

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

A regular meeting of the City Council of the City of Valentine, Nebraska was held January 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, City Attorney, Suzan 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 December 28, 2016; #3 a) Regular City Council Meeting minutes of December 08, 2016; #4 November, 2016 Financial Reports; #5 December, 2016 Receipt Report; #6 December, 2016 Claims & Payroll. Councilmember Wescott seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

7:10 Pursuant to advertisement in the Midland News and city code 152.035 a Public Hearing was opened to receive comments for review and approval/denial on the final subdivision plat for Lot 2, Block 2, Cornell Townsite & Land Company's 2nd Addition, Valentine, Nebraska. Owner of land being subdivided is Western Street Landing, LLC.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt the Resolution in support of Black Hills Energy exploring the possibility of virtual natural gas pipeline subject to reviewing the letter/survey to be sent out. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

8:14 p.m. Public Hearing closed.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the final subdivision plat for Lot 2, Block 2, Cornell Townsite & Land Company's 2nd Addition, Valentine, Nebraska. Owner of land being subdivided is Western Street Landing, LLC. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to suspend the three reading rule for Ordinance No. 2017-2201M. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to adopt Ordinance No. 2017-2201M, AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA TO PROVIDING FOR THE CONFIRMATION OF THE SALE OF A TRACT OF LAND LOCATED IN PART OF THE NE1/4SE1/4 OF SECTION 30, TOWNSHIP 34 NORTH, RANGE 27 WEST OF THE 6TH P.M. CHERRY COUNTY, NEBRASKA TO HOMER GRINDE. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt the Resolution authorizing an annual recognition dinner for officials and employees of the City with a cost of no more than \$25.00 per person. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Ward, to approve the Highway 20 Law Enforcement interlocal agreement. Voting aye: Wescott, Ward. Voting no: Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

No action was taken concerning the consideration of making storm water detention pond at Green and C Street available as an ice skating rink next year.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve correction of the title on City Third Lot 5, Block 6 to Darin and Michelle Bennett. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to enter into closed session for the purpose of discussing the power purchase proposals. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

8:26 p.m. Council entered closed session

8:58 p.m. Council exited closed session

Councilmember Wescott made a motion, seconded by Otradovsky, to hire J K Energy Consulting, LLC to review and make recommendations for wholesale power suppliers with and initial limited fee of up to \$10,000.00. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:02 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 January 13, 2017.

Deanna Schmit, City Clerk