

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, July 11, 2019
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held July 11, 2019 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, Andrew Ward (tardy) and Kalli Kieborz. Also in attendance were City Manager Shane Siewert, City Attorney, Susan Beel and City Clerk Deanna Schmit recorded the minutes.

Councilmember Wescott made a motion to approve the consent agenda items: #2a) Regular Library Board meeting minutes of June 24, 2019; #2b) Cemetery Board meeting of June 3, 2019 #3a) Regular Meeting of June 13, 2019; #4) May, 2019 Financial Reports; #5) June, 2019 Receipt Report; #6) June, 2019 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Kieborz, Wescott, Otradovsky. Abstain: Arganbright. Motion carried three with one abstention.

Councilmember Wescott made a motion, seconded by Ward, to budget up to \$375,000.00 to purchase a new pumper truck. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the request to pay dues of \$100.00 to North Central Resource Conservation and Development. Voting aye Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

The request to consider sanitary sewer district on Development Street was tabled to the next meeting for more information.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt the Resolution to surplus the old Lodi substation framework. Voting aye, Arganbright, Otradovsky. Ward, Kieborz, Wescott. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Kieborz, to adopt Resolution 0711191 adopting an updated fee schedule. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the cost of living increase of 1.4% for non-union employees. Voting aye: Otradovsky, Arganbright, Kieborz. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Wescott made a motion, seconded by Arganbright, to approve the parking and sidewalk layout plan with 45 degree transitions for plowing, without the mid-block/driveway bump-outs, if possible; 42 decorative lights; the enhanced concrete on North Main street; with areas for vegetation with specific number to be determined; and a request for driveway access at Sharps Liquor and Berry Creek Pawn. Voting aye: Wescott, Ward, Arganbright, Kieborz, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 9:06 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 July 12, 2019.

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