

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 12, 2016
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held May 12, 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 Suzy Beel 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 April 28, 2016; #2b) Board of Adjustment meeting minutes of February 24, 2016; #2c) Planning Commission meeting minutes of May 2, 2016; #3 a) Regular City Council Meeting minutes of April 14, 2016; #4 March, 2016 Financial Reports; #5 April, 2016 Receipt Report; #6 April, 2016 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott to approve the easements for Great Plains Communications for fiber optic cable. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Council directed Andy Forney with D. A. Davidson to proceed with actions to refund the electric bonds.

7:12 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53-134 of Nebraska State Statutes a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a Class "C" Liquor License for BOB Enterprises LLC dba The Corner Pub.

7:12 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53-134 of Nebraska State Statutes a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a Class "D" Liquor License for BOB Enterprises LLC dba Hide Away Liquors.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the Economic Development Board's request to become a leadership certified community. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

7:25 p.m. Pursuant to notice in Valentine Midland News and city code 12-401 a public hearing was opened to review and approve/deny a zoning change request for Jon Davenport from Highway Commercial (HC) to Business (CB) a tract of land located within the following legal description: **Lots 12-13-14-15-16-17-18 and 19, Kautz Addition of Valentine, Cherry County, Nebraska**

7:25 p.m. The public hearing for the Class "C" Liquor License for BOB Enterprises LLC dba The Corner Pub was closed.

7:25 p.m. The public hearing for the Class "D" Liquor License for BOB Enterprises LLC dba Hide Away Liquors was closed.

Councilmember Ward made a motion, seconded by Kieborz, to approve the Class "C" Liquor License for BOB Enterprises LLC dba The Corner Pub. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the Class "D" Liquor License for BOB Enterprises LLC dba Hide Away Liquors. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the request by the Valentine Car Club to close 3rd Street from Main to Ray Streets on June 4th from 7:00 a.m. to 5 p.m. for the car show. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

7:31 p.m. The public hearing to review and approve/deny a zoning change request for Jon Davenport from Highway Commercial (HC) to Business (CB) a tract of land located within the following legal description: Lots 12-13-14-15-16-17-18 and 19, Kautz Addition of Valentine, Cherry County, Nebraska was closed.

Councilmember Ward made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2016-2194M. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to adopt Ordinance No. 2016-2194M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY SECTION 77-629M OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: LOTS 12-19, BLOCK 4, KAUTZ ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM HIGHWAY COMMERCIAL "HC" TO COMMERCIAL BUSINESS "CB". Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the Liquor License manager change for American Legion Post Leo Brinda Post #90. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the request to hold quick draw events at 420 E 1st Street. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously

Councilmember Ward made a motion, seconded by Wescott, to adopt Resolution No. 0512161 adopting and approving the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to Miller Field in fiscal year(s) 2016, and transferring these funds to the Nebraska Department of Aeronautics. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 0512162 appointing the principal of the Valentine High School, the Valentine Economic Development Director and the city manager as the city representatives to the Valentine Community Education Agency. Voting Aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to reappoint the planning commission members. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to accept the Rutjens Construction bid for group A & B storm sewer construction for \$1,384,931.00. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to approve the contract with JEO for phase A & B construction of the storm sewer. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Otradovsky, to prepare a resolution to sell Lot 8, Block 3 in H & CH Cornell Addition. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:17 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 May 13, 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