City of Valentine Regular Council Meeting City Library Meeting Room Thursday, October 13, 2016 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held October 13, 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, Kalli Kieborz. Also in attendance were City Manager Shane Siewert, City Attorney, Suzy Beel 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 September 26, 2016; c #3 a) Regular City Council Meeting minutes of September 8, 2016; #4 August, 2016 Financial Reports; #5 September, 2016 Receipt Report; #6 September, 2016 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

No action taken concerning the request for Brown County to bring solid waste to the landfill.

Councilmember Otradovsky made a motion, seconded by Arganbright to approve the level wrapped debt service option for the new electric bonds. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward requested the following list of wholesale wind power costs in comparison to NPPD costs be put in the minutes.

Nov-14	\$891.00	Oct-15	\$10,847.47
Dec-14	\$4,268.37	Nov-15	\$6,323.86
Jan-15	\$15,055.51	Dec-15	\$16,583.05
Feb-15	\$8,251.96	Jan-16	\$9,427.55
Mar-15	\$15,192.23	Feb-16	\$12,846.58
Apr-15	-\$7,249.84	Mar-16	-\$4,707.72
May-15	-\$5,691.73	Apr-16	-\$6,307.42
Jun-15	\$9,095.33	May-16	\$6,470.14
Jul-15	\$9,716.56	May-16	\$6,470.14
Aug-15	\$10,638.24	Jun-16	\$5,033.52
Sep-15	\$7,150.11	Jul-16	\$5,458.36

Mr. Shonka was not present to give a presentation on community solar garden.

No action taken on Bill Ward's request to discuss purchasing a strip of ground on the east side of Nollett Road abutting his property.

No action taken on Bill Ward's request to discuss encroachments on Lake Shore Circle.

Councilmember Otradovsky made a motion, seconded by Kieborz, to purchase the 2016 John Deere 755K track loader with 322 hours minus some specified equipment but with the larger bucket. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

No action taken following the Cherry County Tourism Board's discussion of the possibility of putting a convention center on Outlot A east of the high school.

Councilmember Arganbright made a motion, seconded by Kieborz, to give permission to the golf board to organize a one-time event for volunteers and donors who helped build the golf course to golf without charge prior to opening. Voting aye: Arganbright, Otradovsky, Ward, Kieborz. Voting No: Wescott. Motion carried four to one.

Councilmember Ward made a motion, seconded by Arganbright, to adopt 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. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to authorize the six person police department. Voting aye: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Otradovsky, to suspend the three reading rule for Ordinance No. 2016-2200M. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt Ordinance No. 2016-2200M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA TO REVISE ALL THE ORDINANES OF THE CITY OF VALENTINE, NEBRASKA; PROVIDING FOR THE REPEALING OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Wescott, Ward, Arganbright. Motion carried unanimously.
There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:24 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 October 14, 2016.
Deanna Schmit, City Clerk

A complete version of the minutes Valentine, Nebraska during normal b	may be viewed ousiness hours.	at the office of the	City Clerk, 323	N Main Street,
Deanna Schmit City Clerk				