

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, January 14, 2021
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held January 14, 2021 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: Ross Brockley, Dave Otradvosky, Neil Wescott, Kalli Kieborz (7:10 p.m.). Also in attendance were City Manager Shane Siewert, and City Clerk Deanna Schmit who recorded the minutes.

Councilmember Wescott made a motion to approve consent agenda items: #2a) Regular Library Board meeting minutes of December 28, 2020; b) Airport Advisory Board meeting minutes of December 9, 2020; #3a) Regular City Council Meeting minutes of December 10, 2020; b) Special Meeting of January 6, 2021; #4) November, 2020 Financial Reports; #5) December, 2020 Receipt Report; #6) December, 2020 Claims & Payroll. Councilmember Brockley seconded the motion. Voting yes: Otradvosky, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the application for Kalub R Bacon's Manager application for BOB Enterprises LLC dba The Corner Pub liquor license. Voting yes: Wescott, Arganbright, Otradvosky, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradvosky, to approve the Agreement between the City of Valentine and the Central Nebraska Economic Development District to perform general administration services for storm sewer grant from the Economic Development Administration (EDA Project Number 09-79-06041). Voting yes: Wescott, Arganbright, Otradvosky Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradvosky, to appoint Shane Siewert and Don Pettigrew as the selection committee for engineering and consulting services for economic development administration storm sewer project. Voting yes: Arganbright, Otradvosky, Brockley, Wescott. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Brockley, to approve the recommendation from the airport board to purchase new mower and blade and attachment accessories from Mathis Equipment for a total of \$7,630.00. Voting yes: Otradvosky, Brockley, Wescott, Arganbright. Motion carried unanimously.

7:05 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 "D" Liquor License for One2One Valentine LLC dba Heart City Drug at 110 N Main St, Valentine, Nebraska 69201.

7:05 p.m. With no public comments the public hearing was closed.

Councilmember Wescott made a motion, seconded by Otradvosky, to approve the application for a liquor license for One2One Valentine LLC dba Heart City Drug. Voting yes: Otradvosky, Arganbright, Wescott, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradvosky, to appoint Neil Wescott and Kalli Kieborz to the committee to make recommendations for the purchase of decorations for new light poles. Voting yes: Wescott, Brockley, Arganbright, Otradvosky. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the Economic Development loan for Heath and Courtney Bristol, \$84,000.00 at 4% for 15 years. Voting yes: Otradvosky, Wescott, Brockley, Arganbright. Motion carried unanimously.

7:10 p.m. Pursuant to posted notice, the City Council called to order a meeting of the Valentine Area Solid Waste Agency.

Councilmember Otradvosky made a motion, seconded by Arganbright, to adopt the Resolution amending rules and regulations for the Valentine Solid Waste Management Agency to change tire disposal rates for the landfill. Voting aye: Otradvosky, Arganbright, Brockley. Abstain: Kieborz, Wescott. Motion carried three with two abstentions.

Valentine Area Solid Waste Agency meeting adjourned.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the Asset Lease Agreement between the City of Valentine and ALLO Communications, LLC for strand wire acquired from Three River Digital for strand wire on power poles. 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 the lease Agreement between the City of Valentine and ALLO Communications, LLC for property and building at ball fields for fiber optic head end. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott, to approve the Pole rental agreement between the City of Valentine and ALLO Communications, LLC for fiber optic network service. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Discussion was held concerning sidewalk/trail and infrastructure improvements on the South side of Highway 20 from Mid Plains College through the old Shopko property. No action taken.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:09 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 15, 2021.

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