

**Broken Bow City Council  
Meeting Minutes  
December 12<sup>th</sup>, 2017**

The Broken Bow City Council met in regular session on Tuesday, December 12<sup>th</sup>, 2017. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on December 7, 2017. 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 12:01 P.M., with the following Councilmembers present: Neth, Myers, and Holcomb. Absent: Sonnichsen. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Myers, seconded by Holcomb, to excuse Rod Sonnichsen's absence. Roll call vote: Voting aye: Neth, Holcomb, and Myers. Nays: None. Motion carried.

Mayor Burt read the format for submitting requests for future agenda items.

Moved by Holcomb, seconded by Myers, to approve the consent agenda for December 12<sup>th</sup>, 2017. Said motion includes approval of Minutes of the November 28<sup>th</sup> Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, and Myers. Nays: None. Motion carried.

ATCO, supplies, 378.00; American Legal Publishing, model ordinances, 399.00; Baxter Welding, park bench repair, 37.50; Bob's Truck Repair, repairs, 59.49; Bound Tree Medical, AED pads, 269.97; Bow Glass LLC, windshield, 94.65; Brent Clark, mileage, 140.00; Broken Bow Chamber of Commerce, ambulance incentive, 845.00; Broken Bow Municipal Utilities, electric, 11.92, 4,951.94, 44.62; Broken Bow Postmaster, box fee, 144.00; Captial One Bank, misc., 137.44; Card Services, supplies, 490.04; Cardmember Services, misc, 1,831.43; Carquest of Broken Bow, parts, 277.34; Chief Construction Company, downspouts, 4,961.00; Chief Supply Corporation, laptop mounts, 680.00; City of Broken Bow – Health Insurance, insurance, 28,248.48; City of Broken Bow Pension Fund, pension, 86.07, 6,373.44, 1,171.66; Consolidated Management Co., meal, 131.46; Custer County Public Power, CD Cell Power, 89.19; Custer Transfer Station, trash, 40.80; Dave Dunkel, meal, 8.95; Deere Credit Inc., park mower lease, 216.51; EFTPS Online Payment, payroll, 2,087.20, 7,696.66, 8,924.38; Eakes Office Products, supplies, 386.28; Gateway Motors Inc., handibus tires, 995.99; Great Plains Communications, internet, 70.95; Grocery Kart, supplies, 83.12; Hire Right Solutions, annual fee, 250.00; Island Supply Welding Co., oxygen, 107.69; J.P. Cooke Co, receipt books, 54.50; Jeff Roach, meal, 8.21; Lawson Products, supplies, 105.26; Loup Basin RC&D Council, dues, 100.00; Mead Lumber, supplies, 1,758.13; NCMA, dues, 480.00; Nebraska Municipal Power Pool, software fee, 1,460.00; Nebraska State Bank, loan payment, 40,489.77; Obrien's True Value, supplies, 169.17; Office Net, copies, 468.80; Plains Equipment Group, parts, 91.33; Powerplan, supplies, 359.30; Prachts Ace Hardware, supplies, 914.13; Pristine Cleaning, LLC, cleaning, 350.00; Randy Schmidt, mower use, 50.00; Register of Deeds, filings, 106.00, 18.00; S&L Sanitation, trash, 49.30; Sandra Manning, logos, 20.00; Sandry Fire Supply LLC, fire hood, 240.91; Schmicks Market, supplies, 316.52; Shirts, Signs, Mugs, & More, plaques, 89.85; Shopko Store, supplies, 109.80; Sioux City Foundry, grader blades, 3,067.20; State Income Tax WH NE Online Payment, payroll, 2,699.53; Trotter Service, repairs, 63.00; Verizon Wireless, internet, 132.54; Viaero Wireless, telephone, 332.55; Village Uniform, laundry, 101.14; Wenquist Inc., supplies, 147.26; Bi-Weekly Payroll, payroll, 52,854.83; Total Bills = 179,929.20.

The City congratulated David Taylor III on his recent graduation from the Police Academy. He was in the academy for 16 weeks and is now a Nebraska Certified Police Officer.

