

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, April 13, 2017
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held April 13, 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: Dave Otradovsky, Neil Wescott, Andrew Ward, 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 March 27, 2017; #2 b) Regular Planning Commission meeting of March 6, 2017; #3 a) Regular City Council Meeting minutes of March 9, 2017; #4 February, 2017 Financial Reports; #5 March, 2017 Receipt Report; #6 March, 2017 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Kieborz, to approve the request by Cowboy Fast Draw group to change the location where they have permission to shoot in the city limits from 420 E 1st street to 208 East 1st Street. Voting aye: Kieborz, Arganbright, Otradovsky, Ward. Abstain: Wescott. Motion carried four with one abstention.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the Economic Development program loan to Lanell Graham in the amount of \$31,000.00 for 15 year at 4% to purchase building for physical rehab business with Renee Taylor. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the Economic Development program loan to Renee Taylor in the amount of \$31,000.00 for 15 year at 4% to purchase building for physical rehab business with Lanell Graham. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to provide \$2,750.00 cash match from economic development program funds for a down payment assistance grant being applied for by the Central Nebraska Economic Development District. Voting aye: Otradovsky, Kieborz, Arganbright. Voting no: Ward, Wescott. Motion carried three to two.

7:12 p.m. Pursuant to advertisement in Valentine Midland News, Public Auction of lease for grazing of Parcel B & C was opened to verbal bids until 7:30 p.m.

Councilmember Ward made a motion, seconded by Otradovsky, to approve the request by Ray Johnson to hold disc golf tournament at City Park on July 15 from 9:00 a.m. to 3:00 p.m. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

7:15 p.m. Pursuant to advertisement in the Midland News and city code 152.035 a Public Hearing will be held to receive comments for review and approval/denial on the final subdivision plat for Tract No. 1 Grinde Addition, located in Pt. of the SE ¼ of Section 30, T34N, R27W of the 6th P.M., Cherry County, Nebraska. Owner of land being subdivided is The B & B Family Trust, Homer Grinde, Trustee.

No action taken concerning the request by fish hatchery to tie into city sewer system.

7:27 p.m. Public hearing for review on the final subdivision plat for Tract No. 1 Grinde Addition closed.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the Final Plat for Tract No. 1 Grinde Addition requested by The B & B Family Trust, Homer Grinde, Trustee.. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright to authorize applying for 404 permit with the NRD to sluice the Mill Pond. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

7:30 p.m. Public auction of lease for grazing of Parcel B & C was closed.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the request by Rotary Club to put bridge across Minnechaduza Creek at the east end of City Park. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt Resolution No. 0413171 to place North and South stop signs @ 9th & Queen Street and 10th & Queen Street and to remove East and West stop signs from the same intersections. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to accept the \$2,800.00 winning bid on lease of Parcel B & C for grazing from John Lemmon. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to accept the winning armor coat bid of \$59,901.87 from Topkote, Inc. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

No action taken concerning the resolution to designate a free dump day(s).

Councilmember Wescott made a motion, seconded by Arganbright, to enter into closed session to discuss negotiations on the confidential commercial evaluation concerning the city power supply options at 7:47 p.m. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Council exited closed session at 8:14 p.m.

Councilmember Arganbright made a motion, seconded by Otradovsky, to select Heartland Consumer Power District for further negotiations for the city power provider. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:15 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 April 14, 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