

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 14, 2017
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held December 14, 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, Dave Otradovsky, Kalli Kieborz and Andrew Ward at 7:17 p.m. Also in attendance were City Manager Shane Siewert 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 November 27, 2017; #2b) Planning Commission meeting minutes of November 6, 2017; #3a) Regular City Council Meeting minutes of November 9, 2017; #4 October, 2017 Financial Reports; #5 November, 2017 Receipt Report; #6 November, 2017 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve committing \$100,000.00 in LB840 funds as matching funds for CNEDD's application for workforce housing grant money from the State of Nebraska. Voting aye: Kieborz, Arganbright, Otradovsky, Voting no: Wescott. Motion carried three to one.

Mark Kovar, District 8 Engineer with the Nebraska Department of Transportation, gave a presentation about the Highway 83 project in Valentine.

No action was taken concerning Resolution No. 1214171 to eliminate some parking spaces at 4th and Main to allow large truck traffic to make turn.

Councilmember Ward made a motion, seconded by Kieborz, to approve the request by Ray Johnson to close the park for a disk golf tournament on June 9, 2018 from 8:30 a.m. to 6:00 p.m. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the recommendation for replacement of city hall windows and doors from the City Hall Improvement Committee. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

The second reading of Ordinance No. 2017-2213M providing for annexation of a tract of land located in the NE1/4 and E1/2NW1/4, Section 29, T34N, R27W of the 6th P.M., Cherry County, Nebraska was given.

No action was taken concerning the request to join "Nebraska Trail Settlements" lawsuit.

Councilmember Kieborz made a motion for renewal of Don Pettigrew's street superintendent and surveyor contracts. Motion died for lack of second.

Councilmember Ward made a motion, seconded by Wescott, to table the renewal of Don Pettigrew's street superintendent and surveyor contracts to next month. Voting aye: Ward, Wescott. Voting no: Otradovsky, Kieborz, Arganbright. Motion failed.

Councilmember Otradovsky made a motion, seconded by Kieborz, for renewal of Don Pettigrew's street superintendent and surveyor contracts for one year. Voting aye: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Ward made a motion, seconded by Arganbright, to refer the question of eliminating fence regulations from zoning ordinances to the planning commission. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:51 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 December 15, 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