City of Valentine Regular Council Meeting City Library Meeting Room Thursday, March 14, 2019 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held March 14, 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.

Council President Kyle Arganbright opened the meeting with the following Council members in attendance: Neil Wescott, 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 Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of February 25, 2019; #2 b) Cemetery Board meeting minutes of February 4, 2019; #2c) Economic Development Board meeting minutes of January 30, 2019; #3a) Regular City Council Meeting minutes of February 14, 2019 #3b) Special City Council Meeting minutes of February 25, 2019; #4 January, 2019 Financial Reports; #5 February, 2019 Receipt Report; #6 February, 2019 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

The annual audit report was presented by Terry Galloway with Almquist, Maltzahn, Galloway & Luth.

Councilmember Otradovsky made a motion, seconded by Arganbright to suspend the three reading rule for Ordinance No. 2019-2229M. Voting aye: Kieborz, Arganbright, Otradovsky. Voting no: Ward, Wescott, Motion failed.

Upon reconsideration, Councilmember Wescott made a motion, seconded by Ward, to suspend the three reading rule for Ordinance No. 2019-2229M. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt ORDINANCE NO. 2019-2229M OF THE CITY OF VALENTINE, NEBRASKA, PROVIDING FOR THE VACATION OF A PORTION OF ANTELOPE CIRCLE WITHIN THE CITY LIMITS OF VALENTINE, NEBRASKA; PROVIDING THAT ANY EXISTING EASEMENTS FOR UTILITIES ALREADY LOCATED IN SAID STREET SHALL NOT BE NULLIFIED; PROVIDING FOR THE RESERVATION OF UTILITY EASEMENT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS ORDINANCE; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting aye: Arganbright, Otradovsky. Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the request by the Veteran's organizations to support the application for highway 20 to be renamed "Nebraska Medal of Honor Memorial Highway". Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Otradovsky to approve the agreement with Olsson to design the water and sanitary sewer improvements we will be doing in conjunction with the Department of Transportation's concrete replacement on Main Street. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the reappointment of Deanne Holmes to the cemetery board. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:46 p.m.

| President of Council |  |
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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 February 15, 2019.

| Deanna Schmit, City Clerk             |  |
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| A complete version of the minutes may be viewed at the office of the City Clerk, 323 N Main Street, |
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| Valentine, Nebraska during normal business hours.  Deanna Schmit                                    |
| City Clerk  |
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