

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, November 10, 2016
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 10, 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 at 7:30 p.m. 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) Regular Library Board meeting minutes of October 24, 2016; #2 b) Board of Adjustment meeting minutes of October 5, 2016; #2c) Regular Golf Course Board meeting minutes of September 13, 2016; October 3, 2016 and November 7, 2016; #2d) Regular Economic Development Board meeting minutes of October 3, 2016; #3 a) Regular City Council Meeting minutes of October 13, 2016; #4 September, 2016 Financial Reports; #5 October, 2016 Receipt Report; #6 October, 2016 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting Aye: Ward, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

No action on Kayla Kelly deed of reconveyance. Item was referred to the economic development loan committee for review and recommendation.

No action taken concerning request by Homer Grinde to purchase a strip of land abutting his Green Street property consisting of .45 acres.

Councilmember Wescott made a motion, seconded by Ward, to approve the agreement with Olsson Associates for engineering services for distribution line voltage conversion. Voting aye: Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott, to adopt Resolution No. 1110161 setting electric rates. Voting aye: Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried three to one.

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt Resolution No. 1110162 setting sewer rates with a five percent increase. Voting aye: Arganbright, Otradovsky, Wescott. Voting No: Ward. Motion carried three to one.

Councilmember Wescott made a motion, seconded by Ward, to adopt Resolution for disposition of personal property valued under \$5,000.00 consisting of two pickup box sanders. Voting aye: Ward, Wescott, Arganbright. Voting no: Otradovsky. Motion carried three to one.

No action taken on consideration to hire a consultant to review bids for wholesale power provider.

Councilmember Otradovsky made a motion, seconded by Wescott, to approve the golf fees presented by the Golf Course Board. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Ward, to adopt the Resolution acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 11, 2017. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

7:39 p.m. Pursuant to posted notice, the City Council called to order a meeting of the Valentine Area Solid Waste Agency.

Councilmember Otradovsky made a motion, seconded by Arganbright, to adopt the Resolution amending rules and regulations for the Valentine Solid Waste Management Agency to change tire disposal rates for the landfill. Voting aye: Kieborz, Otradovsky, Arganbright. Voting no: Ward. Abstain: Wescott. Motion carried three to one with one abstention.

Valentine Area Solid Waste Agency meeting adjourned.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:45 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 November 11, 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