

City of Valentine  
Regular Council Meeting  
City Library Meeting Room  
Thursday, November 09, 2017  
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held November 09, 2017 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.

Chairperson of the Council Kyle Arganbright opened the meeting with the following Council members in attendance: Neil Wescott, Andrew Ward, Dave Otradovsky, Kalli Kieborz. Also in attendance were City Manager Shane Siewert, City Attorney Suzy Beel 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 October 23, 2017; #3a) Regular Meeting of October 12, 2017; #4 September, 2017 Financial Reports; #5 October, 2017 Receipt Report; #6 Octoberber, 2017 Claims & Payroll. Councilmember Otradovsky seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

No action was taken concerning the Cherry County Ag Society's request to acquire the portion of the fairgrounds leased to them by the City.

Neil Classen with Three River Telecommunications was present to report on future endeavors of the company.

7:05 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened for the purpose of hearing public comment regarding a request to amend the Economic Development Program to include a workforce housing plan.

Councilmember Ward made a motion, seconded by Arganbright, to adopt the resolution acknowledging Nebraska Department of Roads requirements for the temporary use of the state highway system for special events for the Bull Bash on February 10, 2017. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky, Ward. Motion carried unanimously.

No action was taken concerning the bids for replacement of city hall windows and garage doors. Kalli and Neil volunteered to be on a committee to further study the specifications needed.

7:15 p.m. PUBLIC HEARING: Pursuant to advertisement in the Midland News a Public Hearing was opened for the purpose of receiving comments regarding the annexation of a tract of land located in the NE1/4 and E1/2NW1/4, Section 29, T34N, R27W of the 6<sup>th</sup> P.M., Cherry County, Nebraska being more particularly described as follows:

All that part of the NE1/4 and E1/2NW1/4, Section 29, Township 34 North, Range 27 West of the 6<sup>th</sup> P.M., Cherry County, Nebraska, except that portion lying north of a line 200 feet northerly of the center line of the Minnechaduzza Creek measured perpendicularly to the creek's center line and except that portion lying west of the existing County road; Also: Except a tract of land beginning at a point 143 feet west of the NE corner of the NE1/4 of said section 29; thence west along the section line a distance of 180 feet; thence southerly in a straight line to a point on the East-West ¼ section line 180 feet west of the E1/4 corner of said Section 29; thence East a distance of 180 feet to the E1/4 corner of said Section 29; thence Northerly along the existing County road right-of-way fence to the point of beginning.

7:45 p.m. The public hearing for the annexation proposal was closed.

The first reading of Ordinance No. 2017-2213M providing for annexation of a tract of land located in the NE1/4 and E1/2NW1/4, Section 29, T34N, R27W of the 6<sup>th</sup> P.M., Cherry County, Nebraska was given.

7:47 p.m. The public hearing for comment regarding a request to amend the Economic Development Program to include a workforce housing plan was closed.

Councilmember Arganbright made a motion, seconded by Kieborz, to suspend the three reading rule for Ordinance No. 2017-2212M. Voting aye: Wescott, Arganbright, Otradovsky, Kieborz. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt Ordinance No. 2017-2212M amending the Valentine Economic Development Plan to provide for a workforce housing plan. Voting aye: Arganbright, Otradovsky Kieborz, Wescott. Voting no: Ward. Motion carried four to one.

No action was taken concerning the Economic Development Board's request to commit \$100,000.00 in LB840 funds as matching funds for CNEDD's application for workforce housing grant money from the State of Nebraska.

Councilmember Arganbright made a motion, seconded by Kieborz, to adopt the Resolution reducing the golf board to five members. Voting aye: Otradovsky, Ward, Kieborz, Arganbright. Voting no: Wescott. Motion carried four to one.

Councilmember Kieborz made a motion, seconded by Arganbright, to appoint Regina Osburn to the golf board for remainder of Kurt Arganbright's term. Voting aye: Otradovsky, Arganbright, Kieborz, Ward. Voting no: Wescott. Motion carried four to one.

Councilmember Otradovsky made a motion, seconded by Arganbright, to approve the wholesale power agreement for firm full requirements service with Heartland Consumers Power District. Voting aye: Wescott, Arganbright, Kieborz, Otradovsky. Voting no: Ward. Motion carried four to one.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:07 p.m.

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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 November 13, 2017.

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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