City of Valentine Regular Council Meeting City Library Meeting Room Thursday, August 13, 2020 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 13, 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, City Attorney Suzy Beel 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 July 27, 2020 #2b) Economic Development Board meeting minutes of May 8 and Juned 22, 2020 #2c) Airport Advisory Board meeting minutes of July 27, 2020 #2d) Board of Adjustment meeting minutes of August 3, 2020; #3a) Regular City Council Meeting minutes of July 9, 2020; #4) June, 2020 Financial Reports; #5) July, 2020 Receipt Report; #6) July, 2020 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting yes: Kieborz, Wescott, Otradovsky, Arganbright. Voting no: Ward. Motion carried four to one.

No action taken concerning terminating the Valentine police department.

7:05 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened to consider amending the minimum lot size for residential dwellings in transitional agricultural district from five acres to two and one-half acres.

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, 3, 4 and 5, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County NE

7:15 p.m. Pursuant to notice in the Valentine Midland News and pursuant to Section 53 134 of Nebraska State Statutes a public hearing was opened for the purpose of hearing recommendations of approval or disapproval to an application for a Class "C" Liquor License for NCC & S LLC/Travis Wurth dba Skylight Bar at 152 N Main St, Valentine, Nebraska 69201.

Councilmember Wescott made a motion, seconded by Ward, to terminate the City Manager. Voting yes: Wescott, Ward. Voting no: Kieborz Arganbright, Otradovsky. Motion failed three to two.

The meeting was reconvened outside to accommodate public comment.

7:36 p.m. The public hearing to consider amending the minimum lot size for residential dwellings in transitional agricultural district from five acres to two and one-half acres was closed.

7:36 p.m. The public hearing for review of the subdivision plat was closed.

7:37 p.m. The public hearing for the purpose of hearing recommendations of approval or disapproval to an application for a Class "C" Liquor License for NCC & S LLC/Travis Wurth dba Skylight Bar was closed.

The meeting was reconvened back to the Library meeting room.

Councilmember Wescott made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2020-2236M. Voting yes: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to adopt Ordinance 2020-2236M amending the minimum lot size for residential dwellings in transitional agricultural district from five acres to two and one-half acres. Voting yes: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the subdivision plat for Lot 1, Spring Creek Addition in Sections 21 and 28, and Lot 2, 3, 4 and 5, Spring Creek Addition in Section 21, T34N, R27W of the 6th P.M., Cherry County NE. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright. Abstain: Ward. Motion carried four with one abstention.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the application for a liquor license for NCC & S LLC/Travis Wurth dba Skylight Bar. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz. Abstain: Ward. Motion carried four with one abstention.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on September 12, 2020 from 10:00 a.m. to 2:00 a.m. Voting yes: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Presentation by Angela Hollman and Tim Obermeir from UNK about their Rural Measures project to test and report broadband speeds from the user perspective.

Request by Karla Fox to consider subdividing her property which has two houses on one lot was tabled to next month. No action taken.

Councilmember Ward made a motion, seconded by Wescott, to approve the recommendation from Airport Advisory board to approve a ground lease with Niobrara LLC (Martin Vanderploeg) to build a 120 X 100 hangar. Voting yes: Kieborz, Otradovsky, Wescott. Ward, Arganbright. Motion carried unanimously.

No action taken concerning the recommendation by the airport advisory board to sell the Versatile tractor and mower and use the proceeds toward buying or renting a new tractor and mower.

No action taken concerning the proposal from Rachel Bailey to use trail head park pavilion for business purposes.

No action taken concerning the bi-annual sewer rate review.

No action taken concerning the water rate review.

No action taken concerning the proposal to widen C Street at Government and C to accommodate turning trucks.

Councilmember Wescott made a motion, seconded by Otradovsky, to give the drug dog to Officer McCormick without the retirement fee agreement. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Ward, to appoint Councilmember Wescott and Councilmember Kieborz to a sub-committee to review applications and make recommendations for appointments to city boards. Voting yes: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the golf course board's 2020-2021 budget and pay plan. Voting yes: Kieborz, Arganbright, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

The proposed 2020-2021 budget was reviewed and discussed.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:47 p.m.

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 August 14, 2020.

Deanna Schmit, City C	lerk

A complete version of the minutes r Valentine, Nebraska during normal b	may be viewed at thusiness hours.	ne office of the City C	elerk, 323 N Main Street,
Deanna Schmit City Clerk			