City of Valentine Regular Council Meeting City Library Meeting Room Thursday, January 11, 2018 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held January 11, 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 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 December 26, 2017; #2b) Bolf Board meeting minutes of October 2, 2017 and October 18, 2017; #3a) Regular City Council Meeting minutes of December 14, 2017; #4 November, 2017 Financial Reports; #5 December, 2017 Receipt Report; #6 December, 2017 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried three to one.

The public hearing scheduled to begin at 7:10 p.m. to consider repealing or amending the fence regulations within the zoning ordinance was not held due to the planning commission meeting and hearing not being held due to lack of quorum.

Zack Dean reported on plans and ideas of the cub scouts to replace the boys scout cabin that was burned down in the city park. The council was in support of the scouts continuing their efforts.

Councilmember Ward made a motion, seconded by Arganbright, to approve Monty Krueger as Leo Brinda Post 90 Veterans Club manager. Voting aye: Kieborz, Wescott, Arganbright, Ward. Motion carried unanimously.

Ordinance No. 2018-2218M-A and Ordinance No. 2018-2218M-B were not presented for consideration.

No action was taken concerning Ordinance No. 2017-2213M concerning annexation of golf course property.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Resolution No. 0111182 authorizing City Council President to sign and submit approval of preliminary plans, specifications and estimates for Cowboy Trail Connection project. Voting aye: Wescott, Arganbright, Kieborz. Voting no Ward: Motion carried three to one.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 0111181 acknowledging right of Rechner/Schroeder formerly known as Drinkwalter to relocate driveway on their property. Voting aye: Arganbright, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve the letter of intent to apply for planning grant from Community and Civic Center Financing Fund for feasibility study for gymnatorium improvements. Voting aye: Kieborz, Wescott, Arganbright. Voting no Ward: Motion carried three to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to authorize requesting bids for city hall HVAC with an option for city hall only and another option for the garages. Voting aye: Arganbright, Wescott, Kieborz. Voting no: Ward. Motion carried three to one.

No action was taken concerning parking changes at 4th and Main St.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:41 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 12, 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,
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