

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, February 13, 2020  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held February 13, 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, Andrew Ward. Also in attendance were City Manager Shane Siewert and City Clerk Deanna Schmit recorded the minutes.

Councilmember Otradovsky made a motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of January 27, 2020; #2b) Regular Golf Course Board meeting minutes of January 8, 2020; #2c) Regular Cemetery Board meeting minutes of February 3, 2020; #2d) Planning Commission meeting minutes of February 3, 2020; #3a) Regular City Council Meeting minutes of January 9, 2020; #4) December, 2019 Financial Reports; #5) January, 2020 Receipt Report; #6) January, 2020 Claims & Payroll. Councilmember Wescott seconded the motion. Voting yes: Kieborz, Wescott, Otradovsky. Arganbright. Voting no: Ward. Motion carried four to one.

The annual library report was presented by Director Anne Quigley.

7:05 p.m. Pursuant to notice in Midland News and Printing a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

The annual police report was presented by Chief of Police Dana Miller.

7:16 p.m. Pursuant to notice in the Midland News and Printing News and section 4.6 of the Valentine Zoning Ordinance, a public hearing was opened for review and approval/denial of the zoning change request for Max Eggert. From Residential (R-2) to Limited Industrial (I-1) a tract of land located within the following legal description:

W ½ Lot 6, All of Lots 7 & 8, Blk 19, Pioneer Townsite and Land Co's First Addition to Valentine, Cherry Co, Nebraska.

7:18 p.m. Public hearing closed.

Councilmember Ward made a motion, seconded by Arganbright, to suspend the three reading rule for ORDINANCE NO. 2020-2232M. Voting yes: Kieborz, Wescott, Arganbright. Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to adopt ORDINANCE NO. 2020-2232M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, AMENDING THE OFFICIAL ZONING MAP OF VALENTINE, NEBRASKA, AS ADOPTED BY ORDINANCE NO. 2016-2196M, OF THE VALENTINE ZONING ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA, BY REZONING THE FOLLOWING TRACT OF LAND: PART OF LOT 6, ALL OF LOTS 7 AND 8, BLOCK 19, PIONEER TOWNSITE AND LAND CO.'S FIRST ADDITION TO THE CITY OF VALENTINE, CHERRY COUNTY, NEBRASKA CHANGING THE ZONED AREA FROM RESIDENTIAL (R-2) TO LIMITED INDUSTRIAL (I-1) Voting yes: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

7:20 p.m. Public hearing for six-year road program closed.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution to approve the City of Valentine One and Six Year Road Plan for 2020. Voting yes: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution No. 0213201 providing for authorization to sign the Municipal Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards. Voting yes: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward to re-appoint Nadeane Allard, Luke Moser and Deanne Holmes to the Economic Development Board until June 2022. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright to approve the recommendation from the Valentine Economic Development Board to make \$5,000 annual contributions from the Economic Development Fund to the Valentine Chamber of Commerce for a three-year period commencing in 2020 and ending after 2022 for the assistance of small business development including retention, recruitment and expansion of existing businesses. Voting yes: Arganbright, Kieborz, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Otradovsky to approve the recommendation from the Economic Development Board to contribute \$500.00 in economic development funds to support a Quick Books class in Valentine to assist in business development and helping local businesses become more efficient and competitive in cooperation with Nebraska Enterprise Fund. Voting yes: Kieborz, Otradovsky, Ward, Arganbright. Voting no: Wescott. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Otradovsky to approve the recommendation from the Economic Development Board to use economic development funds to update the Valentine Housing Study/Workforce Housing Plan to pursue additional workforce housing projects. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz to approve the Amendment to the Civic and Community Center Financing Fund grant contract for the community center feasibility study on the city gym to extend the termination date from March 30, 2020 to March 30, 2021. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott. Voting no: Ward. Motion carried four to one.

Discussion was held concerning electric fund rates and finances.

Councilmember Arganbright made a motion, seconded by Ward to select National General Allied HRA 5000 as the employee health insurance plan. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz to approve the proposal from Goodlife Architecture, LLC to prepare schematic design for City Hall renovation for planning purposes. Voting yes: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright to approve the bid from Dan Moosman to rebuild the walking bridge in the park using the materials from the existing bridge and the framework from the old Lodi Street substation for \$4,312.00. Voting yes: Arganbright, Otradovsky, Ward. Abstain: Wescott. Motion carried three with one abstention.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:50 p.m.

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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 February 14, 2020.

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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