

City of Valentine
Regular Council Meeting
City Library Meeting Room
Thursday, February 14, 2019
7:00 p.m.

A regular meeting of the City Council of the City of Valentine, Nebraska was held February 14, 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 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 January 29, 2019; #2 b) Airport Advisory Board meeting minutes of January 10, 2019 and January 28, 2019; #2c) Economic Development Board meeting minutes of December 3, 2018; #3a) Regular City Council Meeting minutes of January 10, 2019; #4 December, 2018 Financial Reports; #5 January, 2019 Receipt Report; #6 January, 2019 Claims & Payroll. Councilmember Kieborz seconded the motion. Voting Aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

The annual library report was presented by Director Anne Quigley.

7:05 p.m. Pursuant to notice in Midland News and Printing a public hearing was opened for the purpose of reviewing the City of Valentine Six Year Road Improvement Program.

The annual police report was presented by Chief Dana Miller.

7:22 p.m. Public hearing to review the Six Year Road Improvement Program was closed.

Councilmember Arganbright made a motion, seconded by Kieborz to adopt the Resolution to approve the City of Valentine Six Year Road Plan for 2019. Voting aye: Kieborz, Wescott, Arganbright, Otradovsky. Voting no: Ward. Motion carried four to one.

Councilmember Ward made a motion, seconded by Wescott, to approve Olsson as our airport consultant for upcoming projects as recommended by the Airport Advisory Board. Voting aye: Wescott, Arganbright, Otradovsky, Ward, Kieborz. Motion carried unanimously.

Councilmember Arganbright made a motion, seconded by Otradovsky, to approve the request by the Golf Course Board to approve job description and pay plan for a new full time salaried Clubhouse Manager position. Voting aye: Arganbright, Otradovsk. Abstain: Kieborz. Voting no: Ward, Wescott. Motion failed two to two with one abstention.

No action was taken concerning the request by the Golf Course Board to amend the Golf Course Superintendent job description to exclude any club house related duties.

No action was taken concerning the Request by the Golf Course Board to amend the resolution creating the board to allow them to provide free golf or memberships for promotional/advertising purposes.

Councilmember Ward made a motion, seconded by Wescott, to approve the request by Legion baseball to build crow's nest and bleachers at Legion Field Voting aye: Otradovsky, Arganbright, Kieborz Wescott, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Arganbright, to adopt Resolution No. 0214191 authorizing direct borrowing from a financial institution for a Street Sweeper. Voting aye: Otradovsky, Arganbright, Kieborz, Wescott, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Kieborz, to approve the purchase of a used Vermeer VX50 Vacuum Excavator. Voting aye: Wescott, Arganbright, Kieborz, Otradovsky, Ward. Motion carried unanimously.

Councilmember Wescott made a motion, seconded by Ward, to adopt the Resolution to surplus the 1994 Elgin Sweeper. Voting aye: Kieborz, Otradovsky, Wescott, Ward. Voting no: Arganbright. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Wescott, to approve the amendment to the Employee Handbook to replace “all days declared by law or proclamation of the Governor to be holidays” in the list of observed holidays to “all days declared by proclamation of the Governor to be holidays.” Voting aye: Arganbright, Kieborz, Otradovsky, Wescott. Voting no: Ward. Motion carried four to one.

Councilmember Arganbright made a motion, seconded by Kieborz, to approve the Recommendation by the Economic Development Board to appoint Whitney Mayhew to the board for the remainder of Pat Schwartz’s term through June of 2021. Voting aye: Ward, Kieborz, Wescott, Arganbright, Otradovsky. Motion carried unanimously.

There being no further business before the council, Council Chairperson Arganbright declared the meeting adjourned at 8:38 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 February 15, 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