

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, May 14, 2020  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held May 14, 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 Ward asked that item #2d: Airport Advisory Board meeting minutes of May 6, 2020 be pulled from the consent agenda.

Councilmember Wescott made a motion to approve consent agenda items: #2a) Regular Library Board meeting minutes of April 27, 2020 #2b) Cemetery Board meeting minutes of March 2, 2020; #2c) Planning Commission meeting minutes of March 2, 2020; #3a) Regular City Council Meeting minutes of April 9, 2020; #4) March, 2020 Financial Reports; #5) April, 2020 Receipt Report; #6) April, 2020 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting yes: Ward, Kieborz, Wescott, Otradovsky. Arganbright. Motion carried unanimously.

Wendy Murphy presented the Business Golden Bell Award to the City of Valentine in appreciation of their support of the Lions Club.

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

7:05 p.m. Pursuant to an advertisement in Valentine Midland News, a public auction of lease for grazing of Parcel A was opened to accept verbal bids until 7:20 p.m.

7:05 p.m. Pursuant to an advertisement in Valentine Midland News, a public auction of lease for grazing of Parcel B & C was opened to accept verbal bids until 7:20 p.m.

7:12 p.m. Pursuant to an advertisement in Valentine Midland News, a public hearing concerning an application to the Economic Development Administration for 2019 Disaster Funds was opened.

Judy Petersen, with Central Nebraska Economic Development, presented the details of the storm sewer disaster funding grant.

7:20 p.m. The public auctions for Parcel A, B and C were closed.

7:21 p.m. The public hearing concerning the 2019 Disaster Funds grant was closed.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve applying for Economic Development Administration disaster funding for storm sewer improvements. Voting yes: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the matching funds letter for Economic Development Administration storm sewer grant. Voting yes: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve the recommendation from the Airport Advisory Board to accept proposal from Stanley Petroleum for QT POD M4000 self-serve fueling terminal. Voting yes: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the application for federal assistance for 100% of the cost of engineering/consulting services for the Runway 3/21 rebuild. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve the consultant agreement between Olsson, Inc. and the City of Valentine for Runway 3/21 rebuild. Voting yes: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 0514201 providing for execution of an Agency Agreement with the Department of Transportation, Aeronautics Division for Project No. 3-31-0084-012-2020 for the purpose of obtaining federal non-development economic assistance for the airport. Voting yes: Kieborz, Otradovsky, Wescott, Ward, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott to reappoint A.J. Abbott, Bob Kilmer, and Ryan Kilmer to the Airport Advisory Board through February, 2023. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to accept the winning bid of \$1,500.00 per year on lease of Parcel A for grazing from Dave Price. Voting yes: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to accept the winning bid of \$3,350.00 per year on lease of Parcels B & C for grazing from John Delaney. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Arganbright, to approve added items to the scope of services in the agreement between the City and RDG Planning & Design for the market update to the housing study in the comprehensive plan. Voting yes: Arganbright, Otradovsky, Ward, Kieborz. Voting no: Wescott. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the contract with the Department of Transportation for the acquisition of a temporary easement for grading and drive construction in front of City Hall during the Main Street reconstruction. Voting yes: Arganbright, Otradovsky, Kieborz. Voting no: Ward, Wescott. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the contract with the Department of Transportation for the permanent acquisition of 96.78 square feet of property for right-of-way at the corner of Highway 20 and Main, and the acquisition of a temporary easement for grading purposes on the east side of the Historical Society property during the Main Street Construction. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve up to \$25,000.00 in LB840 funds for emergency micro business grants up to \$1,000 per eligible business as allowed in the Valentine Economic Development plan under Section 3, Article 2: 'Small business development including retention and expansion of existing businesses'. Voting yes: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Ward. Motion carried three to two.

No action taken concerning League Association of Risk Management insurance pool renewal.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve creating an official City of Valentine web site using the .gov top level domain. Voting yes: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:24 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 May 15, 2020.

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Deanna Schmit, City Clerk