

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, October 12, 2017
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held October 12, 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: Neil Wescott, Andrew Ward, Dave Otradovsky, Kalli Kieborz. Also in attendance were City Manager Shane Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Ward requested that item #3 be pulled from the consent agenda.

Councilmember Arganbright made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of September 25, 2017; #2 b) Planning Commission meeting minutes of September 11, 2017; #2c) Golf Course Board meeting minutes of July 24, 2017 and August 29, 2017; #2d) ED Citizen Advisory Committee meeting minutes of October 5, 2017; #4 August, 2017 Financial Reports; #5 September, 2017 Receipt Report; #6 September, 2017 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott to approve consent agenda item #3 a) Regular City Council Meeting minutes of September 14, 2017. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to adopt Resolution No. 1012171 amending the pay plan for the library custodian. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened for review and approval/denial of the final subdivision plat more clearly described as follows:

B.E.L.F. Subdivision, Lots 1-5, That Portion of Section 32, T34N, R27W of the 6th P.M., Cherry County, Nebraska, Lying North of Nebraska Highway No. 12

7:21 p.m. PUBLIC HEARING was closed

No action was taken concerning the resolution reducing the golf board to five members.

Councilmember Ward made a motion, seconded by Wescott, to approve the final plat of survey of B.E.L.F. Subdivision, Lots 1-5 requested by Niobrara Valley Consultants and Board of Educational Lands and Funds. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

No action was taken concerning the appointment of Regina Osburn to golf board for remainder of Kurt Arganbright's term.

No action was taken concerning the Economic Development Board's request to commit \$100,000.00 in LB840 funds as matching funds for CNEDD's application for workforce housing grant money from the State of Nebraska.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the request by the Economic Development Board to authorize expenditure of \$15,000.00 in LB840 funds for business planning competition. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to authorize \$30,000.00 in LB840 funds to continue funding the façade program with the discussed contingencies applied. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the Highway 20 Law Enforcement interlocal agreement. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 1012172 authorizing city council president to sign supplement #2 to the preliminary engineering agreement between the City of Valentine and Baker and Associates, Inc for Cowboy Trail Connection, Phase 1 project. Voting aye: Kieborz, Otradovsky, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 1012173 authorizing city council president to sign supplement #3 to the preliminary engineering agreement between the City of Valentine and Baker and Associates, Inc for Cowboy Trail Connection, Phase 1 project. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott. Voting no: Ward. Motion carried four to one.

Councilmember Otradovsky made a motion, seconded by Arganbright to authorize getting bids for replacement of city hall windows and garage doors. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to approve the reappointment of Bob Witt and Neil Muirhead to the Planning Commission for a three year term. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

No action was taken concerning creating a tree trimming pile at the end of Development Street.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:20 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 October 13, 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