

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, May 11, 2017
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held May 11, 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 (tardy), 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 April 24, 2017; #3 a) Regular City Council Meeting minutes of April 13, 2017; #4 March, 2017 Financial Reports; #5 April, 2017 Receipt Report; #6 April, 2017 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the request by Mike Battershaw with the Valentine Car Club to close 3rd Street from Main to Ray Streets on June 3rd from 7:00 a.m. to 5 p.m. for car show. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

No action concerning Joe Ferris's request to put up a sign in the middle of Main Street or on the right of way at 7th street that says Highway 12 two blocks back and Highway 83 three blocks back.

Mike Burge presented information on the Rural Workforce Housing Investment Act.

7:10 p.m. *Pursuant to advertisement in Valentine Midland News, Public Auction for lease of grazing of Parcel A was opened to verbal bids until 7:30 p.m.*

Chairperson Arganbright recused himself for presentation of agenda item 10: Request for change of location for Bolo Beer Co LLC. Vice-Chair Kieborz presented the item for discussion and action.

Councilmember Kieborz made a motion, seconded by Otradovsky, to approve the request for change of location for Bolo Beer Co LLC. Voting aye: Wescott, Otradovsky, Kieborz. Voting no: Ward. Motion carried three to one.

Chairperson Arganbright resumed the chairperson seat.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the Resolution to designate free dump day(s) on June 9, 10 and 11, 2017 and to direct that following these free days the city police are to be more aggressive on code enforcement regarding nuisances. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

7:40 Public auction of grazing lease on Parcel A was closed.

Consensus was reached by the council to not join the appeal of arbitration decision concerning NPPD's penalty rate.

Councilmember Wescott made a motion, seconded by Ward, to enter into the Marking Program agreement with the Department of Aeronautics to re-mark paved surfaces at the airport. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to enter into the Crack and Joint sealing program agreement with the Department of Aeronautics to seal cracks and joints on runway 3/21. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the change order for storm sewer project to lower cost by \$56,608.75. Voting aye: Wescott, Arganbright, Kieborz, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to accept the certificate of substantial completion for storm sewer project. Voting aye: Kieborz, Otradovsky, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Wescott, to accept the winning bid of \$1,500.00 per year from Dave Price for the lease on grazing Parcel A. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:47 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 May 12, 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