

**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
January 28, 2020 @ 6:00 PM**

**Broken Bow Library
626 South D Street, Broken Bow, NE**

Meeting Procedure

The Public may address specific agenda items at the pleasure of the Mayor. Please come to the podium, state your name and address, and limit your remarks to five minutes or less. Out of respect to City employees, we request that any complaints or criticisms of employees not be aired in a public meeting. Concerns about employees should be brought to the attention of the City Administrator or Mayor. An individual in violation will be declared out of order.

A. Call to Order

B. Open Meetings Act: This is an open meeting of the Broken Bow City Council. The City of Broken Bow abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed in this room as required by law.

C. Roll Call

D. Pledge of Allegiance

E. Submittal of Requests for Future Items: Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

F. Consent Agenda: Consideration of approving the consent agenda items for January 28, 2020, which will include the following:

- a. Approval of Minutes of January 14, 2020 Meeting
- b. Approval of Bills as Posted
- c. Approval of December Treasurer Report

G. Discussion Items

a. Fireworks – Broken Bow Fire Department

H. New Business:

- a. **Election of Council President** – Council will nominate and vote on a new Council President.
- b. **Notice of Vacancy of Councilmember** – Notice of vacancy of Councilmember presented to Council.
- c. **Signors for the Bank Accounts** – Consideration of approving City Clerk Stephanie Wright, Mayor Rod Sonnichsen, and the newly elected Council President as authorized signers for all city accounts held at Bruning State Bank and Nebraska State Bank. Also authorizing Police Chief Steven Scott as an authorized signer for accounts ending 384, 999, 095 at Nebraska State Bank, and Utility Clerk Katie Hogg as an authorized signer for accounts ending 831, 631, 173, and 179 at Nebraska State Bank.

****Please click on the letter next to the agenda item to see the information associated with that item.**

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- d. Custer Economic Development Corporation Membership Pledge** – Consideration of accepting the membership level of Class A Member to the Custer Economic Development Corporation.
 - e. Resolution 2020-2, Call for Payment of Electric Utility Revenue Bond, 2014 Series** – Consideration of approving the call for payment of Electric Utility Revenue Bond.
 - f. Public Hearing on Ordinance 1219, Electric Utility Revenue Refunding Bond**– Consideration of opening a public hearing on Ordinance 1219, Electric Utility Revenue Refunding Bond.
 - g. Waive Three Readings of Ordinance 1219, Electric Utility Revenue Refunding Bond** – Consideration of waiving the three readings of Ordinance 1219.
 - h. Ordinance 1219, Electric Utility Revenue Refunding Bond** – Consideration of approving Ordinance 1219, Electric Utility Revenue Refunding Bond.
- I. Comments by Mayor and Council Members Concerning City Departments.**
- J. Adjournment**

The next City Council Meeting will be on Tuesday, February 11, 2020 @ 6:00 pm @ the Broken Bow Public Library.

The Council will review the above matters and take such action as they deem appropriate. The Council may enter into closed session to discuss any matter on this agenda when it is determined by the Council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of any individual and if such individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was classed. If the motion to close passes, immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.

**Broken Bow City Council
Meeting Minutes
January 14, 2020**

The Broken Bow City Council met in regular session on Tuesday, January 14, 2020 at the Broken Bow Library. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on January 9, 2020. 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.

Council President Rod Sonnichsen called the meeting to order at 6:00 P.M., with the following Councilmembers present: Sonnichsen, Myers, and Miller. Absent: Holcomb. Council President Sonnichsen announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Council President Sonnichsen read the format for submitting requests for future agenda items.

Moved by Miller, seconded by Myers, to approve the consent agenda for January 14, 2020. Said motion includes approval of the Minutes of the December 20, 2019 Council Meeting, Bills to Date, November Treasurer Report, and Broken Bow Volunteer Fire Department Roster. Roll call vote: Voting aye: Sonnichsen, Miller, and Myers. Nays: None. Motion carried.

