City of Valentine Regular Council Meeting City Library Meeting Room Thursday, January 10, 2019 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held January 10, 2019 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.

The council appointed Councilmember Wescott to preside over the meeting until a president could be elected.

Councilmember Neil Wescott opened the meeting with the following Council members in attendance: Kyle Arganbright, Dave Otradovsky, Andrew Ward and Kalli Kieborz. Also in attendance were City Manager Shane Siewert, City Attorney Suzy Beel and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Arganbright made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of December 26, 2018 #2b); Golf board meeting minutes of December 13, 2018; #3a) Regular City Council Meeting minutes of December 13, 2018; #4 November, 2018 Financial Reports; #5 December, 2018 Receipt Report; #6 December, 2018 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz nominated Kyle Arganbright for city council president.

Councilmember Arganbright made a motion to cease nominations, seconded by Otradovsky. Voting aye: Kieborz, Arganbright, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

Voting aye for Kyle Arganbright as city council president: Arganbright, Otradovsky, Kieborz. Voting no: Ward, Wescott. Motion carried three to two.

Council President Arganbright proceeded with the meeting.

Councilmember Arganbright nominated Kalli Kieborz for city council vice-president.

Councilmember Arganbright made a motion to cease nominations, seconded by Otradovsky. Voting aye: Arganbright, Otradovsky, Kieborz, Voting no: Ward, Wescott, Motion carried three to two.

Voting aye for Kalli Kieborz as city council vice-president: Otradovsky, Arganbright, Kieborz. Voting no: Ward, Wescott. Motion carried three to two.

No action was taken concerning handicap parking spaces at 256 N Main Street (Vets Club).

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the annual renewal of Highway 20 Law Enforcement interlocal agreement. Voting aye: Otradovsky, Arganbright, Kieborz, Wescott, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the purchase of an Elgin Pelican street sweeper for \$206,026.45 through Sourcewell's competitively solicited cooperative contract. Voting aye: Wescott, Arganbright, Kieborz, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Kieborz, to amend the Employee Handbook to add "all days declared by law or proclamation of the Governor to be holidays" to the list of observed holidays. Voting aye: Kieborz, Otradovsky, Arganbright. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Kieborz, to enter into closed session at 7:26 p.m. to have a strategy session regarding the contract with the City street superintendent and potential litigation. Voting aye: Kieborz, Wescott, Arganbright, Wescott, Ward. Motion carried unanimously.

Council President Arganbright declared closed session ended at 7:42 p.m.

No action was taken concerning the contract for Street Superintendent.

No action was taken concerning the necessity of having a portable toilet at construction site projects of the City.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:43 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 11, 2019.
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