

**Broken Bow City Council
Meeting Minutes
April 10, 2018**

The Broken Bow City Council met in regular session on Tuesday, April 10, 2018. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on April 5, 2018. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Cecil Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Mayor Burt read the format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for April 10, 2018. Said motion includes approval of Minutes of the March 27, 2018 Council Meeting, Bills to Date, and March Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$874.26, \$158.70, (\$30.23); Baxter Welding, bushing stock, \$12.76; Beaver Bearing Co Albion, supplies, \$529.41; Bound Tree Medical, CPR masks, \$148.00; Brent Clark, mileage, \$194.02; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$965.00; Broken Bow Municipal Utilities, electric, \$6,202.59; Broken Bow Rural Fire Board, utilities, \$496.13; Capitol One Bank, supplies, \$523.92; Card Services, supplies, \$389.24; Century Link, phone, \$538.65; City Flex Benefit plan, flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,205.28, (\$202.70); City of Broken Bow Pension Fund, pension, \$1,816.66, \$2,265.02, \$6,837.54; Cole Electric Company, security cameras, \$2,862.50; Custer County Chief, publication, \$1,640.19; Custer County Treasurer, interlocal payment, \$13,184.14; Custer Public Power, CD Cell Power, \$99.86; Deere Credit Inc., mower lease, \$216.51; Doug Staab, light bulbs, \$639.90; EFTPS Online Payment, payroll, \$1,857.38, \$5,126.28, \$7,941.96, \$6.76, \$28.88; Eakes Office Products, supplies, \$10.25; Family Heritage, \$56.00; Great Plains Communications, internet, \$70.95; Grocery Kart, supplies, \$100.62; Integrity Home Inspection & Testing, asbestos inspection, \$485.00; Lawson Products, supplies, \$206.94; Michael Todd & Co, blades, \$245.35; Mid American Research Chemical, asphalt softener, \$238.32; OSA/Computers Plus, supplies, \$111.96; Omaha State Bank, HSA, \$462.50; Penguin Management, paging, \$1,668.00; Plains Equipment Group, parts, \$118.97; Platte Valley Communications, Symantec renewal, \$466.67; Prachts Ace Hardware, supplies, \$74.73; Pristine Cleaning, LLC, cleaning, \$375.00; Ramada Midtown Conference Center, clerk school hotel, \$359.80; S & L Sanitary Service, trash, \$49.30; Sargent Pipe Co, pipe, \$263.89; State Income Tax WH NE Online Payment, payroll, \$2,257.81; Stephanie Wright, clerk school travel, \$118.18; Sterling West, pool shades, \$6,479.00; Tippmann Industrial Products, supplies, \$2,850.00; V-Bar Sales & Service, supplies, \$337.95; Verizon Wireless, police internet, \$132.54; Village Uniform, rugs & laundry, \$141.35; Wenquist Inc., parts, \$534.00; William J. Erickson Trust, lawsuit settlement, \$37,309.90; Bi-Weekly Payroll, payroll, \$46,214.31; Total Bills = \$161,481.44.

Deb Kennedy, Executive Director for the Chamber of Commerce, gave an update on what will happen for Market in the Square.

The UNK students that are doing a survey about Broken Bow addressed the Council.

Moved by Neth, seconded by Holcomb, to approve City Administrator Brent Clark's attendance at the Nebraska City/County Management Association Conference from May 30, 2018 to June 1, 2018. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve collecting the cost of demolition from the Sherman Pracht property located at 1407 North C Street. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to open a public hearing at 12:15 p.m. regarding a lot split at 1750 North 9th Avenue. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Holcomb, seconded by Neth, to close the public hearing at 12:19 p.m. regarding a lot split at 1750 North 9th Avenue. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Myers, to approve Resolution 2018-26. Said resolution approves the lot split at 1750 North 9th Avenue. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-27. Said resolution approves the amendment to the employee handbook. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-28. Said resolution approves payment #5 to JEO Consulting Group, Inc. in the amount of \$1,494.00 for work completed on the Broken Bow Flood Risk Reduction through March 23, 2018. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-29. Said resolution approves the College Estates lawsuit settlements. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were no comments.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 12:23 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk