

**Broken Bow City Council
Meeting Minutes
August 9th, 2016**

The Broken Bow City Council met in regular session on Tuesday, August 9th, 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 12:03 P.M., with the following Councilmembers present; Schall, Neth, and Adams. Absent: Sonnichsen. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Schall, seconded by Neth, to approve the consent agenda for August 8th, 2016. Said motion includes approval of Minutes of the July 26th Council Meeting and Bills to Date. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none. Motion carried.

ATCO \$530.50; Aflac \$845.22, \$124.32, \$287.82; Albert Pryce \$236.30; Baxter Welding \$468.00; Broken Bow Airport Authority \$1,083.33; Broken Bow Ambulance Service \$1,278.98; Broken Bow Chamber of Commerce \$940.00; Broken Bow Municipal Utilities \$7,823.38; Capitol One Bank \$410.83; Card Services \$44.97, \$210.60; City Flex Benefit Plan \$132.29, \$150.00; City of Broken Bow Pension Fund \$1,659.21, \$6,048.02, \$1,288.22; Consolidated Management Co. \$11.82; Credit Management Services \$0.00; Custer County Chief \$561.64; Custer County Garden Center \$525.00; Custer County Treasurer \$11,192.15; Custer Public Power \$32.10; EFTPS Online Payment \$2,318.50, \$7,296.06, \$9,913.40; Eakes Office Products \$122.93; Family Heritage \$87.75; Great Plains Communications \$70.95; Holcomb Mechanical \$134.20; Holmes Plumbing & Heating \$3.14; Kirkpatrick Cleaning Solutions \$162.70; Larson Pump \$1,938.32; Laurie French \$343.17; League of Municipalities \$5,611.00; Nebraska Child Support Payment Center \$460.00; Nebraska Law Enforcement Training Center \$190.00; Omaha State Bank \$319.25; Overnite Auto \$567.31; Paulsen Inc. \$1,198.72; Pavement Repair & Supplies \$3,850.00; Plains Equipment Group \$100.97; Prachts Ace Hardware \$1,059.97; Pristine Cleaning, LLC \$675.00; Regional Care \$3,076.80, \$21,579.42; Schmicks Market \$37.57; Shawn Denney \$1,391.59; Shirt, Signs, Mugs & More \$265.55; SourceGas \$216.24; State Income Tax WH NE Online Payment \$2,570.36; Titan Machinery-North Platte \$5.20; V-Bar Sales & Service \$77.59; Wenquist Inc. \$27.57; Bi-Weekly Payroll \$58,526.14; Total Bills = \$160,082.07.

Moved by Adams, seconded by Schall, to table the bid from Weathercraft Roofing for the Fire Hall and Police Station until more information has been received. Roll call vote: Voting aye: Neth, Schall, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Schall, to approve the appointment of Lola Chapin to the Broken Bow Housing Authority Board for a five year term ending August 2021. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none. Motion carried.

Dawn West, Broken Bow Housing Authority Director, presented the annual housing authority report. She requested a waiver from the City for PILOT Funds. PILOT funds will be put into a CD for future paving projects in the Housing Authority areas. Moved by Schall, seconded by Adams, to approve the waiver for the PILOT Funds. Roll call vote: Voting aye: Adams, Schall, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Schall to open a public hearing at 12:12 p.m. for a liquor license application from Broken Bow Legends Neighborhood Grill. Roll call vote: Voting aye: Adams, Schall, and Neth. Nays: none. Bill Butler explained that he and his wife, Keely, are opening a restaurant and would like to sell alcohol in the establishment. Keely has 20+ years of restaurant management experience and will manage the restaurant. There will be an outdoor eating area and two stories inside. Mona from the Chief asked if there was a regulation on record prohibiting alcohol on the square because she has had several inquiries. Jason White, City Attorney, stated that he had done extensive research on that matter when the Bonfire was looking in to having alcohol. There is currently no ordinance, resolution, or other record on file prohibiting alcohol on the square. Moved by Schall, seconded by Neth, to close the public hearing at 12:18 p.m. Roll call vote: Voting aye: Neth, Schall, and Adams. Nays: none.

Moved by Schall, seconded by Adams, to approve the class IK liquor license application from Broken Bow Legends Neighborhood Grill. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none.

Moved by Adams, seconded by Neth, to table the interim financing for the Downtown Project. Roll call vote: Voting aye: Neth, Adams, and Schall. Nays: none.

Moved by Neth, seconded by Schall, to approve Resolution 2016-40. Said resolution deems a 1985 Chevy Pickup in the Water and Sewer Department as surplus property so that it may be sold on Big Iron. Roll call vote: Voting aye: Schall, Adams, and Neth. Nays: none. Motion carried

Moved by Neth, seconded by Adams, to approve Resolution 2016-41. Said resolution approves the updated employee handbook. Roll call vote: Voting aye: Adams, Schall, and Neth. Nays: none. Motion carried

Moved by Adams, seconded by Neth, to approve Resolution 2016-42. Said resolution approves payment #11 to JEO Consulting Inc. in the amount of \$1,405.00 for work completed through July 22, 2016 on the Comprehensive Plan and Zoning/Subdivision Regulations. Roll call vote: Voting aye: Neth, Adams, and Schall. Nays: none. Motion carried

Moved by Adams, seconded by Schall, to approve Resolution 2016-43. Said resolution approves the disposal of the dishes in the auditorium that had been deemed surplus property in 2011 and did not sell. Roll call vote: Voting aye: Schall, Adams, and Neth. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were no comments.

Mayor Burt opened the public comment section of the meeting for those in attendance. Brent Clark, City Administrator, thanked Adams Land & Cattle employees for donating \$235 towards the playground equipment in the square.

Moved by Schall, seconded by Neth, to adjourn the City Council Meeting at 12:26 p.m. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk