City of Valentine Special Council Meeting City Library Meeting Room Monday, June 22, 2020 5:00 p.m.

A special meeting of the City Council of the City of Valentine, Nebraska was held June 22, 2020 at 5:00 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 (5:04). Also in attendance were City Manager Shane Siewert, City Attorney, Suzy Beel and City Clerk Deanna Schmit recorded the minutes.

No action taken concerning the structure of support for application for the Nebraska Broadband grant program.

No action taken concerning hiring broadband consultants, Brooks, Pansing Brooks, PC, LLO to provide advice on negotiation and documentation for broadband grant program.

Council President stated the question "Should the council enter into closed session to discuss contract negotiations for broadband provider".

Councilmember Arganbright made a motion, seconded by Kieborz, to enter into closed session to discuss broadband provider contract negotiations. Voting yes: Ward, Kieborz, Wescott, Otradovsky. Arganbright. Motion carried unanimously.

Closed session was entered at 6:36 p.m. Closed session was declared done at 7:17 p.m.

Following entry back into open session Councilmember Arganbright made a motion, seconded by Ward, to direct the city manager to prepare a questionnaire for the broadband applicants to fill out to help select broadband provider to support in the application to the Nebraska Broadband grant program. Voting ves: Kieborz, Wescott, Arganbright, Otradovsky, Ward, Motion carried unanimously.

program. Voting yes. Meborz, Wessett, Arganishght. Ottadovsky, Ward. Wotion carned analimodory.
There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:18 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 June 23, 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