

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, August 8, 2019
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held August 8, 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 and Kalli Kieborz. Also in attendance were City Manager Shane Siewert 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 July 24, 2019; #2b) Planning Commission meeting minutes of July 15, 2019 #3a) Regular City Council Meeting minutes of July 11, 2019; #4) June, 2019 Financial Reports; #5) July, 2019 Receipt Report; #6) July, 2019 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Kieborz, Wescott, Otradovsky, Arganbright. Voting no: Ward. Motion carried four to one.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the request by BOB Enterprises DBA Corner Pub to close 2nd Street from Main Street to the alley for a street dance on September 7, 2019 from 10:00 a.m. to 2:00 a.m. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously

Councilmember Ward made a motion, seconded by Arganbright, to poll the landowners concerning a consideration of a sanitary sewer district on Development Street. Voting aye: Arganbright, Otradovsky, Ward, Kieborz. Abstain: Wescott. Motion carried four with one abstention.

Discussion was held concerning Main Street lighting and vegetation design. The council reviewed the drawing the Nebraska Department of Transportation made reflecting the requests they received after the public information meeting for adding grass back at some locations between Highway 20 and First Street. The consensus of the council was that the changes were acceptable except for adding grass back in front of Sharp Liquors since that is not the desire of the owner. They wanted to reiterate that the state should not close the driveways at Sharp Liquors and Berry Creek Gun and Pawn. Additionally, they are requesting that the Department of Transportation reconsider the phasing plan to complete the project in one year. Some suggestions were to use multiple contractors and/or 24-hour construction. The council would also like a "truck apron" rather than a hard curb at the southeast corner of First and Main due to all of the truck traffic heading to the sale barn. Finally, the council agreed that they would like the new light fixtures to be the Holophane Postop LED fixture or its equivalent. One council member suggested that the LED lights have a color temperature of at least 4500K.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the golf course board's 2019-2020 budget and pay plan for the golf course. Voting aye, Arganbright, Otradovsky, Kieborz, Wescott. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Otradovsky, to accept the LARM bid for Property / Liability / Automobile / Worker's Compensation / Umbrella / Errors and Omissions / Law Enforcement insurance. Voting aye: Otradovsky, Ward, Kieborz, Wescott, Arganbright. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0808191 providing for participation in LARM insurance pool for one year with the 180-day notice and the 2% discount. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Discussion was held concerning the 2019-2020 fiscal year budget.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:47 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 August 9, 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