

Broken Bow City Council
Meeting Minutes
April 12th, 2016

The Broken Bow City Council met in regular session on Tuesday, April 12th, 2016. Notice of the meeting was given in advance thereof as required by law. 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 Burt called the meeting to order at 12:01 P.M., with the following Councilmembers present; Schall, Neth, Adams, and Sonnichsen. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Schall, seconded by Neth, to approve the consent agenda for April 12th, 2016. Said motion includes approval of Minutes of the March 29th, 2016 Council Meeting, Bills to Date, and March Treasurer's Report. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Aflac \$912.43, \$124.32; Barco \$1,162.40; Bellevue Police – Judy Van Houten \$200.00; Bound Tree Medical \$533.97; Broken Bow Airport Authority \$1,083.33; Broken Bow Chamber of Commerce \$720.00; Broken Bow Municipal Utilities \$4,507.20; Central I.T., LLC \$642.00; Central Ne Economic Dev District \$25.00; Central Nebraska Bobcat \$478.45; Century Link \$624.64; Chemsearch \$529.50; Circle V Stitching Post \$68.00; CitiBusiness Card \$499.00; City Flex Benefit Plan \$182.29; City of Broken Bow Pension Fund \$2,059.50, \$6,494.88; Creative Signs \$32.50; Culligan Water Conditioning \$9.00; Custer County Treasurer \$11,192.15; Custer Public Power \$74.05; EFTPS Online Payment \$1,956.38, \$6,700.62, \$8,364.90; Electrical Engineering & Equipment \$74.24; Evans Feed Co. \$31.57; Family Heritage \$87.75; Fyr-Tek \$14,914.00; Garrett Tires & Treads \$26.40; Gateway Motors Inc. \$345.24; Great Plains Communications \$49.95; Grocery Kart \$49.71; Island Supply Welding Co. \$34.28; Kathleen A. Laughlin Chapter 13 Trustee \$70.00; Kirkpatrick Cleaning Solutions \$28.65; Law Enforcement Coordination Unit \$130.00; Master Cleaners \$27.27; Mead Lumber – Broken Bow \$338.77; NMC Exchange LLC \$165.39; Nebraska Child Support Payment Center \$460.00; Obrien's True Value \$14.99; Omaha State Bank \$319.25; Penguin Management \$1,668.00; Plains Equipment Group \$19.80, \$299.33; Prachts Ace Hardware \$1,129.01; Pristine Cleaning \$650.00; Regional Care \$2,783.07; S & L Sanitary Service \$49.30; Schmicks Market \$8.03; Shopko Store \$3.59; State Income Tax WH NE Online Payment \$2,393.35; Titan Machinery \$192.78; Trotter Service \$1,804.60; US Bank Equipment Finance \$303.97; Verizon Wireless \$182.26; WatchGuard Video Dept 0150 \$359.00; Wenquist, Inc. \$136.24; Bi-Weekly Payroll \$47,284.74; Total Bills = \$125,611.04.

Moved by Schall, seconded by Sonnichsen, to open a public hearing at 12:02 p.m. for rezoning of the Woodcrest Subdivision. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Kyle Petersen from Sennett, Duncan, Jenkins, and Wickham Law Firm presented the application to rezone the Woodcrest Subdivision from A1 to R1. By changing the zoning to R1 it would allow for one and two family dwellings, but not apartments. Moved by Schall, seconded by Sonnichsen, to close the public hearing at 12:07 p.m. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none.

Moved by Schall, seconded by Sonnichsen, to approve rezoning the Woodcrest Subdivision from A1 to R1. Roll call vote: Voting aye: Schall, Neth, and Sonnichsen. Nays: none. Abstain: Adams. Motion carried.

Moved by Sonnichsen, seconded by Adams, to approve Resolution 2016-18. Said resolution approves payment #7 to JEO Consulting, Inc. in the amount of \$3,725.00 for work completed on the

Comprehensive Plan through March 18, 2016. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, to approve Resolution 2016-19. Said resolution approves payment #6 to Myers Construction, Inc. in the amount of \$432,615.49 for work completed on the 2014 Downtown Improvements through March 31, 2016. Roll call voting: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to approve the use of the Melham Complex for the Run/Walk/Bike sponsored by the Broken Bow Chamber on Saturday, July 9th, 2016. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Mayor Burt opened the bids at 12:15 p.m. for a 2016 Asphalt Sealant Melter/Crack Filling Machine. There was only one bid from Mid States Equipment & Supply. The bid was for \$49,750.00. This piece of equipment has six hours of use so the price is less than a new one, which would be approximately \$55,000.00. This is a twenty year investment and Monte Clark has budgeted for it. Monte Clark, Street Superintendent, recommended that the Council accept the bid.

Moved by Neth, seconded by Schall, to accept the bid from Mid States Equipment & Supply in the amount of \$49,750.00 for a 2016 Asphalt Sealant Melter/Crack Filling Machine. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were not any comments.

Mayor Burt opened the public comment section of the meeting for those in attendance. There were not any comments.

Moved by Schall, seconded by Neth, to enter into closed session at 12:23 p.m. for the purpose of discussing a potential land acquisition. The City representatives that shall remain present during the closed session including the Mayor and City Council, are City Attorney Jason White, City Administrator Brent Clark, City Clerk Stephanie Wright, Economic Director Deb McCaslin, and Judy Petersen. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

City Attorney Jason White arrived at 12:29 p.m.

Moved by Sonnichsen, seconded by Neth, to exit out of closed session at 1:06 p.m. from the purpose of discussing a potential land acquisition. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 1:07 p.m. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk