

**CITY OF BROKEN BOW  
CITY COUNCIL AGENDA  
April 23, 2019 @ 6:00 PM  
Broken Bow Library  
626 South D Street, Broken Bow, NE**

**A. Call to Order**

**B. Open Meetings Law:** 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 form located on the table by the door. 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 April 23, 2019, which will include the following:

- a. Approval of Minutes of April 9, 2019 Council Meeting
- b. Approval of Bills as Posted
- c. Approval of March Treasurer's Report

**G. Other Communications:**

- a. **Congratulations to Coby Cassidy on Graduation from the Training Center**
- b. **Arbor Day Proclamation**

**H. Unfinished Business:**

- a. **Public Hearing, Ordinance 1200, Secondary Electric Service Expense & Ownership** – Consideration of opening a public hearing regarding Ordinance 1200, Secondary Electric Service Expense & Ownership.
- b. **Waive Two Readings of Ordinance 1200** - Consideration of waiving the two readings of Ordinance 1200.
- c. **Ordinance 1200, Secondary Electric Service Expense & Ownership** – Consideration of approving Ordinance 1200, Secondary Electric Service Expense & Ownership.

**I. New Business:**

**J. Comments by Mayor and Council Members Concerning City Departments.**

**K. Adjournment**

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**Upcoming Events**

- ❖ **May 1** – Planning Commission Meeting at 12:00 pm @ Municipal Building
- ❖ **May 6** – Park Board Meeting at 5:10 pm @ Municipal Building
- ❖ **May 13** - Board of Public Works Meeting at 12:30 pm @ Municipal Building

***The next City Council Meeting will be on Tuesday, May 14, 2019 @ 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.