

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 10, 2016
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Valentine, Nebraska was held March 10, 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. Absent: Dave Otradovsky. Also in attendance were City Manager Shane Siewert, and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Kieborz made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of February 22, 2016; b) Golf Course Development Board meeting minutes of January, 25, 2016 and February 24, 2016; c) Regular Airport Advisory Board Meeting minutes of February 26, 2016; #3 a) Regular City Council Meeting minutes of February 11, 2016 ; #4 January, 2016 Financial Reports; #5 February, 2016 Receipt Report; #6 February, 2016 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz to apply for the Owner-Occupied Housing grant. Voting aye: Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried three to one.

Terry Galloway with Almquist, Maltzahn, Galloway & Luth presented the 2014-2015 audit report.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

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

7:29 p.m. Six Year Road Improvement Program public hearing closed.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Bull Market liquor license change. Voting aye: Wescott, Arganbright, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt the resolution to approve the City of Valentine Six Year Road Plan for 2016. Voting aye: Arganbright, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to authorize advertising for armor coat projects. Voting aye: Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt the resolution creating a seven member golf course board, consisting of the existing Valentine Golf Course committee members, to operate and manage the golf. Voting aye: Arganbright, Kieborz, Ward. Voting no: Wescott. Motion carried three to one.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 0310161 adopting the execution of an Agency Agreement with Nebraska Department of Aeronautics for airport projects. Voting aye: Wescott, Ward, Arganbright, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to install two lights next to the fuel filling station. Voting aye: Kieborz, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2015-2190M on three different days. Voting aye: Arganbright, Kieborz, Wescott, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2190M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE

CONFIRMATION OF THE SALE OF LOT ONE (1), BLOCK SIX (6), CITY THIRD ADDITION TO ELDON HAAS, TRUSTEE OF THE ELDON HAAS REVOCABLE TRUST, FOR THE SUM OF \$4,800.00. Voting aye: Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2015-2191M on three different days. Voting aye: Kieborz, Wescott, Arganbright, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2191M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA PROVIDING FOR THE CONFIRMATION OF THE SALE OF LOT TWO (2), BLOCK SIX (6), CITY THIRD ADDITION TO ELDON HAAS, TRUSTEE OF THE ELDON HAAS REVOCABLE TRUST FOR THE SUM OF \$4,800.00. Voting Aye: Kieborz, Wescott, Arganbright, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:36 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 March 11, 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