

**Broken Bow City Council
Meeting Minutes
August 8th, 2017**

The Broken Bow City Council met in regular session on Tuesday, August 8th, 2017. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on August 3, 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 12:01 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 August 8th, 2017. Said motion includes approval of Minutes of the July 25th Council Meeting, and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, 814.53, 146.75, 287.83; Awards Plus, uniform, 72.00; Ben Tucker, boots, 110.46; Black Hills Energy, gas, 268.22; Broken Bow Airport Authority, interlocal payment, 1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, 340.00, agreement for wages, 1,169.00; Broken Bow Fire Department, fire school, 440.00, life insurance, 632.93; Broken Bow Municipal Utilities, Utilities, 8,394.50; Capital One Bank, misc., 327.73; Card Services, supplies, 63.32; Chris Carlsen, boots, 84.47; City Flex Benefit Plan, flex plan, 26.04, BBHA flex, 200.00; City of Broken Bow – Health Insurance, insurance, 3,389.54, insurance, 29,431.31; City of Broken Bow Pension Fund, pension, 1,625.66, 6,094.30, 1,179.44; Custer County Treasurer, interlocal, 10,387.49; Custer County Public Power, CD Cell, 40.35; Dan Anderson, parts, 44.99; Danko Emergency Equipment Co, repairs, 333.33; EFTPS Online Payment, payroll, 2,209.94, 7,626.74, 9,449.50; EMC Insurance, claim, 2,500.00; Eakes Office Products, supplies, 67.66; Evans Feed Co., fish food, 39.00; Family Heritage, insurance, 56.00; Great Plains Communications, internet, 462.31; Hire Right Solutions, drug testing, 43.26; JEO, engineering, 12,477.00; League of Municipalities, membership, 6,403.00; Matheson Tri-Gas Inc., oxygen, 41.62; Melham Medical Center, TB test, 291.80; Mid State Engineering & Testing, downtown engineering, 2,350.00; Nebraska Child Support Payment Center, child support, 379.15; Nebraska Law Enforcement Training Center, material & uniform, 95.00, Omaha State Bank, HSA, 318.75; Paulsen Inc., concrete, 2,205.67; Prachts Ace Hardware, paint brushes, 8.07; Presto X Company, pest service, 101.65; Pristine Cleaning, LLC, cleaning, 330.00; Register of Deeds, filings, 16.00, 64.00; Road Safe Traffic Systems, paint, 982.36; S & L Sanitary Service, trash, 49.30; Safety Kleen Corp., parts, 186.96; Schaper and White Law Firm, legal fees, 3,045.00, Schmader Electric, repairs, 2,192.00; State Income Tax WH NE Online Payment, payroll, 2,605.27; V-Bar Sales & Service, flower pots holders, 975.00; Verizon Wireless, cell phone, 162.56; Viaero Wireless, cell phone, 218.19; Village Uniform, rugs, 131.45; Bi-Weekly Payroll, payroll, 55,015.83; Total Bills = 180,087.56.

Ryan Kavan from JEO gave an engineer update.

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

Deb McCaslin from the CEDC presented a schedule for the eclipse.

Moved by Neth, seconded by Holcomb, to approve Resolution 2017-50. Said resolution approves payment to JEO Consulting Group Inc. in the amount of \$666.00 for work completed on a street report. Roll call vote: Voting aye: Myers, Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:52 p.m. regarding the condemnation and demolition of the property located at 1407 North C Street. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried. Police Chief Steve Scott explained that this house has not had a person living in it for over 15 years. The owner has been contacted by certified mail and telephone. The property is unsafe and in disrepair. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 1:02 p.m. regarding the condemnation and demolition of the property located at 1407 North C Street. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to condemn and demolish the property at 1407 North C Street. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2017-51. Said resolution approves payment #4 to Chief Construction Company in the amount of \$114,020.70 for work completed on the Library Renovation through July 31, 2017. Roll call vote: Voting aye: Holcomb, Neth, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the agreement with Miller Associates to complete the CD Demolition Site Review. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve the route for the 5K Run on Saturday, August 19th, 2017. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Sonnichsen complimented the policeman and firemen for all that they did when remains of a veteran were brought through town in a procession.

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

Moved by Sonnichsen, seconded by Neth, to adjourn the City Council Meeting at 1:07 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