City of Valentine Regular Council Meeting City Library Meeting Room Thursday, June 8, 2017 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held June 8, 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, City Attorney Suzy Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Arganbright made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of May 27, 2017; #3 a) Regular City Council Meeting minutes of May 11, 2017; #4 April, 2017 Financial Reports; #5 May, 2017 Receipt Report; #6 May, 2017 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve a \$1,000.00 donation to the Lions Club for the fireworks show. Voting aye: Kieborz, Arganbright, Otradovsky, Ward. Voting no: Wescott. Motion carried four to one.

Councilmember Ward made a motion, seconded by Wescott, to approve Dennis Connot's request to close 2nd Street from Cherry Street to the alley between Cherry and Main Streets from 8:00 a.m. to 5:00 p.m. on June 17th for Derby Bar auction. Voting aye: Ward, Wescott, Arganbright, Otradovsky, Kieborz. Motion carried unanimously.

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 was tabled to the next meeting.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the new golf rates with the allowance to get to even number fees with tax included if necessary. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Discussion was held and no action taken concerning the creation of a community beautification committee.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0608171 providing for waiving of disposal fees for the waste generated by the demolition of qualifying house or building with the addition of more specific conditions concerning sorting of the demolition waste. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to adopt Resolution No. 0608172 authorizing the sale and consumption of alcohol at the golf course with the provisions that no glass beer bottles be allowed and no alcohol served during youth tournaments. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve hiring Roger Cox as the attorney to advise the City regarding a wholesale power agreement with Heartland Consumers Power District. Voting aye: Wescott, Ward, Kieborz. Voting no: Arganbright, Otradovsky. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Ward, to reappoint Ray Scholl to the library board for another four year term. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

| There being no further business before the conthe meeting adjourned at 8:08 p.m. | ouncil, Council Chairperson Arganbright declared |
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| | President of Council |
| including the foregoing proceedings were continually current and available for public | Nebraska, hereby certify that all of the subjects contained in the agenda for the meeting; kep inspection in the office of the City Clerk; that such spaper; that said minutes were made available June |
| | 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