

**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
APRIL 14th, 2015 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE**

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meeting Law: A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance

E. Consent Agenda: The Mayor and Council will review and may approve the consent agenda items for April 14th, 2015, which will include the following:

- a. Approval of Minutes of March 24th, 2015
- b. Approval of Volunteer Fire Department Officers effective April 14, 2015
- c. Approval of Broken Bow Volunteer Fire Department Roster effective April 14, 2015
- d. Approve request for SDL License by Schmick's Market, Inc. to cater Wedding Reception on Saturday, April 25, 2015 between the hours of 4:00 P.M. and 1:00 A.M. at the Broken Bow Municipal Building located at 314 South 10th Avenue
- e. Approval of Bills as Posted

F. Other Communication:

- a.

G. Old Business:

- a. **Custer County Fairgrounds Memorandum of Understanding** – May or may not vote to approve MOU with Custer County Fairgrounds pertaining to Lift Station Project

H. New Business

- a. **Resolution 2015-09** – May or may not vote to approve Resolution 2015-09 designating agents on behalf of the City to approve or deny special designated liquor licenses in accordance with established criteria.
- b. **Resolution 2015-10 Resolution to approve request for funding for bus** – May or may not vote to approve payment #1 to JEO Consulting Group Inc. in the amount of \$2,450.00 for 25% of the work completed on the schematic design for the Broken Bow Library Addition.

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- c. **Resolution 2015-11 – JEO Consulting Group, Inc.** – May or may not vote to approve payment to JEO Consulting Group, Inc. in the amount of \$1,500.00 Final for work completed on the building rendering for the Broken Bow Library Renovation Addition
- d. **Ordinance No. 2015-4** – May or may not adopt Ordinance No. 2015-4 removing parking restrictions on North side of South C Street between South 5th and South 6th Avenues
- e. **City Credit Card** – May or may not approve request for City Card to be issued to the City of Broken Bow with a \$10,000 Credit Limit
- f. **5th Avenue Change Orders** – May or may not approve to authorize City Administrator Brent Clark to approve potential emergency change orders on City projects
- g. **CCCSS Grant** - May or may not authorize the City to apply for the CCCSS Grant under the Civic Center pertaining to the Library Expansion Project
- h. **Authorization to Advertise for Bids for Purchase of New Ambulance** – May or may not vote to approve advertising for bids for the purchase of a 2016 Type 1(Pickup Style Ambulance) F450 4x4
- i. **Mayoral Proclamation** – Mayoral Proclamation proclaiming Friday, April 24, 2015 as “Arbor Day” in the City of Broken Bow

I. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes. Schedule Council Retreat Date

J. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes.

K. Upcoming Events

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- L. Closed Session**
Police Union Negotiations
Proprietary Information

- M. Adjournment**
Next City Council Meeting Tuesday, April 28th, 2105 @ 12:00 Noon