

City of Valentine
Special Council Meeting
Wednesday, January 6, 2021
City Library Meeting Room
12:00 P.M

NOTICE OF MEETING IS HEREBY GIVEN, That a Special meeting of the Valentine City Council will be held on Wednesday, January 6, 2021 at 12:00 P.M. at the City Library Meeting Room at 324 N Main Street. This meeting will be open to the public. An agenda is on file at the office of the City Clerk at 323 N Main Street, Valentine, Nebraska.

I hereby certify that the above notice was posted in the following locations on January 4, 2020 at 2:00 p.m.:

City Hall Door
City Library Door
County Office Door

Deanna M. Schmit
City Clerk

City of Valentine
Special Council Meeting
City Library Meeting Room
Wednesday, January 6, 2021
12:00 p.m.

AGENDA

Pledge of Allegiance

Notice of meeting was given according to law. A copy of the open meetings act is posted on the back wall of the meeting room.

1. REVIEW/DISCUSSION/ACTION: Approve/Deny agreement between Three River Digital Cable, LLC and the City of Valentine for sale of assets and termination of pole rental and lease agreements
2. REVIEW/DISCUSSION/ACTION: Consider Agreement with New Broadband Provider

ADJOURN

City of Valentine
Special Council Meeting
City Library Meeting Room
Wednesday, January 6, 2021
12:00 p.m.

A special meeting of the City Council of the City of Valentine, Nebraska was held January 6, 2021 at 12:00 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, Kalli Kieborz, Ross Brockley. Also in attendance were City Manager Shane Siewert, City Attorney, Suzy Beel, and City Clerk Deanna Schmit who recorded the minutes.

Councilmember Arganbright made a motion, seconded by Kieborz, to enter into closed session to have a strategy session regarding contract negotiations with a new broadband provider. This is for the protection of the public interest. Voting yes: Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously

Closed session declared finished at 12:56 p.m.

Councilmember Arganbright made a motion, seconded by Brockley, to approve the agreement between Three River Digital Cable, LLC and the City of Valentine for sale of assets and termination of pole rental and lease agreements. Voting yes: Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Wescott, to approve giving the appointed broadband committee authority to finalize negotiations with a new broadband provider. Voting yes: Wescott, Arganbright, Brockley, Kieborz. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 1:04 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 January 6, 2021.

Deanna Schmit, City Clerk