

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, September 9, 2019
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held September 9, 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 August 26, 2019; #3a) Regular City Council Meeting minutes of August 8, 2019; #4) July, 2019 Financial Reports; #5) August, 2019 Receipt Report; #6) August, 2019 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Kieborz, Wescott, Otradovsky. Arganbright. Voting no: Ward. Motion carried four to one.

Benjamin Butcher presented his idea for an Eagle Scout project to build benches, trash cans, and disposable dog poop bag dispensers along the existing cowboy trail and the newly added path through town. He asked for financial assistance from the city and he will contact the Economic Development Board to get assistance with finalizing a plan.

7:05 p.m. Pursuant to notice in Midland News and Printing a public hearing was opened for the purpose of hearing recommendations of approval or disapproval for an application for catering endorsement for a Class "C" Liquor License for BOB Enterprises DBA Corner Pub

7:05 p.m. Pursuant to notice in Midland News and Printing a public hearing was opened for the purpose of hearing recommendations of approval or disapproval for an application for a Class "C" Liquor License for JF Clark, Inc dba Henderson's IGA

7:09 p.m. Public hearing to consider endorsement for a Class "C" Liquor License for BOB Enterprises DBA Corner Pub was closed.

7:09 p.m. Public hearing to consider an application for a Class "C" Liquor License for JF Clark, Inc dba Henderson's IGA was closed.

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Sections 13-501 to 13-512, a Public Hearing was opened to receive comments on the City of Valentine proposed 2019-2020 fiscal year budget.

7:10 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News and Nebraska State Statutes Section 77-1601.02, a Public Hearing was opened to receive comments in setting the final tax request for fiscal year 2019-2020

Councilmember Ward made a motion, seconded by Wescott, to approve the application for a catering endorsement for a class "C" liquor license for BOB Enterprises DBA Corner Pub. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously

Councilmember Ward made a motion, seconded by Wescott, to approve the application for a Class "C" Liquor License for JF Clark, Inc dba Henderson's IGA. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Ward made a motion, seconded by Wescott, to approve donating an additional \$17,000.00 of Queen Moon funds to pay the final bills for the construction of the Legion Field Crow's Nest. Voting aye, Arganbright, Otradovsky, Ward, Kieborz, Wescott. Motion carried unanimously.

7:19 p.m. Public hearing for proposed 2019-2020 fiscal year budget was closed.

7:19 p.m. Public hearing to set final tax request was closed.

Councilmember Otradovsky made a motion, seconded by Arganbright, to adopt Ordinance No. 2019-2231M, an Ordinance of the City of Valentine, Cherry County, Nebraska, to adopt the budget statement to be termed the Annual Appropriation Bill for the fiscal year beginning October 1, 2019 through September 30, 2020. Voting aye: Otradovsky, Kieborz, Arganbright. Voting no: Ward, Wescott. Motion carried three to two.

Councilmember Kieborz made a motion, seconded by Arganbright, to approve the fire department roster. Voting aye: Otradovsky, Arganbright, Wescott, Kieborz, Ward. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to be willing to proceed with the suggested work to be done on the Mill Pond and stream bank under the Natural Resources Conservation Service emergency watershed protection program (EWP) to restore the area to pre-flood conditions contingent upon participation by the NRD and acceptable engineering bids. Voting aye: Arganbright, Kieborz, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Resolution No. 0912191 setting the property tax request for fiscal year 2019-2020 in the amount of \$433,319.84. Voting aye: Kieborz, Otradovsky, Arganbright. Voting no: Wescott, Ward. Motion carried three to two.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0912192 increasing the budgeted restricted funds for Fiscal Year 2019-2020 by an additional one percent (1%) as provided by Neb. Rev. Stat 13-519. Voting aye: Arganbright, Kieborz, Otradovsky. Voting no: Wescott, Ward. Motion did not pass due to 75% approval requirement.

Councilmember Arganbright made a motion, seconded by Otradovsky, to adopt Resolution No. 0912193 providing for authorization to sign the Municipal Annual Certification of Program Compliance for the Nebraska Board of Public Roads Classifications and Standards. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt the vegetation plan for Main Street as presented. Voting aye: Kieborz, Arganbright, Otradovsky. Voting no: Wescott, Ward. Motion carried three to two.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:24 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 September 13, 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