

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, June 9, 2016
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held June 9, 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 Arganbright made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of May 23, 2016; #2b) Board of Adjustment meeting minutes of May 18, 2016; #3 a) Regular City Council Meeting minutes of May 12, 2016; #4 April, 2016 Financial Reports; #5 May, 2016 Receipt Report; #6 May, 2016 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

No action was taken on the Centennial Hall Committee's request to have the city mow the lawn at Centennial Hall.

Councilmember Otradovsky made a motion, seconded by Arganbright to approve \$1000.00 for the Lions Club request for a donation for the fireworks show. Voting aye: Kieborz, Arganbright, Otradovsky, Ward. Voting no: Wescott. Motion carried four to one.

7:05 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 Catering License for Bolo Beer Company LLC dba Bolo Beer Co.

Councilmember Otradovsky made a motion, seconded by Ward, to adopt Resolution No. 0609163 to call combined utility bonds for refunding. 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. 2016-2196M. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2016-2195M AN ORDINANCE AUTHORIZING THE ISSUANCE OF COMBINED UTILITY SYSTEM REVENUE REFUNDING BONDS, SERIES 2016, OF THE CITY OF VALENTINE, NEBRASKA, IN THE MAXIMUM PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED FIFTY THOUSAND DOLLARS (\$1,850,000) FOR THE PURPOSE OF PAYING OFF CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; AUTHORIZING THE OFFICERS OF THE CITY TO DESIGNATE FINAL TERMS FOR SAID BONDS WITHIN STATED PARAMETERS; PLEDGING AND HYPOTHECATING THE REVENUES AND EARNINGS OF THE CITY'S ELECTRIC DISTRIBUTION SYSTEM AND ITS AIRPORT FACILITY FOR THE PAYMENT OF SAID BONDS; APPOINTING A PAYING AGENT AND REGISTRAR; PROVIDING FOR THE SALE OF THE BONDS; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS; APPROVING POST-ISSUANCE TAX COMPLIANCE POLICIES; PROVIDING CERTAIN RELATED COVENANTS; AUTHORIZING A BOND PURCHASE AGREEMENT, ESCROW AGREEMENT, AND OTHER RELATED DOCUMENTS; AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 0609164 approving the execution of an FAA grant agreement for grant No. 3-31-0084-010-2016. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

The Council directed City attorney Beel to prepare a resolution to install stop signs at the intersection of 3rd Street and Hall Street for presentation at the next meeting.

Discussion was held concerning drainage issues and the storm sewer project.

Councilmember Arganbright made a motion, seconded by Ward, to adopt Resolution No. 0609162 providing for sale of Lot 8, Block 3, H & CH Cornell Addition with the paving assessment amount of \$3,416.14. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0609161 providing for participation in the Economic Development's Leadership Certified Community Program. Voting aye: Kieborz, Otradovsky, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt the Resolution for disposition of personal property for a 2005 Ford Crown Victoria car valued under \$5,000.00. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve the re-appointment of John Miller and Julie Dewing to the library board. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously

Councilmember Kieborz made a motion, seconded by Ward, to approve the fire department roster. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

7:48 p.m. Public Hearing Closed

Councilmember Kieborz made a motion, seconded by Ward, to approve the application for a catering license for Bolo Beer Company LLC dba Bolo Beer Co. Voting Aye: Wescott, Otradovsky, Ward, Kieborz. Abstain: Arganbright. Motion carried four with one abstention.

Budget procedures for the 2015-2016 budget year will be done the same as in the past.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:54 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 June 10, 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