

City of Valentine
Regular Council Meeting
Niobrara Lodge Meeting Room
Thursday, September 10, 2015
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held September 10, 2015 at 7:00 p.m. in the Niobrara Lodge 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, Otradosky. Also in attendance were City Manager Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Arganbright made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of August 24, 2015, #2b) Special Planning Commission meeting minutes of August 27, 2015, #3 a) Regular City Council Meeting of August 13, 2015; #4 July, 2015 Financial Reports; #5 August, 2015 Receipt Report; August, 2015 Claims & Payroll. Councilmember Otradosky seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradosky. Motion carried unanimously.

7:14 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing was opened to receive comments on the City of Valentine proposed **2015-2016** fiscal year budget

7:14 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing was opened to receive comments in setting the final tax request for fiscal year **2015-2016**

Councilmember Otradosky made a motion, seconded by Kieborz, to adopt the resolution approving the Preliminary Plat of Lots 1 and 2, D & D Subdivision of Part of Section 31, T34N, R27W of the 6th P.M., Cherry County, Nebraska for D & D Cattle Co. Voting aye: Kieborz, Wescott, Arganbright, Otradosky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradosky, to adopt the resolution approving the Preliminary Plat of a Replat of Lot 2 & Lot 3, Borman's Third Addition to the City of Valentine, of Part of the NE1/4 of Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska for Niobrara Lodge LLC. Voting aye: Wescott, Arganbright, Otradosky, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the Highway 20 Law Enforcement Interlocal Agreement. Voting aye: Arganbright, Otradosky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt the resolution requesting assessment funds from Cherry County Treasurer. Voting aye: Otradosky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to pursue the "termination for convenience" for storm sewer grant after phase one is complete. Voting aye: Otradosky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

7:25 p.m. Public hearings closed.

Councilmember Otradosky made a motion, seconded by Arganbright, to adopt Ordinance No. 2015-2181M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2015 through September 30, 2016. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradosky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0910151 setting the property tax request for fiscal year 2015-2016 in the amount of \$433,319.27. Voting aye: Kieborz, Otradosky, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Resolution No. 0910152 increasing the budgeted restricted funds for Fiscal Year 2015-2016 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:03 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 September 11, 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