

**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
APRIL 28th, 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 28th, 2015, which will include the following:

- a. Approval of Minutes of April 21st, 2015 meeting.
- b. Approve request for SDL License by Broken Bow Country Club to cater a Wedding Reception on Saturday, June 6, 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.
- c. Approve request for SDL License by Schmick's Market, Inc. to cater a wedding reception on Saturday, June 27, 2015 between the hours of 3:00 P.M. and 1:00 A.M. at the Broken Bow Municipal Building located at 314 South 10th Avenue
- d. Approve request for SDL License by Schmick's Market, Inc. to cater a wedding reception on Saturday, July 4, 2015 between the hours of 3:00 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. New Business

- a. **Resolution 2015-9** – May or may not vote to approve resolution authorizing City Clerk, City Administrator, Chief of Police, or their designee, as the designated agents on behalf of the City to approve or deny special designated liquor license applications in accordance with established criteria.
- b. **Resolution 2015-10** – May or may not vote to approve payment No. 1 to JEO in the amount of \$2,450.00 for 25% of the schematic design for the Broken Bow Library Addition completed to date. (Project R120249.00)

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- c. **Resolution 2015-11** – May or may not vote to approve payment in full to JEO in the amount of \$1,500.00 for completion of the building rendering for the Broken Bow Library Addition. (Project R120249.00)
- d. **Century Link Renewal Agreement** – May or may not vote to approve to renew the Century Link Agreement for telephone service for the City of Broken Bow
- e. **Limited English Proficiency Plan** – May or may not vote to approve the Limited English Proficiency Plan Component of the Title VI requirements
- f. **ADA Updates** - May or may not vote to approve the ADA Update Component of the Title VI requirements

G. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes.

H. 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.

I. Upcoming Events

J. Closed Session

Potential Land Acquisition Negotiations

K. Adjournment

Next City Council Meeting Tuesday, May 12, 2105 @ 12:00 Noon