

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, March 12, 2020
6:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held March 12, 2020 at 6:00 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 (tardy). 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 February 24, 2020; #2b) Regular Airport Advisory Board meeting minutes of March 2, 2020; #2c) Economic Development Board meeting minutes of January 27, 2020; #3a) Regular City Council Meeting minutes of February 13, 2020; #4) January, 2020 Financial Reports; #5) February, 2020 Receipt Report; #6) February, 2020 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting yes: Kieborz, Wescott, Otradovsky. Arganbright. Motion carried unanimously.

Patrick Moore with Goodlife Architecture was present to discuss remodeling the City Hall building to utilize the old garages and make it handicapped accessible.

Councilmember Wescott made a motion, seconded by Otradovsky, to adopt Resolution No. 0312201 authorizing the direction for call regarding the general obligation bonds, series 2015, of the City of Valentine, Nebraska. Voting yes: Kieborz, Wescott, Arganbright. Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Otradovsky, to suspend the three reading rule for ORDINANCE NO. 2020-2233M. Voting yes: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Otradovsky, to adopt Ordinance 2020-2233M AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS FOR THE CITY OF VALENTINE IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION SIX HUNDRED THOUSAND DOLLARS. FOR THE PURPOSE OF INTEREST COST SAVINGS. Voting yes: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Michael Hoback with AMGL was present to present 2018-2019 audit report.

Resolution No. 0312202 setting electric rates was tabled to next month.

Councilmember Arganbright made a motion, seconded by Ward, to approve the Emergency Watershed Protection grant contract documents for the bank stabilization project east of the Mill Pond dam. Voting yes: Otradovsky, Ward, Kieborz, Arganbright. Voting no: Wescott. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz to approve the application for Nebraska Affordable Housing Trust Fund grant for infrastructure and housing units. Voting yes: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Otradovsky to approve the Conceptual Project Agreement with the University of Nebraska Lincoln's College of Architecture for Neighborhood & House Prototype Studies. Voting yes: Ward, Arganbright, Kieborz, Otradovsky. Voting no: Wescott. Motion carried four to one.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned.

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 March 13, 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