City of Valentine Regular Council Meeting City Library Meeting Room Thursday, May 9, 2019 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held May 9, 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, and City Clerk Deanna Schmit recorded the minutes.

Councilmember Wescott made a motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of April 22, 2019; #2 b) Airport Advisory Board meeting minutes of April 22, 2019; #3a) Regular City Council Meeting minutes of April 18, 2019; #4) March, 2019 Financial Reports; #5) April, 2019 Receipt Report; #6) April, 2019 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

7:10 p.m. Pursuant to notice in Midland News and Printing a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to application for a Class "C" Liquor License for Tyrel O. Yager dba Raine Motel.

7:20 p.m. Public hearing to consider Tyrel O. Yager dba Raine Motel liquor license was closed.

Councilmember Wescott made a motion, seconded by Ward to allow up to \$20,000.00 of Queen Moon Dowden funds for construction of a crow's nest at the Legion baseball field. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the application for a liquor license by Tyrel O. Yager dba Raine Motel. Voting aye: Wescott, Arganbright, Otradovsky, Ward Kieborz. Motion carried unanimously.

Discussion concerning options for the sidewalk space south of the Cowboy Trail as part of the Main Street reconstruction was had with consensus being that we work with the state and property owners to add more angle parking, get an estimate for widening the sidewalks, and eliminating non-necessary bump outs.

The City Manager will send a letter asking Cherry County to close the driveway north of Sawyer Memorial Library/ESU building as part of the Main Street reconstruction for safety and to add parking.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve Daniel Markley manager application for Frederick Peak Golf Club liquor license. Voting aye, Arganbright, Otradovsky. Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to appoint Mike Jordan to the Golf Course Board through March of 2022. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Ordinance No. 2019-2230M was tabled to next month for further information.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the template Aerial Applicator Operator's Agreement for Miller Field. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to authorize the City Manager to solicit bids for reconstruction of the intersection at 1st and Government. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

No action taken concerning the Resolution adopting Municipality Financial Agreement with the Nebraska Department of Transportation for the "In Valentine" Highway 83 improvements. (Project number NH-STP-83-4(117), Control No. 80865).

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the Integrated Resource Plan prepared by Heartland Consumers Power District for itself and its customers to be submitted to the Western Area Power Administration. Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to reappoint Kurt Arganbright and

Blaine Benson to the Planning Commission until June, 2022. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.
There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:12 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 May 10, 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