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

A regular meeting of the City Council of the City of Valentine, Nebraska was held July 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.

Acting-Chairperson of the Council Kalli Kieborz opened the meeting with the following Council members in attendance: Dave Otradovsky, Neil Wescott, Andrew Ward. 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 June 26, 2017 b) Airport Advisory Board meeting minutes of January 24 and May 19, 2017; #3 a) Regular Meeting of June 8, 2017; b) Emergency Meeting of June 29, 2017; #4 May, 2017 Financial Reports; #5 June, 2017 Receipt Report; #6 June, 2017 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Otradovsky. Motion carried unanimously.

Kim Burge gave a presentation concerning municipal tree inventory.

7:10 p.m. Pursuant to notice in the Valentine Midland News a public hearing was opened to consider an ordinance granting a franchise to Three River Digital, LLC to provide cable communication services.

7:40 p.m. Public hearing was closed.

Ordinance No. 2017-2202M: AN ORDINANCE GRANTING A FRANCHISE TO THREE RIVER DIGITAL, LLC TO CONSTRUCT AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF VALENTINE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR THE REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS was read by title for the first time.

7:41 p.m. Pursuant to posted notice, the City Council called to order a meeting of the Valentine Area Solid Waste Agency.

Discussion with Buddy Small and Bruce Papstein with the KBR Solid Waste Committee to request lowering the tipping fees to \$45.00 per ton was held and the item was tabled to next month for more information.

No action was taken concerning the resolution amending rules and regulations for the Valentine Solid Waste Management Agency to change tipping fees for the landfill.

No action was taken concerning landfill capacity and cell development.

Valentine Area Solid Waste Agency meeting adjourned at 8:36 p.m.

No action was taken concerning Ordinance No. 2017-2204M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 92, SECTION 92.24 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING ADDITIONAL EXCEPTIONS FOR WHEN OPEN FIRES ARE ALLOWED; BY DEFINING OUTDOOR FIREPLACES; BY DEFINING AMOUNT AND TYPE OF MATERIALS BEING BURNT, BY PROVIDING FOR SUPERVISION OF OUTDOOR FIREPLACES; BY PROVIDING FOR PROTECTION DURING THE USE OF AN OUTDOOR FIREPLACE; BY PROVIDING FOR NON-OPERATION OF THE OUTDOOR FIREPLACES WHEN CONDITIONS REQUIRE; BY PROVIDING FOR MAINTENANCE OF OUTDOOR

FIREPLACES; AND BY PROVIDING WHEN OUTDOOR FIREPLACES ARE A SMOKE NUISANCE.

Councilmember Ward made a motion, seconded by Otradovsky, to suspend the three reading rule for Ordinance No. 2017-2205M. Voting aye: Kieborz, Otradovsky, Ward. Voting no: Wescott. Motion failed.

Ordinance No. 2017-2205M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 92, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, ORDINANCE NO. 2016-2200M, BY PROVIDING FOR THE ADDITION OF SECTION 92.26 TO THE VALENTINE MUNCIPAL CODE; PROVIDING THE FIRE CHIEF TO PROHIBIT OUTDOOR FIREPLACES, DISCHARGE AND/OR SALE OF SPECIFIC FIREWORKS WHEN A FIRE EMERGENCY; TO PROVIDE THE PROCEDURE FOR SUCH PROHIBITION was read by title for the first time.

Kalli Kieborz and Neil Wescott volunteered to be on the committee to review wage rates.

No action was taken concerning Dowden Street improvements.

Councilmember Ward made a motion, seconded by Wescott, to suspend the three reading rule for Ordinance No. 2017-2206M. Voting aye: Wescott, Ward, Kieborz. Voting no: Otradovsky. Motion failed.

Ordinance No. 2017-2206M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING CHAPTER 71, OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, ORDINANCE NO. 2016-2200M, BY PROVIDING FOR THE ADDITION OF SECTION 71.08 TO THE VALENTINE MUNCIPAL CODE; TO ALLOW THE OPERATION OF GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS UNDER CERTAIN CIRCUMSTANCES; TO IMPOSE RESTRICTIONS OF THE USE OF GOLF CAR VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION was read by title for the first time.

No action was taken concerning a suggestion by Duane Witte to put laser cut signs on light poles to promote Valentine.

Councilmember Wescott made a motion, seconded by Ward, to appoint Ryan Kilmer and reappoint Bob Kilmer and A J Abbott to the airport advisory board. Voting aye: Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

There being no further business before the council, Council Acting-Chairperson Kieborz declared the meeting adjourned at 9:26 p.m.

	President of Council
the foregoing proceedings were contain and available for public inspection in the	ne, Nebraska, hereby certify that all of the subjects including ned in the agenda for the meeting; kept continually current e office of the City Clerk; that such subjects were published inutes were made available July 14, 2017.

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