City of Valentine Regular Council Meeting City Library Meeting Room Thursday, April 18, 2019 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held April 18, 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, who recorded the minutes.

Councilmember Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of March 25, 2019; #2 b) Economic Development Board meeting minutes of February 25, 2019; #3a) Regular City Council Meeting minutes of March 14, 2019; #4 February, 2019 Financial Reports; #5 March, 2019 Receipt Report; #6 March, 2019 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Otradovsky to adopt the disadvantaged business enterprise (DBE) for Miller Field. Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott, Motion carried unanimously

Councilmember Wescott made a motion, seconded by Otradovsky, to approve agreement with the Valentine Livestock Auction Company to allow them to tap into the new 1st Street storm sewer. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott, to reappoint Luke Moser and Gregg Perrett to the airport advisory board. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky. Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to reappoint Devin Muirhead and Jeff Wragge to the Golf Course Board through March of 2022. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:15 p.m.

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	President of Council
foregoing proceedings were contained in	Nebraska, hereby certify that all of the subjects including the the agenda for the meeting; kept continually current and of the City Clerk; that such subjects were published in the e made available April 19, 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