Aflac, \$631.26, \$213.44, \$287.87, \$268.19, \$103.78; Barco, signs, \$1,340.51; Black Hills Energy, utilities, \$1,225.40; Bound Tree Medical, EMS supplies, \$659.14; Bow Locksmith, replace latch, \$54.95; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$980.00; Broken Bow Mun Utilities, fuel, \$281.75; Broken Bow Municipal Utilities, \$7,323.02; Broken Bow Rural Fire Board, gloves, \$205.72; Card Services, supplies, \$615.63, \$489.98; Carquest of Broken Bow, supplies, \$205.33; Central Hydraulic Systems, parts, \$970.12; Central I.T., LLC, computers, \$3,300.00; Century Link, telephone, \$205.88; City of Broken Bow Flex Benefit, \$116.04, \$150.00, \$116.04; City of Broken Bow – Health Insurance, \$3,607.15, \$26,932.50, \$3,607.15; City of Broken Bow Pension Fund, pension, \$1,834.51, \$6,562.62, \$1,719.18, \$1,694.32, \$6,943.60; Colonial Insurance, \$381.91, \$119.03; Copycat Printing, election envelopes, \$1,251.14; Custer County Chief, publication, \$757.33; Custer County Treasurer, communications interlocal payment, \$11,801.52; Custer Public Power, CD cell power, \$99.54; Custer Transfer Station, chair \$6.00; Deere Credit Inc., mower lease, \$216.51; EFTPS Online Payment, payroll, \$2,176.78, \$5,763.18, \$9,307.34, \$18.00, \$1,965.32, \$5,907.53, \$8,403.30; Eakes Office Products, supplies; \$138.47; Election Systems and Software, ballot printing, \$1,542.05; Family Heritage, \$56.00, \$56.00; Gary's Super Foods, employee appreciation dinner, \$741.05; Great Plains Communications, internet, \$70.95; Great Western Bank, safe deposit box rent, \$30.00; Grocery Kart, employee appreciation dinner, \$454.75; Heather Hulinsky, cleaning, \$225.00; Holcomb Pharmacy, EMS supplies, \$20.58; Hometown Leasing, copier lease, \$159.18; Interstate All Battery Center, batteries, \$49.00; Kirkpatrick Cleaning Solutions, paper towels, \$27.28; McCrometer, swimming pool repairs, \$3,084.35; Mead Lumber, lumber, \$8.19; Medimplex, hemp test kits, \$95.22; Monte Clark, UPS return costs, \$44.53; Municipal Emergency Services, airpack, \$8,395.00; Myers Construction Co, snow removal, \$1,615.00; Omaha State Bank, HSA, \$150.00, \$150.00; Plains Equipment Group, battery, \$117.07; Police Chief Assn of Nebraska, membership dues, \$30.00; Prachts Ace Hardware, supplies, \$211.17; Pristine Cleaning, LLC, cleaning, \$325.00; Quill Corporation, tables, \$162.97; S&L Sanitary Service, trash, \$49.30; Steve Mogensen, boot allowance, \$138.01; Sandry Fire Supply LLC, freight, \$17.86; Sara J. Hulinsky, cleaning service,

\$967.00; Schaper and White Law Firm, legal fees, \$2,814.58; State Income Tax WH NE Online Payment, \$2,505.61, \$2,590.07; Stephanie Wright, Schweitzer plaque, \$23.65; Steve Scott, supplies, \$25.60; T&S Signs, thin ice signs, \$175.00; Taylor Heating & Cooling LLC, boiler repairs, \$102.00; Titan Machinery-North Platte, oil filter, \$39.58; Trotter's Whoa & Go, fuel, \$95.22; V-Bar Sales & Service, steel, \$70.28; Verizon Wireless, internet, \$280.07; Viaero Wireless, telephone, \$104.13; Village Uniform, rugs, \$125.75; Wenquist Inc., supplies, \$557.21; Bi-Weekly Payroll, \$53,722.63, \$48,603.19; Total Bills = \$252,868.39.

Moved by Sonnichsen, seconded by Myers, to approve the price of \$10.00 per night for tent camping at the RV Park. Roll Call vote: Voting aye: Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Miller, seconded by Sonnichsen, to approve Resolution 2020-1. Said resolution approves payment to JEO Consulting Group Inc. in the amount of \$705.75 for work completed on the Broken Bow Flood Risk Reduction through December 20, 2019. Roll Call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried.

Council President Sonnichsen opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Myers praised the City crews for the all of the snow removal from the snow storms.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 6:06 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

Rod Sonnichsen, Council President

ATTEST:

Stephanie M. Wright, City Clerk