City of Valentine Regular Council Meeting City Library Meeting Room Thursday, August 10, 2017 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 10, 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: Kalli Kieborz, Dave Otradovsky, Neil Wescott, Andrew Ward. Also in attendance were City Manager Shane Siewert, City Attorney Susan Beel 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 July 24, 2017; 2b) Golf Board meeting minutes of May 1, May 15 and July 5, 2017; #3 a) Regular Meeting of July 13, 2017; b) Special Meeting of July 31, 2017; #4 June, 2017 Financial Reports; #5 July, 2017 Receipt Report; #6 July, 2017 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the request by Loren and Kelsey Ruby to replace existing fence located on city right-of-way. Voting aye: Kieborz, Arganbright, Otradovsky, Ward. Voting no: Wescott. Motion carried four to one.

Councilmember Ward made a motion, seconded by Kieborz, to approve the request by The Corner Pub to change liquor license to add a beer garden. Voting aye: Arganbright, Otradovsky, Ward, Kieborz. Voting no: Wescott. Motion carried four to one.

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 second time.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2017-2202M. Voting aye: Arganbright, Ward, Kieborz. Voting no: Otradovsky, Wescott. Motion failed.

7:15 p.m. Pursuant to posted notice, the City Council called to order a meeting of the Valentine Area Solid Waste Agency.

No action was taken concerning landfill cell development.

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.

Valentine Area Solid Waste Agency meeting adjourned at 8:29 p.m.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the recommendations of the wage review committee for city employee wages not including the city manager, city clerk/treasurer and city attorney. Voting aye: Otradovsky, Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Otradovsky, to approve the recommendations of the wage review committee for the city manager, city clerk/treasurer and city attorney. Voting aye: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Kieborz was excused from the rest of the meeting.

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 second time.

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

Councilmember Otradovsky made a motion, seconded by Ward, to adopt Resolution No. 0810171 providing for renewal of LARM insurance for 2017-18 with the 180 day and 2 year commitment, 4% discount. Voting aye: Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

The 2017-18 proposed budget was discussed.

No action was taken concerning putting a sign up for the sale barn on the highway.

No action was taken concerning donating all land across from the high school to Cherry County tourism for a convention center, with easements for sewer line later.

No action was taken concerning opportunities for ride service such as Uber or Lyft in Valentine.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:08 p.m.

Presid	dent of Council
I, the undersigned City Clerk of Valentine, Nebraska the foregoing proceedings were contained in the a and available for public inspection in the office of th in the Midland Newspaper; that said minutes were	ngenda for the meeting; kept continually current ne City Clerk; that such subjects were published
Dean	na 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