City of Valentine Regular Council Meeting City Library Meeting Room Thursday, December 10, 2020 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held December 10, 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, Dave Otradovsky, 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 November 23, 2020; #3a) Regular City Council Meeting minutes of November 12, 2020; #4) October, 2020 Financial Reports; #5) November, 2020 Receipt Report; #6) November, 2020 Claims & Payroll. Councilmember Arganbright seconded the motion. Voting yes: Kieborz, Wescott, Otradovsky, Arganbright. Voting no: Ward. Motion carried four to one.

Jacob Sertich with Wilkins Architecture Design Planning LLC presented an update concerning the gym renovation.

Incoming member Ross Brockley was sworn in.

Councilmember Wescott nominated Councilmember Kieborz for the office of President of Council. Councilmember Kieborz nominated Councilmember Arganbright for the office of President of Council. Councilmember Arganbright made a motion to cease nominations, seconded by Wescott. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Arganbright was elected President of Council by four to one vote.

Councilmember Arganbright nominated Councilmember Kieborz for the office of Vice-President of Council. Councilmember Kieborz nominated Councilmember Brockley for the office of Vice-President of Council. Councilmember Wescott made a motion to cease nominations, seconded by Arganbright. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Kieborz was elected Vice-President of Council by three to two vote.

Councilmember Arganbright recused himself for voting on agenda item #10: Approve/Deny subdivision plat for Lot 1, Arganbright Subdivision located in part of the N/E¹/₄ Section 6, T33N, R27W of the 6th P.M., Cherry County, Nebraska.

Council Vice-President Kieborz introduced agenda item #10. 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, Brockley Kieborz, Voting no: Wescott. Motion carried three to one.

Councilmember Wescott made a motion, seconded by Wescott, to approve the recommendation by city board committee to appoint Chad Gale to the Planning Commission. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Resolution No. 1210201 adopting the execution of an Agency Agreement with Nebraska Department of Aeronautics for grant no. 3-31-0084-013-2021 to obtain federal assistance for development of the airport. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to adopt the Surplus Property Resolution to sell airport mower and blade. Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously. Councilmember Wescott made a motion, seconded by Otradovsky, to approve the recommendation by the Airport Advisory Board to enter into a ground lease for a private hangar with Tim Houder "if the current tenant of the "T" hanger that would have to be removed is in agreement". Voting yes: Kieborz, Otradovsky, Wescott, Brockley, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt the resolution amending Golf Course Superintendent pay scale and job description to add more responsibilities. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to adopt the resolution amending Club House Manager job description to make it seasonal. Voting yes: Brockley, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve revisions to police policy manual to add a COVID section, sections to the response to resistance policy, clarifications to domestic violence reporting and protection orders, and to make it gender neutral. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Memorandum of Understanding of a reciprocal law enforcement and assistance agreement between Fort Niobrara/Valentine National Wildlife Refuge Complex and the Valentine Police Department. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:59 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 December 11, 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