

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 8, 2018
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held March 8, 2018 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, Kalli Kieborz, Dave Otradovsky and 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 February 26, 2018; #3a) Regular City Council Meeting minutes of February 8, 2018; #4 January, 2018 Financial Reports; #5 February, 2018 Receipt Report; #6 February, 2018 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

7:05 p.m. Pursuant to notice in Midland News and Printing a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a Class "D" Liquor License for Casey's General Store.

No action was taken concerning the feral cat problem.

7:15 p.m. Public hearing to consider Casey's Liquor License was closed.

7:15 p.m. Pursuant to notice in Midland News and Printing a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

7:42 p.m. Public hearing to review the Six Year Road Improvement Program was closed.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the application for a liquor license by Casey's General Store. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the Resolution to approve the City of Valentine Six Year Road Plan for 2018. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kieborz, to authorize requesting bids for armor coat projects. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Second reading of ORDINANCE NO. 2018-2219M: AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, ANNEXING TO, AND INCLUDING WITHIN, THE CORPORATE LIMITS OF THE CITY OF VALENTINE, NEBRASKA THE FOLLOWING DESCRIBED REAL ESTATE: All of the N $\frac{1}{2}$ SW $\frac{1}{4}$ and tracts of land located in the E $\frac{1}{2}$ NW $\frac{1}{4}$, NE $\frac{1}{4}$, W $\frac{1}{2}$ SE $\frac{1}{4}$ Section 29, Township 34 North, Range 27 West of the 6th PM, Cherry County, Nebraska, more fully described as follows: Commencing at the C $\frac{1}{4}$ corner of Section 29, Township 34 North, Range 27 West; thence westerly along the E-W $\frac{1}{4}$ section line a distance of 805 feet; thence northeasterly in a straight line to a point on the N-S $\frac{1}{4}$ section line being 585 feet northerly of the C $\frac{1}{4}$ corner; thence continuing on a straight line a distance of 247 feet more or less to a point 572 feet south and 195 feet east of the north line of the SW $\frac{1}{4}$ NW $\frac{1}{4}$; thence northerly a distance of 97 feet to a point 195 feet east and 475 feet south of the north line of the SW $\frac{1}{4}$ NE $\frac{1}{4}$; thence easterly in a straight line to a point on the east line 475 feet south of the north line of the SW $\frac{1}{4}$ NE $\frac{1}{4}$; thence continuing easterly to a point 200 feet east of the west line and 495 feet south of the north line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$; thence northerly and parallel to the west line to a point on the north line a distance of 200 feet east of the west line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$; thence easterly along the north line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ a distance of 495 feet to the west line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$; thence northerly along the west line of the SE $\frac{1}{4}$ NE $\frac{1}{4}$ NE $\frac{1}{4}$ to a point 200 feet south of the centerline of the Minnechaduza Creek, as measured perpendicular to and parallel with the centerline; thence easterly along a line 200 feet south of the Minnechaduza Creek, as measured perpendicular and parallel to a point 256.6 feet west of the east line of the NE $\frac{1}{4}$; thence southeasterly in a straight line to a point 180 feet west of the E $\frac{1}{4}$ corner of Section 29; thence west along the E-W $\frac{1}{4}$ section line to the CE1/16 corner; thence S 1° 07' 23" E a distance of 1,325.55 feet; thence S 87° 58' 00" W a distance of 1,303.35 feet; thence N0° 05' 16" E a distance of 237.44 feet; thence N 75° 01' 42" E a distance of 744.12 feet; thence N 3° 25' 15" E a distance of 930.13 feet to a point on the E-W $\frac{1}{4}$ section line; thence S88°28' 17 W a distance of 847.16 feet; to the C $\frac{1}{4}$ corner , being the point of beginning.

Second reading of ORDINANCE NO. 2018-2220M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE RENAMING OF GOVERNMENT STREET FROM HIGHWAY 20 TO THE NORTH SIDE OF FIRST STREET TO "SALE BARN ROAD".

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the city hall HVAC bid of \$22,300.00 from Wards Plumbing and Heating. Voting aye: Otradovsky, Kieborz, Arganbright. Voting no: Wescott. Abstain: Ward. Motion carried three to one with one abstention.

Councilmember Arganbright made a motion, seconded by Wescott, to approve work write-up Val-HR-16 for housing rehabilitation grant recipient. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz. Voting no: Ward. Motion carried four to one.

No action taken concerning the request by the League of Municipalities to adopt "Resolution for "participating members" of LARM to call for a special meeting of members to elect a LARM board and to select a voting representative and alternate".

Councilmember Otradovsky made a motion, seconded by Arganbright, to adopt the Resolution to sell surplus personal property consisting of 10 pieces of Nautilus fitness equipment. 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 8:23 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 March 9, 2018.

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