

**Broken Bow City Council
Meeting Minutes
August 22nd, 2017**

The Broken Bow City Council met in regular session on Tuesday, August 22nd, 2017. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on August 17, 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 12:09 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 Holcomb, seconded by Neth, to approve the consent agenda for August 22nd, 2017. Said motion includes approval of Minutes of the August 8th Council Meeting, August 8th Budget Workshop, Bills to Date, and July Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Ansley Lumber and Supply, doors, 3,526.00; Arrow Seed, gloves, 25.98; Beaver Bearing Co Albion, battery, 159.95; Bottom Line Personal, subscription, 39.00; Bound Tree Medical, supplies, 206.86; Bow Locksmith, lock repair, 65.00; Broken Bow Airport Authority, interlocal, 1,083.33, Broken Bow Mun Utilities, fuel, 2,721.52; Broken Bow Rural Fire Board, life insurance, 632.93; Card Services, supplies, 36.53; Cardmember Services, pizza, 25.66; Carquest of Broken Bow, supplies, 37.18; central NE Medical Clinic, drug testing, 55.00; Century Link, telephone, 687.04; Chief Supply Corporation, pants, 59.90; Cole Electric Company, repair, 1,000.00; Consolidate Management Co., meal, 3.94; Creative Signs, pool signs, 140.50; Custer County Chief, publication, 391.77; Custer County Treasurer, interlocal, 10,387.49; Custer Transfer Station, dumping fees, 7.20; Deterding, chemicals, 2,714.83; Garrett Tires & Tread, tire repair, 30.95; Gateway Motors Inc, repairs, 321.38; Great Plains Communications, internet, 70.95; Grocery Kart, supplies, 1,138.72; Hokanson Clan Helping Hands, cleaning, 450.00; Holmes Plumbing & Heating, supplies, 74.12; Hometown Leasing, copier lease, 200.17; Ingram Library Supplies, materials, 912.18; Insurance Aid Services, fees, 2,860.98; K. Joan Birnie, books, 171.18; Lance Oatman, light bar, 89.95; League of Municipalities, conference, 696.00; MAD Magazine, subscription, 32.99; Matheson Tri-Gas Inc., oxygen, 88.32; Mead Lumber, supplies, 77.41; Nebraska Law Enforcement Training Center, David Certificate, 50.00; OCLC Inc., subscription, 128.93, OSA/Computers Plus, supplies, 17.49, 225.97; Obrien's True Value, hardware, 135.85; Paulsen Inc., rock, 101.50, concrete, 693.74; Platte Valley Communications, radios, 678.27; Prachts Ace Hardware, supplies, 421.02; Presto X Company, pest service, 47.00; Pristine Cleaning, LLC, cleaning, 375.00; Schmicks Market, supplies, 142.95; Site One Landscape Supply, irrigation supplies, 518.62; Sport Videos, subscription, 390.00; The Angela Foundation Inc., library rent, 600.00; Tom Adamson, book, 8.00; Tommy-Rene Printers, tickets, 247.00; Trotter Service, tire repair, 20.00; US Bank Equipment Finance, copier lease, 303.97; Ultramax, ammunition, 809.00; Varney Health Mart, gloves, 52.26; Verizon Wireless, cell phone, 70.03; Wenquist Inc., supplies, 226.87; Woods & Aitken LLP, legal fees, 114.00; Bi-Weekly Payroll, payroll, 54,150.53; Total Bills = 91,750.91.

Discussion was held regarding possible assessments for the 5th Avenue and Downtown Improvement projects.

Moved by Sonnichsen, seconded by Neth, to approve the appointment of Laura Lindner to the Broken Bow Housing Authority for a 5 year term ending in 2022. Roll call vote: Voting aye: Myers, Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Dawn West, Executive Director of the Broken Bow Housing Authority, presented the annual Housing Authority report and requested a waiver of the PILOT funds. Moved by Sonnichsen, seconded by Holcomb, to approve the waiver of PILOT funds in the amount of \$25,818.40 that will be put in to a CD for future road work and repairs in areas where there are Housing Authority houses. Roll call vote: Voting aye: Holcomb, Neth, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:31 p.m. regarding Ordinance 1171, One Way Street. Roll call vote: Voting aye: Neth, Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried. This ordinance is regarding a one way street on the south side of North Park School. There has been a lot of congestion and this is an attempt to ease this congestion and help with the traffic flow. The school will send out letters to parents and will be outside helping to direct cars. Moved by Sonnichsen, seconded by Neth, to close a public hearing at 12:52 p.m. regarding Ordinance 1171, One Way Street. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to accept the first reading of Ordinance 1171, One Way Street, and not waive the three readings. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:53 p.m. regarding Ordinance 1172, Electric Rate Increase. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried. Doug Staab, Electric Superintendent, explained that the electric department has been running negative for the last three years so this is a 5.5% rate increase. It comes with recommendation from the Board of Public Works. Moved by Sonnichsen, seconded by Holcomb, to close a public hearing at 1:03 p.m. regarding Ordinance 1172, Electric Rate Increase. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to accept the first reading of Ordinance 1172, Electric Rate Increase, and not waive the three readings. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Change Order No. 9 for the 2014 Downtown Improvement project in the amount of \$239,560.60. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Change Order No. 1 for the Library Renovation in the amount of \$17,682.42. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2017-52. Said resolution approves payment #12 to JEO Consulting Group Inc. in the amount of \$3,538.25 for work completed on the Library Design Services/Building Renovation and Addition through July 28, 2017. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2017-53. Said resolution approves payment #30 to JEO Consulting Group Inc. in the amount of \$9,096.50 for work completed on the 2015 Downtown Improvements through August 4, 2017. Roll call vote: Voting aye: Sonnichsen, Holcomb, Myers, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Resolution 2017-54. Said resolution approves payment #16 to Myers Construction in the amount of \$290,527.65 for work completed on the 2014 Downtown Improvements through August 21, 2017. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve the Recommendation of Acceptance for the 2014 Downtown Improvements. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Abstain: Myers. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Sonnichsen commended everyone in the City that helped during the flood.

Mayor Burt opened the public comment section of the meeting for those in attendance. Bill Butler, 2268 Memorial Drive, thanked the Council for allowing him to have the street dance.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 1:27 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