

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 14, 2016
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held January 14, 2016 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 Arganbright made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of December 28, 2015; #2b) Regular Airport Advisory Board meeting minutes of December 4, 2015; #3 a) Regular City Council Meeting minutes of December 10, 2015; #4 November, 2015 Financial Reports; #5 December, 2015 Receipt Report. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Arganbright a motion, seconded by Kieborz to approve consent agenda items #2c) Regular Golf Course Development Board meeting minutes of November 16, 2015 and December 7, 2015 and #6 December, 2015 Claims & Payroll. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the rebate for Lot 5, Block 6 requested by Darin Bennett with D & B Inc. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2016-2185M. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2185M an ordinance of the City of Valentine, Nebraska providing for the confirmation of the sale of lot three (3), block six (6), city third addition to D & B Incorporated, for the sum of \$4,800.00. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2015-2186M on three different days. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2186M an ordinance of the City of Valentine, Nebraska providing for the confirmation of the sale of lot four (4), block six (6), city third addition to D & B, Incorporated for the sum of \$4,800.00. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2015-2187M on three different days. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2187M an ordinance of the City of Valentine, Nebraska providing for the confirmation of the sale of lot six (6), block six (6), city third addition to Elliott J Swezey for the sum of \$4,800.00. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to proceed with the storm sewer improvements. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Ward, to adopt Resolution No. 0114161 adopting Region 24 Emergency Management Multi-jurisdictional Hazard Mitigation Plan. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:28 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 January 15, 2016.

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