

**Broken Bow City Council
Meeting Minutes
April 23, 2019**

The Broken Bow City Council met in regular session on Tuesday, April 23, 2019 at the Broken Bow Library. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on April 18, 2019. 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 Jonathon Berghorst called the meeting to order at 6:00 P.M., with the following Councilmembers present: Sonnichsen, Miller, and Holcomb. Absent: Myers. Mayor Berghorst announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Moved by Holcomb, seconded by Sonnichsen, to excuse Councilman Myers from the meeting. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

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

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for April 23, 2019. Said motion includes approval of Minutes of the April 9, 2019 Council Meeting, Bills to Date, and March Treasurers Report. Roll call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, \$762.44, \$259.78, \$287.86; Biblionix, subscription, \$1,500.00; Bob's Truck Repair, repairs, \$463.84; Broken Bow Rural Fire Board, radio, \$154.12; City of Broken Bow, CD Cell Closure, \$2,510.00; Cardmember Service, misc., \$1,637.57; Carquest of Broken Bow, ozium gel, \$10.17; Century Link, telephone, \$720.95; City Flex Benefit Plan, flex, \$116.04, \$150.00; City of Broken Bow – Health Insurance, insurance, \$3,852.89; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,039.42; Colonial Research Chem Corp, cleaning supplies, \$572.79; Consolidated Management Co., meals, \$148.08; Custer County Chief, renewal, \$35.00; Danko Emergency Equipment Co, work pants, \$75.16; EFTPS Online Payment, payroll, \$1,994.98, \$5,907.22, \$8,530.16; Family Heritage, \$56.00; Gateway Motors Inc., oil change & tire rotation, \$119.91; Great Plains Communications, internet, \$70.95; Ingram Library Services, materials, \$1,768.26; Island Supply Welding co., oxygen, \$55.83; K. Joan Birnie, materials, \$301.90; Kim Blackburn, mileage, \$59.16; MPH Industries, radar, \$145.14; Matheson Tri-Gas Inc, oxygen, \$49.44; Mead Lumber, lumber & supplies, \$176.70; OSA/Computers Plus, supplies, \$28.99; Obrien's True Value, supplies, \$277.98; Omaha State Bank, HSA, \$150.00; Platte Valley Communications, radio, \$236.05; Prachts Ace Hardware, supplies, \$9.59; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Ranchland Ford, annual service, \$399.99; Schaper and White Law Firm, legal fees, \$1,095.83; Schmicks Market, supplies, \$28.07; State Income Tax WH NE Online Payment, payroll, \$2,585.55; State of Nebraska, Keno Taxes, \$3,135.00; Trotter Service, fuel, \$1,738.84; Trotter's Whoa & Go, fuel, \$318.80; Universal Insurance, insurance, \$122.00; Verizon Wireless, \$143.23; WatchGuard Video, body camera, \$707.00; Waterpark Specialties, pool slide, \$16,611.00; Wenquist Inc., parts, \$6.49; Wesco Receivables Corp, LED lights, \$1,858.95; Bi-Weekly Payroll, payroll, \$49,831.93; Total Bills = \$120,227.51.

Office Coby Cassidy graduated from the Training Center on April 17, 2019. He was there training for 15 weeks.

Mayor Berghorst read the Arbor Day Proclamation.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:04 pm regarding Ordinance 1200, Secondary Electric Service Expense and Ownership. Roll call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:05 pm regarding Ordinance 1200, Secondary Electric Service Expense and Ownership. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to waive the two readings of Ordinance 1200, Secondary Electric Service Expense and Ownership. Roll call vote: Voting aye: Holcomb, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve Ordinance 1200, Secondary Electric Service Expense and Ownership. Roll call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. Councilman Sonnichsen asked whether the City would like to do the City Wide Cleanup in the fall since the flooding and late snow made it harder to get one done this spring. He also congratulated Councilmen Holcomb and Councilman Myers on the births of their new babies. He also expressed his desire to follow the rules of debate and decorum for Council meetings so that the meetings can be orderly.

Moved by Holcomb, seconded by Sonnichsen, to adjourn the City Council Meeting at 6:08 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk