City of Valentine Regular Council Meeting City Library Meeting Room Thursday, February 11, 2016 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held February 11, 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, City Attorney, Susan Beel 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 January 25, 2016; #3 a) Regular City Council Meeting minutes of January 14, 2016; #4 December, 2015 Financial Reports; #5 January, 2016 Receipt Report; #6 January, 2016 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Chief Dana Miller presented the annual law enforcement report. Library Director Anne Quigley presented the annual library report

Councilmember Ward made a motion, seconded by Wescott to approve the request by Sally Connor to close Bias Street between Government Street and Green Street from 7:00 a.m. to Midnight for Relay for Life on June 18, 2016. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

No action taken on the request by Three River Telco to lease ground at ballfields.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0211161, Signing resolution for supplemental agreement #1 for NDOR to assume RC responsibilities for Cowboy Trail Connection. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

No action taken concerning the RFP for wholesale electricity.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the Blue Cross Blue Shield Bronze plan for group health insurance renewal. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Otradovsky, to approve continuing the Economic Development Board façade program with up to \$80,000.00 of LB840 funds and with a limit of \$8,000.00 per project. Voting aye: Otradovsky, Ward, Kieborz, Arganbright. Voting no: Wescott. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Ward, to reappoint Nadeane Allard and Luke Moser to the economic development board. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2015-2188M on three different days. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2188M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2016-2185M CONFIRMING THE SALE OF REAL ESTATE to D & B, Incorporated. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2015-2189M on three different days. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2189M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING ORDINANCE NO. 77-629M, BY PROVIDING FOR THE REPEAL OF ORDINANCE NO. 2016-2186M CONFIRMING THE SALE OF REAL ESTATE to D & B, Incorporated. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Discussion was held concerning Storm Sewer Improvement.

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There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:49 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 February 12, 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