

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 9, 2017
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held February 9, 2017 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 Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of January 23, 2017; #2b) Regular Planning Commission meeting minutes of December 5, 2016 and January 9, 2017; #3 a) Regular City Council Meeting minutes of January 12, 2017; #4 December, 2016 Financial Reports; #5 January, 2017 Receipt Report; #6 January, 2017 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Terry Galloway with Almquist, Maltzahn, Galloway & Luth presented the 2015-2016 audit report via go to meeting.

7:10 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53-134 of Nebraska State Statutes a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a Class "D" Liquor License for Jim Wright DBA Wright's Bait Shop

7:25 p.m. Public hearing concerning recommendations of approval or disapproval to application for a Class "D" Liquor License for Jim Wright DBA Wright's Bait Shop was closed.

7:15 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing will be held for the purpose of reviewing the City of Valentine Six Year Road Improvement Program

7:26 p.m. Public hearing concerning the City of Valentine Six Year Road Improvement Program was closed.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the application for a Class "D" Liquor License for Jim Wright DBA Wright's Bait Shop. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Library Director Anne Quigley presented the annual library report.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the request to donate a pool pass to 4H luck of the draw fundraiser. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Following a presentation by Tony Demir with Green Star Gasifiers concerning building a renewable energy power plant in Valentine, the council decided to continue exploring the possibility. No action was taken.

Councilmember Otradovsky made a motion, seconded by Wescott, to adopt the resolution to approve the six year road plan for 2017. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to authorize advertising for armor coat projects. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

No action taken concerning review of policy and procedure of airport.

No action taken concerning insurance for airport.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:28 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 February 10, 2017.

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