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

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held July 9, 2015 at 7:00 p.m. in the Valentine Public 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 Ward pulled item #3a and #6 from the consent agenda.

Councilmember Wescott made the motion to approve the consent agenda items:#2 a) Regular Library Board meeting minutes of June 22, 2015; #2b) Regular Board of Adjustment Board meeting minutes of April 23, 2015; #4 May, 2015 Financial Reports; #5 June, 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 Wescott to approve consent agenda item #3 a) Regular City Council meeting minutes of June 11, 2015 with correction. Voting aye: Kieborz, Wescott. Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, second by Wescott to approve consent agenda item #6 June, 2015 Claims & Payroll. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

The rural fire departments request for help with financing a new building on city property was tabled for more information.

7:10 p.m. Pursuant to notice in Valentine Midland News a public hearing concerning an application to the Department of Economic Development for a Nebraska Affordable Housing Program Grant was opened

7:15 p.m. Public hearing closed

7:15 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 zoning change request for:

From Commercial Business (CB) to Residential (R) a tract of land located within the following

legal description:

South Half of Lot 14, All of Lot 15 and the North Half of Lot 16, Block 9, Original Town of Valenting Charty County Nebraska and Lot 12, Lot 13 and the North half of Lot 14, Block 9

Valentine, Cherry County, Nebraska and Lot 12, Lot 13 and the North half of Lot 14, Block 9, Original Town of Valentine, Cherry County, Nebraska and Lot 10 and 11, Block 9, Original Town of Valentine, Cherry County, Nebraska

7:17 p.m. Public hearing closed

Councilmember Arganbright made a motion, seconded by Otradovsky to approve the Owner Occupied Rehabilitation grant application documents including the Citizen Participation Plan – Exhibit C-2; Statement of Assurances – Exhibit C-1; Limited English Plan; Resolution authorizing chief elected official to sign an application for CDBG funds – Exhibit B and the Program Guidelines. Voting aye: Arganbright, Otradovsky, Kieborz, Wescott. Voting no: Ward. Motion carried four to one.

7:30 p.m. Pursuant to posted notice, the City Council, sitting as the Community Development Agency of the City of Valentine opened a meeting for the purpose of reviewing Tax Increment Financing application(s) and forwarding to the planning commission for review and recommendations.

Councilmember Arganbright recused himself from participation in this meeting due to conflict of interest.

Councilmember Ward made a motion, seconded by Otradovsky, to forward the Tax Increment Financing application of Valentine Land LLC to the Planning Commission for review and recommendation. Voting aye: Ward, Kieborz, Otradovsky. Voting no: Wescott. Motion carried three to one.

Councilmember Otradovsky made a motion, seconded by Ward, to forward the Tax Increment Financing application of Ainsworth Auto Parts LLC to the Planning Commission for review and recommendation. Voting aye: Kieborz, Otradovsky, Ward. Voting no: Wescott. Motion carried three to one.

Councilmember Kieborz declared the meeting of the Community Development Agency adjourned at 7:44 p.m.

The regular meeting of the city council resumed at 7:44.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the rule requiring reading of Ordinance No. 2015-2180M on three different days. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt ORDINANCE NO. 2015-2180M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOTS 10-15 AND THE NORTH HALF OF LOT 16, BLOCK 9, ORIGINAL TOWN OF VALENTINE, CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM COMMERCIAL BUSINESS "CB" TO RESIDENTIAL "R". Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

A resolution will be created for consideration for angle parking for the west side of South Macomb Street between A Street and B Street.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the updated police policy manual. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the resolution to put a stop sign at the intersection of "Short Green Street" and 8th Street. 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 8:35 p.m.

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Presiden	t of Council
I, the undersigned City Clerk of Valentine, Nebraska, herel proceedings were contained in the agenda for the mee inspection in the office of the City Clerk; that such subject minutes were made available July 10, 2015.	ting; kept continually current and available for public
D	eanna Schmit, City Clerk

A complete version of the minutes may be viewed at the office Valentine, Nebraska during normal business hours.	ce of the City Clerk, 323 N Main Street,
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