City of Valentine Regular Council Meeting City Library Meeting Room Thursday, November 12, 2020 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 12, 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: Kalli Kieborz, Andrew Ward and Dave Otradovsky via teleconference pursuant to Governor Ricketts executive order No. 20-34 allowing for teleconference attendance of elected board members due to quarantine. Absent: Neil Wescott. Also in attendance were City Manager Shane Siewert, and City Clerk Deanna Schmit who recorded the minutes.

Councilmember Kieborz made a motion to approve consent agenda items: #2a) Regular Library Board meeting minutes of October 26, 2020; #2b) Airport advisory board meeting minutes of October 26, 2020; #2c) Board of Adjustment meeting minutes of November 2, 2020; #2d) Planning Commission meeting minutes of November 2, 2020; #2e) Economic Development Board meeting minutes of October 28, 2020 #3a) Regular City Council Meeting minutes of October 8, 2020; #3b) Special Meeting of November 5, 2020; #4) September, 2020 Financial Reports; #5) October, 2020 Receipt Report; #6) October, 2020 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting yes: Kieborz, Otradovsky, Arganbright. Voting no: Ward. Motion carried three to one.

7:11 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, Arganbright Subdivision located in part of the N/E¼ Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska

No action taken concerning the recommendation from Valentine Economic Development Board to use ED Funds, for a two-year period, to Support the Valentine health care industry, specifically Pineview/Oakwood, with workforce development and job retention due to its critical component in the community.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the request by CJ Leonard with the Parade of Lights group to hold the parade on Green Street from the Fairgrounds to 5th Street instead of Main Street on November 28 or 29, 2020 at 6:00 p.m. Voting yes: Kieborz, Arganbright, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to appoint Kyle Arganbright, Ross Brockley and Shane Siewert to a committee to discuss a public private partnership to bring fiber to home in Valentine. Voting yes: Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the recommendation by the Airport Advisory Board to enter into a lease/purchase agreement with Mathis Equipment for a 2020 New Holland Boomer 55 tractor. Voting yes: Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

8:01 p.m. Public hearing closed.

Councilmember Arganbright recused himself for voting on agenda item #7: Approve/Deny subdivision plat for Lot 1, Arganbright Subdivision located in part of the N/E¼ Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska.

Council Vice-President Kieborz introduced agenda item #7. Councilmember Otradovsky made a motion, seconded by Kieborz, to approve the subdivision plat for Lot 1, Arganbright Subdivision located in part of the N/E¼ Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska. Voting yes: Otradovsky, Kieborz, Voting no: Ward. Motion failed.

Councilmember Ward made a motion, seconded by Kieborz, to approve the annual renewal of Highway 20 Law Enforcement interlocal agreement. Voting aye: Ward, Arganbirhgt, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to approve the general agreement of a reciprocal law enforcement and assistance agreement between United States Department of Interior National Park Service and the Valentine Police Department. Voting aye: Kieborz, Otradovsky, Ward, Arganbright. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Kieborz, to adopt Resolution 1112202 acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 13, 2021. Voting aye: Arganbright, Kieborz, Otradovsky, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the agreement with CivicPlus for web site development. Voting aye: Kieborz, Arganbright, Otradovsky. Voting no: Ward. Motion carried three to one.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Resolution No. 1112201 authorizing the City Council President (Mayor) to sign the Year-End Certification of the City Street Superintendent form. Voting aye: Kieborz, Arganbright, Otradovsky, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:11 p.m.

| neeting adjourned at 6.11 p.m.  |
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| President of Council  |
| 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 November 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