City of Valentine Regular Council Meeting City Library Meeting Room Thursday, August 9, 2018 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 9, 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 July 23, 2018; #3a) Regular City Council Meeting minutes of July 12, 2018; #4 June, 2018 Financial Reports; #5 July, 2018 Receipt Report; #6 July, 2018 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

No action concerning the request by the Cherry County Visitors Promotion Board for a contribution of \$2,392.00 in Economic Development funds to install a solar powered lighting system at the welcome to Valentine sign on Highway 20 as approved by the economic development board.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the request by the economic development board to pay up to \$5,000.00 per year to local vendors for supplies and services to support the Nebraska State Rodeo Association holding the rodeo finals in Valentine from 2019 to 2022 as long as the bills are submitted within ninety days of the last day of the event. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the golf course 2018-2019 budget and pay plan. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward Motion carried four to one.

Al Brock was present to request that two council members volunteer to be on a committee to brainstorm trails.

No action was taken on the Agreement with Olsson Associates to proceed with cell number four and construction and demolition waste landfill development.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0809181 providing for renewal of LARM insurance for 2018-19 with the 180 day notice and 2% discount option. Voting aye: Arganbright, Otradovsky, Kieborz, Wescott. Abstain: Ward. Motion carried four with one abstention.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the agreement between the City of Valentine and IES Commercial, Inc. for voltage conversion and line rebuild project. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Notice to Proceed with voltage conversion and line rebuild to IES Commercial, Inc. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward, Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to reappoint Maureen Johnson to the Library Board for a second four year term. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Cost of Living raises for 2018-2019 fiscal year contingent upon the union accepting the Midwest Size Class B/C CPI index. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright,. Motion carried unanimously.

Discussion was held concerning the 2018-2019 fiscal year budget.

Discussion was held concerning street lights for areas of the city that are needed to provide enhanced safety.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:53 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 August 10, 2018.

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