

**Broken Bow City Council
Meeting Minutes
August 23rd, 2016**

The Broken Bow City Council met in regular session on Tuesday, August 23rd, 2016. Notice of the meeting was given in advance thereof as required by law. 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; Schall, Neth, Sonnichsen, and Adams. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Neth, seconded by Schall, to approve the consent agenda for August 23rd, 2016. Said motion includes approval of Minutes of the August 9th Workshop, August 9th Council Meeting, July Treasurer's Report, and Bills to Date. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Absolute Plumbing \$235.55; Aflac \$912.11, \$124.32; Bottom Line Personal \$39.00; Broken Bow Ambulance Service \$148.73; Capitol One \$328.79; Cardmember Services \$1,032.00; Carquest of Broken Bow \$82.28; Central Ne Medical Clinic \$55.00; Century Link \$746.67, 85.49; City Flex Benefit Plan \$132.29; City of Broken Bow Pension Fund \$1,659.21, \$6,041.66; Dan Anderson \$74.28; Dana F. Cole & Co. \$11,060.00; Demco \$117.22; Deterding \$563.36; Dollar General-Regions 410526 \$20.70; EFTPS Online Payment \$2,250.88, \$7,118.66, \$9,624.32; Family Heritage \$87.75; Fyr-Tek \$140.28; Gage/Cengage Learning \$250.00; Garrett Tires & Treads \$38.50; Grocery Kart \$99.79; Hometown Leasing \$200.17; Ingram Library Services \$780.27; Insurance Aid Services \$1,447.85; Kirkpatrick Cleaning Solutions \$28.65; Master Cleaners \$78.74; Matheson Tri-Gas Inc \$39.25; Mead Lumber \$207.86; Michale Burnett \$31.00; Nebraska Child Support Payment Center \$460.00; OSA/Computers Plus \$716.57; Obrien's True Value \$9.55; Omaha State Bank \$319.25; Paulsen Inc. \$2,822.72; Prachts Ace Hardware \$154.60; Pristine Cleaning, LLC \$675.00; Ranchland Ford \$171.08; Regional Care \$3,076.80; Road Safe Traffic Systems \$1,040.00; S & L Sanitary Service \$49.30; Safety Kleen Corp. \$176.58; Schaper and White Law Firm \$3,915.00; Shopko Store \$78.23; State Income Tax WH NE Online Payment \$2,511.98; Steve Scott \$32.60; Taylor Heating & Air Conditioning \$79.75; Trotter Fertilizer \$80.00; Trotter Service \$2,055.66; Trotter's Whoa & Go \$467.01; US Bank Equipment Finance \$303.97; Van Diest Supply Co \$1,022.25; Verizon Wireless \$346.94; Bi-Weekly Payroll \$56,854.53; Total Bills = \$123,302.00.

Rick Lenz presented the idea of vacating North 16th Avenue from A Street to B Street. Currently it is not paved and there is a curb in front of the street. It was decided that the City will do some investigating on what the best option would be for that street, whether it be posted signs or vacating the street.

Moved by Schall, seconded by Adams, to reject the bid from Weathercraft Roofing for the Fire Hall and Police Station since no new information has been received. Roll call vote: Voting aye: Neth, Sonnichsen, Schall, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Neth to open a public hearing at 12:13 p.m. for a lot split application from Silver and Karen Hunt at 2555 South E Street. Roll call vote: Voting aye: Adams, Schall, Neth, and Sonnichsen. Nays: none. Jay Gormley from Nebraska Land Surveying presented the lot split. The split would be for five acres on the east side where there are currently two houses. The houses will be moved,

and there is water and sewer available. It is currently zoned A-1 so it will have to be rezoned if the new lot would be used for anything other than the uses allowed for that zoning. Moved by Sonnichsen, seconded by Schall, to close the public hearing at 12:18 p.m. Roll call vote: Voting aye: Sonnichsen, Neth, Schall, and Adams. Nays: none.

Moved by Schall, seconded by Sonnichsen, to approve Resolution 2016-44. Said resolution approves the lot split at 2555 South E Street. Roll call vote: Voting aye: Schall, Sonnichsen, Neth, and Adams. Nays: none.

Moved by Sonnichsen, seconded by Neth to open a public hearing at 12:19 p.m. for a lot split application from Jennie M. Melham Memorial Medical Center at 145 Memorial Drive. Roll call vote: Voting aye: Adams, Schall, Neth, and Sonnichsen. Nays: none. Jay Gormley from Nebraska Land Surveying presented the lot split. The split would be for 0.42 acres on the north side of the hospital. Veters Health Services is needing the extra space for a garage/storage area so the hospital is willing to split this area for them. There is access to the area. Moved by Schall, seconded by Sonnichsen, to close the public hearing at 12:21 p.m. Roll call vote: Voting aye: Sonnichsen, Neth, Schall, and Adams. Nays: none.

Moved by Adams, seconded by Schall, to approve Resolution 2016-45. Said resolution approves the lot split at 145 Memorial Drive. Roll call vote: Voting aye: Neth, Adams, Sonnichsen, and Schall. Nays: none.

Moved by Sonnichsen, seconded by Schall, to approve Resolution 2016-46. Said resolution approves payment #18 to JEO Consulting Inc. in the amount of \$20,888.25 for work completed through August 5, 2016 on the Broken Bow 2015 Downtown Improvements. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Neth, seconded by Schall, to approve Resolution 2016-47. Said resolution approves the payment #11 to JEO Consulting Inc. in the amount of \$2,040.00 for post construction work completed through August 5, 2016 on the Broken Bow 5th Ave – Hwy 2 to Memorial project. Roll call vote: Voting aye: Adams, Sonnichsen, Schall, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to approve Resolution 2016-48. Said resolution approves payment #9 to Myers Construction Inc. in the amount of \$574,543.22 for work completed through July 31, 2016 on the 2014 Downtown Improvements. Roll call vote: Voting aye: Neth, Adams, and Schall. Nays: none. Abstain: Sonnichsen. Motion carried.

Moved by Adams, seconded by Sonnichsen, to approve Resolution 2016-49. Said resolution approves the TIF contract with 48P, LLC. The contract is for \$137,101.51 and will be used for financing the land purchase. The project would not be possible but for this financing. Roll call vote: Voting aye: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Neth, to approve Resolution 2016-50. Said resolution approves placing the option for an additional ½% of sales tax for emergency services on the November 8th, 2016 general election ballot. Roll call vote: Voting aye: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen to re-bid the fire hall and police station roof. Roll call vote: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Adams, to table the South B Street design until priorities for the City have been discussed. Roll call vote: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Rod Sonnichsen reported that there will be a Hazardous Waste Day on September 24th, 2016 from 7:30 a.m. until 9:00 a.m. at the Transfer Station. Neal Neth and Bill Adams commended Perry Myers and his crew on the Downtown Project and how nice everything looks.

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

Moved by Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 1:16 p.m. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk