

City of Valentine
Regular Council Meeting
City Library Meeting Room
Wednesday, June 13, 2018
5:30 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held June 13, 2018 at 5:30 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.

Chairperson of the Council Kyle Arganbright opened the meeting with the following Council members in attendance: Neil Wescott, Kalli Kieborz, Dave Otradovsky and Andrew Ward (5:47). Also in attendance were City Manager Shane Siewert and Deanna Schmit, City Clerk, recorded the minutes.

Councilmember Wescott made the motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of May 29, 2018 #2b) Valentine Economic Development Board meeting minutes of February 26, 2018 and March 26, 2018 #2c) Planning Commission meeting minutes of June 4, 2018; #3a) Regular City Council Meeting minutes of May 10, 2018; #4 April, 2018 Financial Reports; #5 May, 2018 Receipt Report; #6 May, 2018 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Professor Kim Wilson with the University of Nebraska Landscape Architecture Program presented the Placemaking Framework Plan for Valentine developed with her landscape architecture students and the Valentine Champions group.

5:45 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:

Sokol Subdivision, Lots 1 & 2, a subdivision of a tract of land located in the NE1/4 of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska.

6:47 p.m. PUBLIC HEARING closed

Councilmember Ward made a motion, seconded by Kieborz, to donate \$1,000.00 to the Lions Club for fireworks. Voting aye: Kieborz, Arganbright, Otradovsky, Ward. Voting no: Wescott. Motion carried four to one.

Councilmember Ward made a motion, seconded by Arganbright, to approve the plat of subdivision for Sokol Subdivision, Lots 1 & 2, a subdivision of a tract of land located in the NE1/4 of Section 1, T33N, R28W of the 6th P.M., Cherry County, Nebraska. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

The request by Scott Millard to renew demolition program for dilapidated structures for 2018 was tabled to next month's meeting for creation of a new resolution to be presented for consideration.

Councilmember Ward made a motion, seconded by Wescott, to approve the Assignment of Firm Electric Service Contract No. 18-UGPR-5000 between the City of Valentine, Nebraska, Nebraska Public Power District, and Western Area Power Administration (WAPA). Voting aye: Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Kieborz made a motion, seconded by Arganbright, to adopt Resolution No. 0613181 authorizing participation in the Central Nebraska Economic Development District. Voting aye: Otradovsky, Kieborz, Wescott, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Wescott, to direct the city attorney to write a purchase agreement for the entire fairgrounds property owned by the City for the consideration of \$1.00 with an easement for utilities and road and a reversion that if the Ag Society ceases to exist the property will revert back to the City. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 7:25 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 June 14, 2018.

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