

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 8, 2016
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held December 8, 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 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 November 28, 2016; #3 a) Regular City Council Meeting minutes of November 10, 2016; #4 October, 2016 Financial Reports; #5 November, 2016 Receipt Report; #6 November, 2016 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Judy Peterson and Chelsea Luthey with the Central Nebraska Economic Development District discussed their plans for the coming year and implementation of the Owner Occupied Rehabilitation grant.

Councilmember Wescott nominated Councilmember Kieborz for the office of President of Council. Councilmember Kieborz nominated Councilmember Arganbright for the office President of Council. Councilmember Arganbright was elected President of Council by a vote of three to two.

Councilmember Arganbright nominated Councilmember Kieborz for the office of Vice-President of Council. Councilmember Kieborz was elected Vice-President of Council by a vote of four with one non vote.

Councilmember Ward made a motion, seconded by Wescott, to adopt the Resolution to sell property on the West side of Green Street near 10th Street, owned by the City of Valentine, to promote development of said property and correct an old title issue. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the request by Kayla Kelly for partial deed of reconveyance on property securing economic development loan. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Economic Development loan to Travis and Morgan Greenough for \$34,000.00 for 15 years at 4% interest. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

The request for handicap parking in front of 265 N Main was tabled to next month.

Councilmember Wescott made a motion, seconded by Kieborz, to approve participation in HHS Nebraska Loan Repayment Program for Chelsey Delaney in the amount of \$15,000.00 per year for three years. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the Preliminary Survey Plat for Western Street Landing requested by Western Street Landing, LLC, Dan Moosman and Duane Kime with the recommendation that safety and access issues be addressed including fire and waste pickup services. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

No action taken concerning hiring a consultant to help with power supply evaluations.

Councilmember Wescott made a motion, seconded by Ward, to not revise the employee manual to allow family members to work in the same department. Voting aye: Wescott, Ward. Voting no: Arganbright, Kieborz, Otradovsky. Motion failed.

Councilmember Arganbright made a motion, seconded by Otradovsky, to revise the employee manual to allow family members to work in the same department. Voting aye: Kieborz, Otradovsky, Arganbright. Voting no: Wescott, Ward. Motion carried three to two.

No action taken concerning the request to pay for rental of the Vets Club basement for employee dinner on December 16, 2016.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:20 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 December 9, 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