

**CITY OF BROKEN BOW  
CITY COUNCIL AGENDA  
September 11<sup>th</sup>, 2018 @ 12:00 PM NOON  
City Hall Council Chambers  
314 South 10<sup>th</sup> Avenue, Broken Bow, NE**

**A. Call to Order**

**B. Open Meeting 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 on the north wall of 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:** The Mayor & Council will review and may or may not approve the consent agenda items for September 11<sup>th</sup>, 2018, which will include the following:

- a. Approval of Minutes of August 28<sup>th</sup>, 2018 Council Meeting
- b. Approval of Bills as Posted
- c. Approval of Ambulance Service Roster
- d. Approval of Fire Department Roster

**G. Other Communication:**

- a. **Handibus Award** – Presentation of an award for the Handibus
- b. **JEO Status Update**

**H. New Business:**

- a. **Approval of Route for Color Run** – Consideration of approving the route for the Color Run on September 22<sup>nd</sup>, 2018.
- b. **Public Hearing, Custer County Ag Society Conditional Use Permit at 44101 Memorial Drive** – Consideration of opening a public hearing on a Conditional Use Permit for the Custer County Ag Society at 44101 Memorial Drive.
- c. **Conditional Use Permit at 44101 Memorial Drive** – Consideration of approving a Conditional Use Permit at 44101 Memorial Drive.
- d. **Public Hearing on 2018-2019 Annual Appropriation Bill** – Consideration of opening a public hearing on the 2018-2019 Annual Appropriation Bill.

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- e. Public Hearing to Set Final Tax Request for 2018-2019** – Consideration of opening a public hearing to set the Final Tax Request for 2018-2019 for the City of Broken Bow.
  - f. Resolution 2018-57 - Additional 1% Increase to the Restricted Funds** – Consideration of approving the 1% increase to the Restricted Funds.
  - g. Resolution 2018-58 – Setting Final Property Tax Request for 2018-2019** – Consideration of voting to set the final property tax request for 2018-2019.
  - h. Resolution 2018-59 – Carry Forward Unused Restricted Funds Authority** – Consideration of voting to carry forward the unused restricted funds authority.
  - i. Waive Three Readings on Ordinance 1187, 2018-2019 Annual Appropriation Bill** – Consideration of waiving the three readings of Ordinance 1187.
  - j. Ordinance 1187, 2018-2019 Annual Appropriation Bill** – Consideration of approving of Ordinance 1187, 2018-2019 Annual Appropriation Bill.
  - k. Public Hearing on Ordinance 1188, 2018-2019 Wage Ordinance** – Consideration of opening a public hearing on Ordinance 1188, 2018-2019 Wage Ordinance.
  - l. Waive Three Readings on Ordinance 1188, 2018-2019 Wage Ordinance** – Consideration of waiving the three readings of Ordinance 1188.
  - m. Ordinance 1188, 2018-2019 Wage Ordinance** – Consideration of approving Ordinance 1188, 2018-2019 Wage Ordinance.
  - n. Resolution 2018-60, Flood Risk Reduction** – Consideration of approval of payment #10 to JEO Consulting Group Inc. in the amount of \$996.00 for work completed on the Broken Bow Flood Risk Reduction through August 24, 2018.
- I. Comments by Mayor and Council Members Concerning City Departments.**
- J. Adjournment**

**Upcoming Events**

- ❖ **September 24<sup>th</sup>** – Board of Public Works Meeting at 12:30 p.m.

***The next City Council Meeting will be on Tuesday, September 25<sup>th</sup>, 2018 @ 12:00 pm.***

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

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



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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.

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