

**Broken Bow City Council  
Meeting Minutes  
April 24, 2018**

The Broken Bow City Council met in regular session on Tuesday, April 24, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on April 19, 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, and Myers. Absent: Holcomb. 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 24, 2018. Said motion includes approval of Minutes of the April 10, 2018 Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Sonnichsen, and Myers. Nays: None. Motion carried.

A.T. Parts and Equipment, snow blower protectors, \$952.82; Aflac, insurance, \$844.03, \$158.70, \$287.87; BSN Sports, base & pitcher mound, \$313.53; Biblionix, subscription, \$1,500.00; Broken Bow Mun Utilities, fuel, \$3,412.99; CDW Government, router, \$134.71; Cardmember Services, supplies, \$720.00; Cascade Subscription Service, subscription, \$399.00; Central Ne Medical Clinic, drug testing, \$55.00; Century Link, phone, \$85.49; City Flex Benefit plan, flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,002.58; City of Broken Bow Pension Fund, pension, \$2,213.59, \$6,710.16; Custer County Chief, subscription, \$35.00; Custer Transfer Station, dump fees, \$79.62; Danko Emergency Equipment Co, uniform, \$186.46; Demco, supplies, \$392.35; EFTPS Online Payment, payroll, \$1,862.72, \$5,362.28, \$7,964.80; Family Heritage, \$56.00; Hokanson Clan Helping Hands, cleaning, \$450.00; Holcomb Pharmacy, supplies, \$680.91; Holmes Plumbing & Heating, supplies, \$194.49; Hometown Leasing, copier lease, \$200.17; Ingram Library Services, materials, \$1,474.59; Insurance Aid Services, fees, \$1,153.18; Island Supply Welding Co., oxygen, \$79.87; K. Joan Birnie, materials, \$49.71; Kim Blackburn, mileage, \$93.81; Kirkpatrick Cleaning,, LLC, supplies, \$935.65, \$164.34; Matheson Tri-Gas Inc, argon, \$44.72; Mead Lumber, supplies, \$2,394.68; Michael Todd & Co, grader blade, \$164.83; Municipal Supply Inc., hydrants, \$1,897.21; Myers Construction Co., snow removal, \$370.00; Nebraska Law Enforcement Training Center, recertification, \$50.00; OSA/Computers Plus, supplies, \$74.97; Obrien's True Value, supplies, \$454.49; Omaha State Bank, HSA, \$462.50; Pavement Repair & Supplies, perma patch, \$1,600.00; Plains Equipment Group, filter for skid steer, \$110.18; Platte Valley Communications, radio repairs, \$653.19; Prachts Ace Hardware, supplies, \$495.51; Presto X Company, pest service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Productivity Plus Account, skid steer door glass, \$201.79; Randy Schmidt, boot allowance, \$100.00; Randy Schweitzer, boot allowance, \$100.00; Register of Deeds, filing fees, \$34.00; Sargent Pipe Co, steel shaft, \$22.16; Schaper and White Law Firm, legal fees, \$3,462.08, \$2,426.67; Schmick's Market, supplies, \$14.20; Shopko Store, supplies, \$222.26; State Income Tax WH NE Online Payment, payroll, \$2,319.01; State of Nebraska, Keno taxes, \$1,103.00; Taylor Heating & Cooling LLC, lot purchase, \$15,000.00; Titan Machinery-Lexington, supplies, \$122.66; Trotter Service, fuel, \$2,486.99; US Bank Equipment Finance, copier leases, \$303.97; UTNE, subscription, \$36.00; Verizon Wireless, data & handibus, \$91.15; Viaero Wireless, telephone, \$295.80; Vulpine Holdings LLC, car wash, \$239.88; WL Construction Supply Inc., saw blade, \$419.99; Wenquist Inc., supplies, \$37.47; Woods & Aitken LLP, legal fees, \$87.00; Bi-Weekly Payroll, payroll, \$45,969.67; Total Bills = \$126,726.66.

Mayor Burt read the Arbor Day Proclamation.

Moved by Sonnichsen, seconded by Neth, to approve the proposed RV rates of \$20/day. \$120/week, and \$500/month from May 1 to August 31 and \$380/month from September 1 to April 30. Roll call vote: Voting aye: Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Councilman Holcomb entered at 12:07 p.m.

Moved by Sonnichsen, seconded by Holcomb, to approve advertising for bids on South 19<sup>th</sup> Avenue. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Sonnichsen. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-30. Said resolution approves payment #3 to JEO Consulting Group Inc. in the amount of \$3,180.00 for work completed on the Broken Bow 2018 Paving Improvements through April 6, 2018. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-31. Said resolution approves payment to JEO Consulting Group Inc. in the amount of \$1,425.00 for work completed on the Broken Bow Fire Hall Coordination. Roll vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-32. Said resolution deems the 1995 Ford Bucket Truck as surplus. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve Resolution 2018-33. Said resolution approves payment to Miller & Associates in the amount of \$11,803.75 for work completed at the C & D Cell. Roll vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-34. Said resolution approves payment to JEO Consulting Group Inc. in the amount of \$700.00 for work completed on the CD Landfill NDEQ Financial Submittal. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-35. Said resolution approves the Police Department Handbook. Roll vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. 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 Neth, seconded by Holcomb, to adjourn the City Council Meeting at 12:20 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk