

**Broken Bow City Council  
Meeting Minutes  
April 25<sup>th</sup>, 2017**

The Broken Bow City Council met in regular session on Tuesday, April 25<sup>th</sup>, 2017. Notice of the meeting was given in advance thereof as required by law by publication in the Custer County Chief on April 20<sup>th</sup>, 2017. 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 12:00 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.

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for April 25<sup>th</sup>, 2017. Said motion includes approval of Minutes of the April 11<sup>th</sup> Workshop, Minutes of the April 11<sup>th</sup> Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Aflac, insurance, 895.07, 146.75, 287.82; Ag Land ATV, annual service, 133.14; Arrow Seed, supplies, 12.99; Baxter Welding, supplies, 2.46; Bloomberg Businessweek, book, 90.00; Bon Tool Co., supply, 103.92; Bound Tree Medical, EMS supplies, 169.99; Broken Bow Mun Utilities, fuel, 2,389.21; CEDC, glasses, 150.00; Cardmember Services, conferences, 1,341.78; Central I.T., LLC, surge protectors, 228.00; Century Link, telephone, 139.47; City Flex Benefit Plan, flex plan 130.21, 200.00; City of Broken Bow – Health Insurance, insurance, 3,599.56; City of Broken Bow Pension Fund, pension, 1,898.17, 6,221.90; Creative Signs, library sign, 400.00; Custer County Chief, publication, 796.31; DEMCO, materials, 891.75; Display Sales, flags, 1,465.00; Dollar General-Regions 410526, pop, 30.50; EFTPS Online Payment, payroll, 1,921.60, 6,527.91, 8,216.58; Electrical Engineering & Equipment, lights, 347.75; Family Heritage, insurance, 56.00; Fireguard, gear, 330.30; Fyr-Tek, repairs, 312.75; Great Plains Communications, internet, 425.00; Hometown Leasing, copier lease, 200.17; Ingram Library Supplies, materials, 1,981.72; Insurance Aid Services, ambulance billing, 1,242.44; Joe Franssen, keypad, 130.54; Kim Blackburn, mileage, 73.83; Kirkpatrick Cleaning Solutions, supplies, 703.71; Laurie French, pool training, 74.90; Matheson Tri-Gas, Inc, oxygen, 41.62; Mead Lumber, supplies, 840.73; Municipal Emergency Services, tags, 70.83; Nebraska Child Support Payment Center, child support, 629.65; Nebraska Dept. of Environmental Quality, CD Cell License, 250.00; OSA/Computers Plus, supplies, 134.37, 24.99; Obrien's True Value, supplies, 179.95; Omaha State Bank, HSA, 318.75; Prachts Ace Hardware, supplies, 6.00; Presto X Company, monthly service, 44.80; Pristine Cleaning, LLC, cleaning, 375.00; Ranchland Ford, ambulance, 141.26; Sargent Pipe Co, tube, 189.60; Shopko Store, propane, 54.99; Sport Videos, video books, 92.00; State Income Tax WH NE Online Payment, payroll, 2,313.79; State of Nebraska, Keno taxes, 1,334.00; Trotter Service, propane, 62.00; Verizon Wireless, telephone, 30.02; Woods & Aitken, LLP, legal fees, 313.50; Bi-Weekly Payroll, payroll, 46,636.59; Total Bills = 98,353.64.

Parks Superintendent Dan Anderson presented a plaque to Mayor Burt that was received by the City from the Arbor Day Foundation for being a Tree City USA for 40 years.

Mayor Cecil Burt read a proclamation to proclaim April 28<sup>th</sup>, 2017 as Arbor Day 2017.

Sarah Dowdy from the Insurance Center spoke about the possibility of making the alley on the east side of the square a one way alley because they plan to add a drive up window for Security State Bank. The one way would preferably be from south to north. Several of the neighbors have been contacted and they

are concerned about having the access to load and unload in the alley. An ordinance will be placed on the next agenda for the one way alley.

Assessments for 5<sup>th</sup> Avenue and the Downtown Project were discussed. There will be a workshop meeting on May 9<sup>th</sup> at 11:00 a.m. to figure out the details of the assessments.

Moved by Myers, seconded by Holcomb, to approve the use of the Melham Complex for the Run/Walk/bike event to be held on July 8<sup>th</sup>, 2017. Roll call vote: Voting aye: Myers, Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve closing North C Street from North 5<sup>th</sup> Avenue to North 7<sup>th</sup> Avenue on May 11<sup>th</sup>, 2017 from 8:00 a.m. to 8:00 p.m. for a district track meet. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2017-22. Said resolution approves payment #8 to JEO Consulting Group, Inc. in the amount of \$3,751.00 for work completed on the Library Design Services through March 31, 2017. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2017-23. Said resolution approves payment #26 to JEO Consulting Group, Inc. in the amount of \$7,789.50 for work completed on the Broken Bow 2015 Downtown Improvements through April 7, 2017. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Abstain: Myers. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilmember Sonnichsen reported that he attended the landfill meeting in Lexington, and they are going to build a new cell that will last for approximately 35 years.

Mayor Burt opened the public comment section of the meeting for those in attendance. There were no comments.

Moved by Sonnichsen, seconded by Myers, to enter closed session at 12:53 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, and City Clerk Stephanie Wright. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried. Councilman Neth exited at 12:56 p.m.

Moved by Sonnichsen, seconded by Myers, to exit out of closed session at 1:05 p.m. from the purpose of discussing a potential land acquisition. Roll call vote: Voting aye: Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 1:18 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk