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

A regular meeting of the City Council of the City of Valentine, Nebraska was held April 9, 2020 at 7:00 p.m, via video conference at https://www.gotomeet.me/CityofValentine. Notice of meeting was given according to law. Links to the Open Meetings Act, the governor's executive order authorizing video conference meeting, and agenda materials could be found at https://www.facebook.com/cityofvalentine/.

Council President Kyle Arganbright opened the meeting with the following Council members in attendance online: Neil Wescott, Kalli Kieborz, Andrew Ward. Also in attendance were City Manager Shane Siewert, City Attorney, Suzy Beel 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 March 23, 2020; #3a) Regular City Council Meeting minutes of March 12, 2020; #4) February, 2020 Financial Reports; #5) March, 2020 Receipt Report; #6) March, 2020 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried three to one.

Councilmember Ward made a motion, seconded by Arganbright, to adopt Resolution No. 0409201 adopting and approving the execution of an agency agreement with Nebraska Department of Transportation, Aeronautics Division for Project No. 3-31-0084-011 (R02). Voting yes: Kieborz, Wescott, Arganbright. Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the Valentine Fire Department request for \$95,692.00 for down payment on 2020 Freightliner pumper truck. Voting yes: Wescott, Arganbright, Ward, Kieborz. Motion carried unanimously.

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

Preside	ent of Council
I, the undersigned City Clerk of Valentine, Neincluding the foregoing proceedings were co continually current and available for public inspublects were published in the Midland Newspal 10, 2020.	ntained in the agenda for the meeting; kept section in the office of the City Clerk; that such
Deanna	a 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