

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, December 13, 2018
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held December 13, 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.

President of the Council Kyle Arganbright opened the meeting with the following Council members in attendance: Neil Wescott, Andrew Ward and Kalli Kieborz. 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 November 26, 2018 #2b); Golf board meeting minutes of November 5, 2018 #2c) Board of Adjustment meeting minutes of November 5, 2018; #2 d) ED Board meeting minutes of September 26, 2018; #2 e) Cemetery Board meeting minutes of November 5 and December 3, 2018; #3a) Regular City Council Meeting minutes of November 8, 2018; #4 October, 2018 Financial Reports; #5 November, 2018 Receipt Report; #6 November, 2018 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried three to one.

No action taken on the proposal for building a concrete skate park.

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened for review and approval/denial of the subdivision plat more clearly described as follows:

Frank Tract, a subdivision of a tract of land located in Section 12, T33N, R28W of the 6th P.M., Cherry County, Nebraska,

Owner of land being subdivided is Tracey Frank

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution 1213182 adopting and approving the execution of an agreement to waive receipt of the non-primary entitlement funds apportioned to Miler Field in fiscal year 2016 and transferring these funds to the Division of Aeronautics for use at another Nebraska airport. Voting aye: Kieborz, Wescott, Arganbright, Ward. Motion carried unanimously.

7:51 p.m. Public hearing concerning the subdivision was closed.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve a ground lease for North Central Aviation on the west side of the airport for a 50' x 100' load containment pad contingent upon receipt of all proper approvals. Voting aye: Wescott, Arganbright, Ward, Kieborz,. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to approve the Frank Tract, a subdivision of a tract of land located in Section 12, T33N, R28W of the 6th P.M., Cherry County, Nebraska. Voting aye: Arganbright, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to accept the Tehrani Motor Company bid for a new police vehicle. Voting aye: Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the purchase agreement between the City of Valentine and the Cherry County Ag Society to facilitate the donation of the portion of the fairgrounds owned by the city. Voting aye: Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the request by North Central R C & D for a donation of \$50.00 to help with fuel cost for paper shredder. Voting aye: Ward, Arganbright, Kieborz. Abstain: Wescott. Motion carried three with one abstain.

Councilmember Arganbright made a motion, seconded by Kieborz, to authorize payment of \$1,593.00 from LB840 funds for a composting business recruitment meeting. Voting aye: Kieborz, Ward, Arganbright. Voting no: Wescott. Motion carried three to one.

Councilmember Ward made a motion, seconded by Kieborz, to approve the Interconnection and Interchange Agreement between Nebraska Public Power District and the City of Valentine, Nebraska. Voting aye: Arganbright, Kieborz, Wescott, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the Transmission Substation Service Agreement between Nebraska Public Power District and the City of Valentine, Nebraska. Voting aye: Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution 1213181 acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 9, 2018. Voting aye: Kieborz, Wescott, Arganbright, Ward. Motion carried unanimously.

No action was taken concerning waiving dump fees for the demolition of houses.

No action was taken concerning reporting by City Manager to council members about city business.

Councilmember Wescott nominated Ward for city council president. Voting aye: Wescott, Ward. Voting no: Arganbright, Kieborz. Nomination failed.

Councilmember Kieborz nominated Arganbright for city council president. Voting aye: Arganbright, Kieborz. Voting no: Ward, Wescott. Nomination failed.

Election of city council president and vice president will be held at the January, 2019 meeting.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:03 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 14, 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