

**Broken Bow City Council
Meeting Minutes
August 14, 2018**

The Broken Bow City Council met in regular session on Tuesday, August 14, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on August 2, 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, Myers, Neth, and Holcomb. Absent: None. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for August 14, 2018. Said motion includes approval of Minutes of the July 24, 2018 Council Meeting and Workshop, Bills to Date, and July Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$857.22, \$144.14, \$287.88, \$857.22, \$144.14; Black Hills Energy, gas, \$115.86; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Ambulance Service, summer conference, \$559.90; Broken Bow Chamber of Commerce, ambulance incentive, \$610.00; Broken Bow Mun Utilities, fuel station, \$30,420.00; Broken Bow Municipal Utilities, utilities, \$9,123.72; Broken Bow Rural Fire Board, utilities, \$342.27; Capitol One Bank, misc, \$207.24; Card Services, misc, \$175.03, \$26.74; Carquest of Broken Bow, oil, \$195.33; Central Ne Medical Clinic, physical, \$175.00; Chemsearch, ROW spray, \$597.86; City Flex Benefit Plan, Flex, \$130.21, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,407.98, \$34,695.37, \$3,408.71; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,796.68, \$1,211.94, \$1,945.95, \$6,798.38; Custer County Chief, publication, \$339.60; Custer County Treasurer, interlocal payment, \$13,184.14; Custer Public Power, CD Cell, \$50.49; Dana F. Cole & Company, LLP, audit & Keno report, \$12,750.00; Deere Credit Inc., mower lease, \$216.51; Deterding, chemicals, \$782.07; Display Sales, flags, \$882.00; EFTPS Online Payment, payroll, \$2,450.40, \$6,773.89, \$10,477.50, \$2,363.88, \$6,471.64, \$10,107.38; EZ IT Solutions, docking station, \$50.00; Eakes, Office Products, copier lease, \$188.04, copies & supplies, \$216.85; Family Heritage, family heritage, \$56.00, \$56.00; Fixed Right Auto Body, window repair, \$100.01; Fyr-Tek, red hose, \$268.00; Galls, LLC, collar brass 405, \$225.58; Gempler's, shut off valve, \$30.78; Great Plains Communications, internet, \$70.95; Grocery Kart, supplies, \$682.47; Holcomb Mechanical LLC, clean ice machine, \$152.30; Instant Rain Lawn Irrigation, NIFA houses, \$1,890.00; Insurance Aid Services, insurance aid fees, \$1,530.73; KLKN-TA, commercials, \$1,200.00; Kirkpatrick Cleaning Solutions, supplies, \$217.01; League of NE Municipalities, dues, \$7,058.00; M&T Fire and Safety, yearly service TNE, \$820.00; MH Equipment-Grand Island, lift repairs, \$1,118.65; Matheson Tri-Gas Inc, argon, \$30.22; Mead Lumber, supplies, \$609.22; Michael Todd & Co, ROW markers, \$668.34; Miracle Dent, hail repair, \$325.00; Municipal Emergency Services, vests, \$2,127.61; Myers Construction Co, tar sealant, \$378.00; Nebraska Land Surveying, college estates, \$111.00; OSA/Computers Plus, supplies, \$89.85, \$149.94; Obrien's True Value, keys, \$20.12; Omaha State Bank, HSA, \$462.50, \$462.50; Paulsen Inc., RV Park, \$2,299.00; Plains Equipment Group, parts, \$416.02; Platte Valley Communications, pagers & radios, \$3,529.25; Prachts Ace Hardware, supplies,

\$225.76; Presto X Company, pest service, \$101.65; Pristine Cleaning, LLC, cleaning, \$350.00; S & L Sanitary Service, trash, \$49.30; Safety Kleen Corp., parts washer service, \$186.96; Schaper and White Law Firm, legal fees, \$538.75; Schmicks Market, supplies, \$50.07; Shirts, Signs, Mugs & More, mugs, \$394.52; Sinclair Broadcast Group c/o KHGI, commercials, \$1,555.00; Sinclair Broadcast Group c/o KFXL, commercials, \$84.00; Site One Landscape Supply, supplies, \$559.44; State Income Tax WH NE Online Payment, payroll, \$2,878.76, \$2,765.58; Strobes N More, accessories for new unit, \$2,186.45; Trotter's Whoa & Go, fuel, \$47.64; US Bank Equipment Finance, copier lease, \$303.97; V-Bar Sales & Service, supplies, \$126.92; Van Diest Supply Co., biomist, \$3,649.25; Verizon Wireless, internet, \$132.54; Viaero Wireless, telephone, \$116.79; Village Uniform, rugs, \$101.30; Wenquist Inc., parts, \$997.47; Bi-Weekly Payroll, payroll, \$62,999.17, \$60,651.04; Total Bills = \$341,906.03.

Moved by Myers, seconded by Neth, to approve the Interlocal Agreement between the City and the Airport Authority for the 2018-2019 budget year. Roll call vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the Housing Authority reappointment of Sharon Franssen for a term that will end August 2023. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to approve the SDL application from Legends Neighborhood Bar & Grill on September 10th, 2018 at Melham Park. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:15 p.m. on the Conditional Use Permit at 306 South 11th Avenue. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:22 p.m. on the Conditional Use Permit at 306 South 11th Avenue. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve the Conditional Use Permit located at 306 South 11th Avenue. Roll vote: Voting aye: Neth, Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Change Order No. 1 for the South 19th Avenue Paving in the amount of \$8,275.00. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-52. Said resolution approves payment #19 to JEO Consulting Group Inc. in the amount of \$450.00 for work completed on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations through July 20, 2018. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-53. Said resolution approves payment #9 to JEO Consulting Group Inc. in the amount of \$3,450.00 for work completed on the Broken Bow Flood Risk Reduction through July 20, 2018. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2018-54. Said resolution approves deeming items from the Street Department as surplus property. Roll vote: Voting aye: Sonnichsen, Holcomb, Neth, and Myers. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Sonnichsen commended Julie Toline for all of her work on the Custer County Parade.

Moved by Sonnichsen, seconded by Holcomb, to enter into closed session at 12:33 p.m. to discuss litigation. 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, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to exit out of closed session at 12:41 p.m. from the purpose of discussing litigation. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to adjourn the City Council Meeting at 12:42 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk