City of Valentine Regular Council Meeting City Library Meeting Room Thursday, January 9, 2020 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held January 9, 2020 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, Kalli Kieborz. Absent: Andrew Ward 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 December 23, 2019; #3a) Regular City Council Meeting minutes of December 12, 2019; #4) November, 2019 Financial Reports; #5) December, 2019 Receipt Report; #6) December, 2019 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting yes: Kieborz, Wescott, Otradovsky. Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to adopt Resolution No. 0109201 approving execution of Supplemental Agreement No. 1 to the agreement between the City of Valentine and the State of Nebraska, Department of Transportation that provided for the improvement of Highway US-83 for additional work requested by the city. Voting yes: Kieborz, Wescott, Arganbright. Voting no: Otradovsky. Motion carried three to one.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve the appointment of Sean Markus to replace Jake Ohlmann on the Economic Development Board for the remainder of his term in June 2021. Voting yes: Arganbright, Otradovsky, Kieborz. Voting no: Wescott. Motion carried three to one.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the 2020 membership rates presented by the golf board for the golf course. Voting yes: Arganbright, Otradovsky, Kieborz, Wescott. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:09 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 10, 2020.

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