

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

A regular meeting of the City Council of the City of Valentine, Nebraska was held July 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 Kieborz made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of June 27, 2016; #3 a) Regular City Council Meeting minutes of June 9, 2016; #4 May, 2016 Financial Reports; #5 June, 2016 Receipt Report; #6 June, 2016 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

No action was taken on the erosion problem by the foot bridge at city park.

Councilmember Wescott made a motion, seconded by Ward to accept the donation of the drug dog with the understanding that the dog will not be sold or traded and is the sole property of the City of Valentine. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Tim Sutherland and Brad Hans with the Municipal Energy Agency of Nebraska gave a presentation concerning providing wholesale electricity to the city.

No action was taken following the presentation given by Dana Krueger concerning the runoff at the golf course.

No action was taken concerning the golf course pay plan.

Budget discussion for 2015-2016 budget year was held.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the library pay plan and to approve setting the city clerk and police lieutenant salaries at the exempt salary threshold. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to adopt Resolution No. 0714161 providing for stop signs at 3<sup>rd</sup> Street and Hall Street creating a 4-way stop. Voting aye: Arganbright, Otradovsky, Ward, Kieborz. Voting no: Wescott. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0714162 authorizing City Council President to sign street light agreement with the Nebraska Department of Roads. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Amended Resolution No. 0619162 providing for the sale of Lot 8, Block 3, H & CH Cornell Addition to promote development of said property. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:54 p.m.

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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.

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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