City of Valentine Regular Council Meeting City Library Meeting Room Thursday, February 11, 2021 7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held February 11, 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 Otradovsky, Neil Wescott, Kalli Kieborz. 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 January 25, 2021; #3a) Regular City Council Meeting minutes of January 14, 2021; b) Special Meeting of January 27, 2021; #4) December, 2020 Financial Reports; #5) January, 2021 Receipt Report; #6) January, 2021 Claims & Payroll. Councilmember Wescott seconded the motion. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Library Director, Anne Quigley, presented the annual library report.

7:05 p.m. PUBLIC HEARING Pursuant to notice in the Valentine Midland News, a public hearing was opened to consider an ordinance granting a franchise to ALLO Communications, LLC to provide cable TV services.

Police Chief, Dana Miller, presented the annual police report.

7:21 p.m. Public Hearing closed.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2021-2243M. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt ORDINANCE NO. 2021-2243M AN ORDINANCE GRANTING A FRANCHISE TO ALLO COMMUNICATIONS, LLC TO CONSTRUCT AND MAINTAIN A CABLE COMMUNICATIONS SYSTEM IN THE CITY OF VALENTINE; SETTING FORTH CONDITIONS ACCOMPANYING THE GRANT OF THE FRANCHISE; PROVIDING FOR THE REGULATION AND USE OF THE SYSTEM; AND PRESCRIBING PENALTIES FOR THE VIOLATION OF ITS PROVISIONS. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Council President, Kyle Arganbright, removed himself from the council table and entered the public area during the meeting of the Community Development Agency of the City of Valentine having presented the following:

The undersigned hereby notifies the City Council and the Community Development Agency of the City of Valentine, Nebraska that the undersigned is the owner, whether outright or indirectly in the following described real estate owned by Little Developments LLC and/or Valentine Land, LLC:

6 33 27 VALENTINE MOTEL BLKS 1 2 3 4 5 & 15' STRIP AKA BLK 6 VALENTINE (EXC 1.24 AC TO ARGANBRIGHT SUBDIVISION)
6 33 27 LOT 1 ARGANBRIGHT SUBDIVISION 1.24 ACRES
6 33 27 S VALENTINE LOT 22A REPLAT 22

The above described property is located in an area that has been declared blighted and substandard by the City Council and is subject to a proposed redevelopment plan, action on which will be requested by the Community Development Agency and City Council. I specifically request this notice be entered in the minutes of the Council and Agency and further state that I shall not participate in any action by the Agency or Council affecting such property.

7:23 Council Vice President, Kieborz, opened the meeting of the Community Development Agency of the City of Valentine.

Councilmember Otradovsky made a motion, seconded by Brockley, to forward the Tax Increment Financing redevelopment project to the Planning Commission for review and recommendation. Voting yes: Otradovsky, Kieborz, Wescott, Brockley. Motion carried unanimously.

There being no further business before the Community Development Agency the meeting adjourned at 7:34 p.m.

Council President Arganbright resumed conducting the regular meeting of the city council.

Councilmember Kieborz made a motion, seconded by Arganbright, to suspend the three reading rule for

Ordinance No. 2021-2242M. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott, Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Brockely, to adopt ORDINANCE 2021-2242M AN ORDINANCE OF THE CITY OF VALENTINE, NEBRASKA ADDING CHAPTER 94, SECTION 94.049 (A) (4) OF THE MUNICIPAL CODE OF THE CITY OF VALENTINE, NEBRASKA, ORDINANCE NO. 2016-2200M, BY ADDING CHAPTER 94 CONSTRUCTION AT MUNICIPAL DIRECTION SECTION 94.049 (A) (4) TO ADD PROVISION FOR SIDEWALK CONSTRUCTION IN CERTAIN INSTANCES. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the manager application for David W Staab for Pizza Hut of Valentine liquor license. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the agreement between the City of Valentine and the Valentine Rural Fire District for compensation for use of city owned pumper truck #5 (Freightliner Truck with Smeal pump). Voting yes: Wescott, Brockley, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Brockley, to approve the recommendation from street light decoration committee for pole decorations. Voting yes: Kieborz, Otradovsky, Wescott, Brockley. Voting no: Arganbright. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Otradovsky, to approve the recommendation from city board committee to appoint Katie Rhodes, Ronnie Brown and Ellen Froning to Cemetery Board for a three-year term. Voting yes: Arganbright, Kieborz, Otradovsky, Wescott, Brockley. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the recommendation from city board committee to appoint Andrew Getty to the Golf Course Board to complete Jeff Wrage's term through March 2022. Voting yes: Otradovsky, Kieborz, Wescott, Arganbright, Brockley. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Wescott, to approve the appointment of Wally Balliet to the Golf Course Board for a three-year term. Voting yes: Kieborz, Wescott, Arganbright, Otradovsky, Brockley. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the recommendation by the selection committee for JEO to be the engineering/consulting firm for the B Street storm sewer project. Voting yes: Wescott, Arganbright, Otradovsky, Brockley, Kieborz. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the preapplication for state revolving fund assistance for storm sewer infrastructure project. Voting yes: Arganbright, Otradovsky, Brockley, Kieborz, Wescott. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Wescott to approve the preapplication for state revolving fund assistance for Main street water infrastructure project. Voting yes: Otradovsky, Brockley, Kieborz, Wescott, Araganbright. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Otradovsky, to approve the preapplication for state revolving fund assistance for Main street sanitary sewer infrastructure project. Voting yes: Otradovsky, Arganbright, Wescott, Kieborz, Brockley. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:00 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 February 12, 2021.

Deanna Schmit, City Clerk