

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 13, 2015
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held August 13, 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 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 July 27, 2015, #2b) Regular Cemetery Board meeting minutes of August 3, 2015, #2c) Regular Planning Commission meeting minutes of August 3, 2015; #3 a) Regular City Council Meeting of July 9, 2015; #4 June, 2015 Financial Reports; #5 July, 2015 Receipt Report; July, 2015 Claims & Payroll. Councilmember Ward seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve Sandhills ALStars's request to close 1st Street between Main Street and Hall Street on September 19th from 8:00 a.m. to 1:00 p.m. and her request to use of the cowboy trail building during that time for an event to support and raise money for ALS. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the resolution granting permission and accepting responsibility for the highway for homecoming parade on October 2nd at 1:45 on Main Street from 1st Street to 5th Street. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the request by Tim Colvin for a special designated liquor license on October 17, 2015 at the Raine Motel for Sandhills Area Foundation Tailgate Party. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to appoint Maureen Johnson to cemetery board for the remainder of Ron Bauer's term. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt the resolution delegating approval of special designated license applications to administrative staff. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

No action was taken concerning the resolution creating angle parking on Macomb Street and B Street around Connot Brothers Auction house.

7:10 p.m. Pursuant to posted notice, the City Council, sitting as the Community Development Agency of the City of Valentine opened a meeting.

Councilmember Arganbright recused himself from participation in item # 1 of this meeting due to conflict of interest.

Councilmember Otradovsky made a motion, seconded by Kieborz to adopt Resolution no. 0813151 recommending an amendment to a redevelopment plan of the City of Valentine including a redevelopment contract; approving a redevelopment project of the City of Valentine; approving a cost benefit analysis for such project; giving notice of intent to enter into a redevelopment contract for Valentine Land LLC (Runza Project). Voting aye: Kieborz, Otradovsky. Voting no: Ward, Wescott. Motion failed.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution no. 0813152 recommending an amendment to a redevelopment plan of the City of Valentine including a redevelopment contract; approving a redevelopment project of the City of Valentine; approving a cost benefit analysis for such project; giving notice of intent to enter into a redevelopment contract for

Ainsworth Auto Parts LLC. Voting aye: Kieborz, Arganbright, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright declared the meeting of the Community Development Agency adjourned at 7:27 p.m.

The regular meeting of the city council resumed at 7:27.

7:28 Pursuant to advertisement in Valentine Midland News, a public hearing for the purpose of obtaining public comment prior to considering a proposed amendment to the general redevelopment plan including certain redevelopment projects, Valentine Land LLC and Ainsworth Auto Parts, in an area of the City that has previously been declared blighted and substandard and in need of redevelopment pursuant to the Community Development Law.

7:31 p.m. Public hearing closed

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0813155 a resolution of the mayor and council of the City of Valentine, Nebraska, approving an amendment to the general redevelopment plan for a redevelopment area, including a redevelopment contract; approving certain redevelopment projects within a redevelopment area; approving a cost benefit analysis for such projects; and approving related matters. Voting aye: Arganbright, Kieborz, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0813156 a resolution authorizing the issuance of a tax increment revenue note (Ainsworth Auto Parts LLC project), series 2015, of the City of Valentine, Nebraska, for the purpose of paying certain project costs in connection with a redevelopment project; prescribing the form and details of said note and the covenants and agreements made by the City of Valentine, Nebraska to facilitate and protect the payment thereof; and prescribing other matters relating thereto. Voting aye: Kieborz, Otradovsky, Arganbright. Voting no: Wescott, Ward. Motion carried three to two.

Olsson Associates presented information concerning their findings on the Main Street utilities evaluation and interceptor sewer.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0813157 for renewal of LARM insurance with option three. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott. Abstain: Ward. Motion carried with one abstention.

It was the recommendation of the council to place no smoking signs at the pool facilities and ecology park.

Councilmember Arganbright made a motion, seconded by Ward, to approve the flight check agreement with FAA for PAPIS on Runway 14. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the agreement with SENSUS for automated metering system. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the agreement with HD Supply for the hosted version of the automated metering equipment. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

Discussion was held concerning the 2015-2016 budget.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:51 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 August 14, 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