutes of May 14, 2015; #4 April, 2015 Financial Reports; #5 May, 2015 Receipt Report; #6 May, 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 Otradovsky to apply for a grant from the civic and community center financing fund for Mid Plains Community College/civic center building. Voting aye: Kieborz, Arganbright, Otradovsky, Ward. Voting no: Wescott. Motion carried four to one.

7:10 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing was opened for the purpose of review and approval/denial of the subdivision plat more clearly described as:

Sandoz Second Addition, Tracts 1 & 2, located in Part of the N1/2 of the SE1/4 of Section 30, T34N, R27W of the 6th P.M., Cherry County, Nebraska, Owner of land being subdivided is David M and Marcelene K Sandoz.

7:18 p.m. Public hearing closed

Councilmember Kieborz made a motion, second by Arganbright to approve Sandoz Second Addition subdivision final plat. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky to approve the Economic Development Program 15 year loan to S & J Ventures LLC for \$100,000.00. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Following a presentation on Sensus automated metering system no action was taken.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve a donation of \$1,000.00 to the Lions Club for the fireworks show. Voting aye: Otradovsky, Ward, Kieborz, Arganbright. Voting no: Wescott. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve Bill Ward's request for city water outside city limits North of Lakeshore drive for up to \$8,000.00 contingent upon annexation. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz. Abstain: Ward. Motion carried four with one abstention..

No action taken on changes to Three River Cable system.

Councilmember Otradovsky made a motion, seconded by Ward, to approve the donor agreement with Danielski Harvesting & Farming for golf course construction. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the agreement with Ron Farris for golf course construction services. Voting aye: Kieborz, Otradovsky, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the agreement with Don Habenicht for golf course construction services. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Otradovsky, to approve the easement with Cherry Todd Electric to allow underground power line across golf course property in place of overhead lines. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the resolution creating golf course superintendent position and adopting pay scale with amendment that "additional duties as assigned" be added and removal of paragraph three. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to terminate rental of equipment except in an emergency or to another government agency. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward to approve the fire department roster. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

The same procedure will be used for budget procedures for 2015-2016 budget year as has previously been used.

No action was taken regarding City burning ban.

No action was taken regarding fireworks regulations.

Councilmember Arganbright made a motion, seconded by Otradovsky, to accept the Midwest Irrigation LLC bid of \$221,800.00 for irrigation system installation at the golf course. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:58 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 June 12, 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