

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 11, 2016
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 11, 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, 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) a) Regular Library Board meeting minutes of July 25, 2016; b) Regular Cemetery Board meeting minutes of July 11, 2016; c) Regular Planning Commission meeting minutes of August 1, 2016 #3 a) Regular City Council Meeting minutes of July 14, 2016; #4 June, 2016 Financial Reports; #5 July, 2016 Receipt Report; #6 July, 2016 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky to adopt Resolution No. 0811161 for renewal of LARM insurance for a two year period. Voting aye: Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Action concerning the sewer rates was tabled to next month.

7:10 Pursuant to notice in the Midland News a public auction on Lot 8, Block 3, H & CH Cornell Addition to the City of Valentine, Cherry County, Nebraska was opened.

Councilmember Ward made a motion, seconded by Otradovsky, to adopt Resolution No. 0811162 acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for listed special events. Voting aye: Arganbright, Otradovsky, Ward, Wescott. Motion carried unanimously

Council Chairperson Arganbright read the first reading of ORDINANCE NO. 2016-2196M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA REPLACING CHAPTER 13 OF THE VALENTINE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE 77-629M WITH COMPREHENSIVE ZONING REGULATIONS, AND PROVIDING FOR THE ADMINISTRATION, ENFORCEMENT AND AMENDMENT THEREOF

Discussion was held concerning the 2016-2017 budget.

Discussion was held concerning the Visit Valentine website.

No action was taken concerning electricity wholesale rates.

7:30 p.m. Public auction was closed.

Councilmember Wescott made a motion, seconded by Ward, to re-appoint Gregg Perrett and Luke Moser to the Airport Advisory Board for a three year term to expire February, 2019. Voting aye:

Otradovsky, Ward, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to accept the winning bid of \$501.00 for Lot 8, Block 3, H & CH Cornell Addition to the City of Valentine, Cherry County, Nebraska. Voting aye: Otradovsky, Arganbright, Wescott, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:48 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 August 12, 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