City of Valentine Regular Council Meeting City Library Meeting Room Thursday, June 13, 2019 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held June 13, 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 Arganbright made a motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of May 29, 2019; #3a) Regular Meeting of May 9, 2019; #3b) Special Meeting of May 31, 2019; #4) April, 2019 Financial Reports; #5) May, 2019 Receipt Report; #6) May, 2019 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Ward, to approve the request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on June 29, 2019, July 13, 2019 and August 10, 2019 from 10:00 a.m. to 2:00 a.m. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously

Councilmember Ward made a motion, seconded by Kieborz, to approve a donation of \$1,000.00 to the Lions Club for the fireworks show. Voting aye: Arganbright, Otradovsky, Ward, Kieborz. Voting no: Wescott. Motion carried four to one.

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:

DLK Tract 1, located in part of the South ½ of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska,

Owner of land being subdivided is Carolyn M Hornung, Trustee, Schroeder Trust.

Councilmember Otradovsky made a motion, seconded by Arganbright, to suspend the three reading rule for Ordinance No. 2019-2230M. Voting aye, Arganbright, Otradovsky. Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Ordinance No. 2019-2230M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA AMENDING CHAPTER 96, SECTION 96.01 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING CHAPTER 96 AIRPORT SECTION 96.01 TO PROVIDE FOR THE PROHIBITION OF THE STORAGE OF HAZARDOUS MATERIAL AT THE AIRPORT. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the economic development loan to Mike Morrison for purchase of Northstar Electric. Terms will be \$100,000.00 at 4% interest for 10 years. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to appoint Peggy Snell to the cemetery board through September 2021. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt 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). Voting aye: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

7:22 p.m. Public hearing concerning the subdivision plat was closed.

Councilmember Ward made a motion, seconded by Arganbright, to approve the plat of DLK Tract 1, located in part of the South ½ of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska,

Owner of land being subdivided is Carolyn M Hornung, Trustee, Schroeder Trust. Voting aye: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Recommendations from the Main Street redesign workshops were presented for City Council consideration.
There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:18 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 June 14, 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