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

A regular meeting of the City Council of the City of Valentine, Nebraska was held July 9, 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 Wescott made a motion to approve consent agenda items: #2a) Regular Library Board meeting minutes of June 22, 2020 #2b) Cemetery Board meeting minutes of March 2, 2020 #2c) Airport Advisory Board meeting minutes of June 24, 2020; #3a) Regular City Council Meeting minutes of May 14, 2020; #3b) Special Meeting of June 22, 2020; #3c) Special Meeting of June 25, 2020; #4) May, 2020 Financial Reports; #5) June, 2020 Receipt Report; #6) June, 2020 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Kieborz, Wescott, Otradovsky, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Otradovsky, to suspend the three reading rule for Ordinance 2020-2234M. Voting yes: Kieborz, Wescott, Arganbright. Otradovsky, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Ordinance 2020-2234M AMENDING CHAPTER 96, SECTION 96.01 OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY AMENDING CHAPTER 96 AIRPORT SECTION 96.01 TO PROVIDE FOR AN EXEMPTION FOR AERIAL APPLICATORS FROM THE PROHIBITION OF THE STORAGE OF HAZARDOUS MATERIAL AT THE AIRPORT; PROVIDING FOR THE REPEAL OF ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR PUBLICATION OF THIS; AND PROVIDING WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND TAKE EFFECT. Voting yes: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt a revised Aerial Applicator Operator's Agreement. Voting yes: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened for review and approval/denial of the subdivision plat more clearly described as follows:

Lot 1, Spring Creek Addition in Sections 21 and 28, and Lot 2, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County NE, Owner of land being subdivided is William W Ward, DRAW, LLC.

7:17 p.m. The public hearing was closed.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the plat of survey for Lot 1, Spring Creek Addition in Sections 21 and 28, and Lot 2, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County NE. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Otradovsky, to continue with the application for the B Street storm sewer assistance under the new conditions including a 57% grant rather than an 80% grant. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Presentation by Austin Arens of his updated Main Street landscape plans and signage project.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve the façade improvement grant program guidelines for up to ten projects. Voting yes: Wescott, Kieborz, Otradovsky, Arganbright. Abstain: Ward. Motion carried four with one abstention.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve an agreement with Goodlife Architecture to develop two-dimensional artistic renderings to demonstrate examples of appropriate façade enhancements to existing buildings in Valentine. Voting yes: Kieborz, Otradovsky, Arganbright. Voting no: Wescott. Abstain: Ward. Motion carried three to one with one abstention.

No action taken concerning the marketing proposal from Maly Marketing for workforce recruitment and business retention and expansion.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution 0709201 adopting an updated fee schedule to include bulk water rates. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to ratify all actions identified in the minutes taken by the Valentine City Council during the regular meeting held on April 9, 2020 by videoconference and telephone conferencing, pursuant to Gov. Ricketts' Executive Orders No. 20-03 and No. 20-24. Voting yes: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to reappoint Greg Gass and Wally Balliett to the Board of Adjustment for a three year term. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to deny the request by Head Start to modify gym lease to rent only classroom 5 and storage room 7. Voting yes: Wescott, Ward. Voting no: Arganbright, Otradovsky, Kieborz. Motion failed.

Councilmember Kieborz made a motion, seconded by Arganbright, to allow Head Start to modify the gym lease to rent only classroom 5 and storage room 7 for \$1,000.00 to end October 8, 2020. Voting yes: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0709202 providing for participation in LARM insurance pool with the 180 day notice and two year commitment: 4% discount option. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Otradovsky, to appoint Jean Burge to the library board for a four year term. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the fire department roster. Voting yes: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

No action taken on appointing a new member to the planning commission.

There being no further business before the council Council Chairperson Arganhright declared the

nere being no further business before the council, Council Chairperson Arganbright declared the neeting adjourned at 9:49 p.m.
President of Council
, the undersigned City Clerk of Valentine, Nebraska, hereby certify that all of the subjects including the oregoing 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 July 10, 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