Moved by Neth, seconded by Myers, to approve the appointment of Monte Clark as the Street Superintendent from January 1, 2018 to December 31, 2018. Roll call vote: Voting aye: Holcomb, Myers, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to appoint JEO Consulting Group, Inc. as the City Engineer for 2018. Roll call vote: Voting aye: Neth, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to open a public hearing at 12:05 p.m. regarding Casey's General Store Liquor License Addition. Roll call vote: Voting aye: Neth, Myers, and Holcomb. Nays: None. Motion carried. Casey's is expanding so they need to have the expansion on their liquor license. Moved by Holcomb, seconded by Myers, to close the public hearing at 12:06 p.m. regarding Casey's General Store Liquor License Addition. Roll call vote: Voting aye: Holcomb, Myers, and Neth. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve the Liquor License Addition to Casey's General Store Liquor License. Roll call vote: Voting aye: Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Myers, to open a public hearing at 12:09 p.m. regarding a special use permit at SEC 34-17-20 Par in SW ¼ 7.15 Acres, Broken Bow, Township for farm implementation repair for Full Circle Irrigation. Roll call vote: Voting aye: Myers, Neth, and Holcomb. Nays: None. Motion carried. Full Circle Irrigation would like to do some irrigation repair and sales at this location. Moved by Holcomb, seconded by Myers, to close the public hearing at 12:09 p.m. regarding a special use permit at SEC 34-17-20 Par in SW ¼ 7.15 Acres, Broken Bow, Township for farm implementation repair for Full Circle Irrigation. Roll call vote: Voting aye: Holcomb, Myers, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve the special use permit at SEC 34-17-20 Par in SW ¼ 7.15 Acres, Broken Bow, Township for farm implementation repair for Full Circle Irrigation. Roll call vote: Voting aye: Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve the agreement with JEO Consulting Group, Inc. for South 19<sup>th</sup> Street Paving Improvements. Roll call vote: Voting aye: Holcomb, Neth, and Myers. Nays: None. Motion carried.

Moved by Neth, seconded by Myers, to approve the agreement with Miller & Associates for work at the C & D Cell. Roll call vote: Voting aye: Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to open a public hearing at 12:24 p.m. regarding a lot split at located in the South Half of the Northwest Quarter Section 31, Township 17 North, Range 20 West of the 6<sup>th</sup> P.M. for Opportunity Land Investments. Roll call vote: Voting aye: Neth and Holcomb. Nays: None. Abstain: Myers. Motion carried. This is a lot split that splits off the 3.33 acres that was annexed earlier. Moved by Holcomb, seconded by Myers, to close the public hearing at 12:25 p.m. regarding a lot split at located in the South Half of the Northwest Quarter Section 31, Township 17 North, Range 20 West of the 6<sup>th</sup> P.M. for Opportunity Land Investments. Roll call vote: Voting aye: Holcomb and Neth. Nays: None. Abstain: Myers. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2017-82. Said resolution approves the lot split located in the South Half of the Northwest Quarter Section 31, Township 17 North, Range 20 West

of the 6<sup>th</sup> P.M. for Opportunity Land Investments. Roll call vote: Voting aye: Holcomb and Neth. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2017-83. Said resolution approves payment #1 to JEO Consulting Group, Inc. in the amount of \$13,020.50 for work completed on the Broken Bow Flood Risk Reduction through November 17, 2017. Roll call vote: Voting aye: Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2017-84. Said resolution approves payment to Bow Family Furniture in the amount of \$12,000.00 for half down on the furniture at the Library. Roll call vote: Voting aye: Holcomb, Neth, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2017-85. Said resolution approves payment #8 to Chief Construction Company in the amount of \$210,799.02 for work completed on the Broken Bow Library Renovations through November 30, 2017. Roll call vote: Voting aye: Holcomb, Neth, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2017-86. Said resolution approves payment #16 to JEO Consulting Group, Inc. in the amount of \$1,515.00 for work completed on the Broken Bow Library Design Services/Building Renovation and Addition through November 24, 2017. Roll call vote: Voting aye: Myers, Neth, and Holcomb. Nays: None. Motion carried.

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

Moved by Holcomb, seconded by Neth, to enter into closed session at 12:33 p.m. for the purpose of discussing strategy with respect to collective bargaining. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, City Administrator Brent Clark, City Clerk Stephanie Wright, and Police Chief Steve Scott. Roll call vote: Voting aye: Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Myers, to exit out of closed session at 1:16 p.m. from the purpose of discussing strategy with respect to collective bargaining. Roll call vote: Voting aye: Holcomb, Myers, and Neth. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Meeting at 1:17 p.m. Roll call vote: Voting aye: Myers, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk