

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

A regular meeting of the City Council of the City of Valentine, Nebraska was held April 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 Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of March 28, 2016; b) Cemetery Board Meeting minutes of March 7 and April 4, 2016 #3 a) Regular City Council Meeting minutes of March 10, 2016 ; #4 February, 2016 Financial Reports; #5 March, 2016 Receipt Report; #6 March, 2016 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward to deny Mark Weaver's request for a 30 ft curb cut next to his house on 3rd Street. Voting aye: Kieborz, Wescott, Arganbright, Ward. Voting no: Otradovsky. Motion carried four to one.

No action taken on the request by Brad Sawyer with Great Plains Communication for an easement across city property near the fish hatchery for fiber optic cable.

Councilmember Ward made a motion, seconded by Wescott, to approve the lease agreement with Three River Communications for space at ball fields for fiber optic head end for five years at \$100.00 per month paid annually. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to adopt Resolution No. 0414161 prohibiting parking on South Hall St from Highway 20 South 550 feet. Voting aye: Arganbright, Otradovsky, Kieborz, Wescott. Voting no: Ward Motion carried four to one.

Councilmember Ward made a motion to approve the Tri State paving bid for armor coating. The motion died for lack of second.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Topkote bid of \$1.33 per square yard for armor coat projects. Voting aye: Otradovsky, Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Ward, to approve the FAA grant application for additional funding for hangar project. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to appoint Deanne Holmes to Economic Development Board through June 2019 to replace Andrew Johnson. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

City manager Siewert will continue to explore grant and location possibilities for a splash pad.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the Resolution to designate a free dump day(s) on April 29 & 30 and May 1, 2016. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, approve the membership program for the city gym. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2015-2192M on three different days. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously

Councilmember Arganbright made a motion, seconded by Ward, to adopt ORDINANCE NO. 2016-2192M 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 FRANK PATTERSON AND KAMI PATTERSON, FOR THE SUM OF \$4,800.00. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2015-2193M on three different days. Voting Aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to adopt ORDINANCE NO. 2016-2193M 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 FRANK PATTERSON AND KAMI PATTERSON FOR THE SUM OF \$4,800.00. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to appoint Andrew Ward as the city's representative to the stakeholder board for the MNNRD's Voluntary Integrated Management Planning process. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

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