City of Valentine Regular Council Meeting City Library Meeting Room Thursday, May 10, 2018 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held May 10, 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 April 23, 2018; #2b) Board of Adjustment meeting minutes of March 15, 2018; #2c) Regular Planning Commission meeting minutes of April 23, 2018; #3a) Regular City Council Meeting minutes of April 12, 2018; #4 March, 2018 Financial Reports; #5 April, 2018 Receipt Report; #6 April, 2018 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

No action taken concerning the request by Chamber of Commerce to close 2nd Street from Main Street to the alley for a street dance on June 30, 2018 from 5:00 p.m. to 2:00 a.m. on July 1, 2018.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on June 30, 2018, July 14, 2018 and August 11, 2018 from 10:00 a.m. to 2:00 a.m. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the request by Debbie Schipporeit with the Heart of Christmas Parade Committee to have the city sponsor lighting ceremony and Santa's headquarters at Trailhead Park. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to authorize Olsson Associates to put electric subtransmission line rebuild and voltage conversion project out for bid. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

No action taken concerning vacating a portion of Borman Street.

No action taken concerning the request by Cherry County Ag Society to acquire all or part of the fairgrounds owned by the City for bathrooms and handicap accessibility improvements.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Shopko Liquor License manager change. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the agreement with Olsson Associates for City Gym feasibility study. Voting aye: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2018-2226M. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2018-2226M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 51, SECTION 51.30 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING THE WATER INSTALLATION FEES TO BE SET BY RESOLUTION. Voting aye Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0510181 creating a schedule of fees for a variety of services. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to adopt the Resolution to designate free dump day(s) on June 8, 9 & 10, 2018. Voting Aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

No action taken concerning a proposal to install a splash pad at one of the city parks.

Councilmember Wescott made a motion, seconded by Ward, to reappoint John Hanzlicek to cemetery board. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Otradovsky will assemble a committee to present possible solutions to the restoration

of the Mill Pond.	
There being no further business before the meeting adjourned at 8:30 p.m.	e council, Council Chairperson Arganbright declared the
	President of Council
proceedings were contained in the agenda f	oraska, hereby certify that all of the subjects including the foregoing for the meeting; kept continually current and available for public such subjects were published in the Midland Newspaper; that said
	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