

**Broken Bow City Council**  
**Workshop Session Meeting Minutes**  
**August 9<sup>th</sup> 2016**

The Broken Bow City Council met in a Workshop Session on Tuesday, August 9, 2016. Notice of the meeting was given in advance thereof as required by law. Advance notice of the meeting was also given to the Mayor and all members of the Council. Availability of the agenda was communicated in the advance notice to the Mayor and all members of the Council. 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 11:05 a.m., with the following Councilmembers present; Adams and Neth. Councilmember Schall arrived at 11:15 a.m. Councilmembers Absent: Sonnichsen. Mayor Burt announced the availability of the open meetings law.

Interim financing was the first item discussed. Several local banks, Nebraska State Bank, Custer Federal State Bank, Bruning State Bank, and Great Western Bank, had submitted proposals to the City for some possible interim financing until the project is finished and the bond is finalized. Nancee Coufal, City Treasurer, spoke about the money situation with the City and what the intentions are for the money usage. She feels that the City can make it until November before they will need to borrow money. Brent Clark, City Administrator, said that he would like to get all of the banks together in one room so that they can all work together on a plan. The representatives present from the banks were not opposed to this. A meeting will be set up in September for everyone to meet.

Jake Vasa with JEO Consulting Group gave the Council an update on the Downtown Project. There is currently a phone line in the way that will have to be relocated. CenturyLink is working to get this relocated. The pavement along D Street should be completed this week, and the rest of the work along D Street should be completed by the end of next week.

Jake handed out a possible change order. The change order would be to add South B Street from South 10<sup>th</sup> Avenue to South 13<sup>th</sup> Avenue on the Downtown Project. Brent Clark, City Administrator, told the Council that the price per unit is already locked in with Myers Construction. The Council wondered what the driving force behind this addition was and where do you stop? Brent told the Council that the driving force was to make the project be finished. There are old lines under the street that could be replaced and some storm sewer reconstruction that would need to be done. Also there are no sidewalks that go to Tomahawk Park and this would make it possible to put the sidewalks in along B Street. There was much discussion about this change order possibility.

Monte Clark, Street Superintendent, presented another possible construction area that will need to be looked into. Memorial Drive from North 5<sup>th</sup> Avenue to the fence at Pirnie's is currently asphalt. There is an increase in traffic expected from the new Vetter's Nursing Home and Central Nebraska Medical Clinic being the only clinic in town, and the traffic will quickly cause the road condition to deteriorate. This would just be a paving project. There are no water lines to replace. Jake handed out a possible drawing and an estimate of cost for this project.

Moved by Adams, seconded by Neth, to adjourn the Workshop Meeting at 11:59 a.m. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk