City of Valentine Regular Council Meeting City Library Meeting Room Thursday, December 10, 2015 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held December 10, 2015 at 7:00 p.m. in the 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 Kyle Arganbright opened the meeting with the following Council members in attendance: Neil Wescott, Andrew Ward, Kalli Kieborz, Dave Otradovsky. Also in attendance were City Manager Shane 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 November 23, 2015; #3 a) Regular City Council Meeting of November 12, 2015; #4 October, 2015 Financial Reports; #5 November, 2015 Receipt Report; #6 November, 2015 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Kim Burge presented a report concerning the activities of the North Central R C & D.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 1210151 providing for the lease of hangar numbers T13 to T18 in the newly constructed t-hangar. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to purchase one police interceptor car and one suv for the state bid prices. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

No action was taken concerning Ordinance No. 2015-2183M providing for exemptions to prohibition against archery.

Councilmember Ward made a motion, seconded by Otradovsky, to approve the manager change for the Pizza Hut liquor license. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the manager change for Valentine Veterans Club liquor license. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the request by the economic development board for a donation of \$5,000.00 from LB840 funds to NSRA for three years to hold finals in Valentine. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to suspend the rule requiring reading of Ordinance No. 2015-2184M on three different days. Voting aye: Wescott, Arganbright, Kieborz, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Otradovsky made a motion, seconded by Kieborz, to adopt Ordinance No. 2015-2184M an ordinance of the City of Valentine, Nebraska, amending chapter 3, article 10, section 3-1007 of the municipal code of the City of Valentine, Nebraska, Ordinance No. 77-629M, by providing for revised electric rates. Voting aye: Kieborz, Otradovsky, Arganbright. Voting no: Wescott, Ward. Motion carried three to two.

No action taken concerning wholesale power options.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:21 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 December 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