

**Broken Bow City Council  
Meeting Minutes  
December 22<sup>nd</sup>, 2015**

The Broken Bow City Council met in regular session on Tuesday, December 22<sup>nd</sup>, 2015. Notice of the meeting was given in advance thereof as required by law. 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; Schall, Adams, and Sonnichsen. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

City Attorney Jason White administered the oath of office to Neal Neth. Mr. Neth will complete the City Council term vacated by Cody Schmick.

Moved by Adams, seconded by Sonnichsen, to approve the consent agenda for December 22<sup>nd</sup>, 2015. Said motion includes approval of Minutes of the December 8<sup>th</sup>, 2015 Council Meeting, Financial Statements, and Bills to Date. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Aflac 832.14, 131.34, 52.46; Bill Myers 100.00; Bonfire 142.40; Bound Tree Medical 306.82; Bow Family Furniture 268.00; Bow Glass LLC 361.56; Brent Clark 204.70; Broken Bow Chamber of Commerce 1,000.00; Broken Bow Postmaster 144.00; CDW Government 1,615.94; Cardmember Services 164.98; Century Link 730.10; City Flex Benefit Plan 284.37, 100.00; City of Broken Bow Pension Fund 1,741.89, 6,773.74, 1,331.76; Colonial Medical 95.35; Custer County Chief 278.78; Custer County Economic Development 2,500.00; Custer County Hiway Dept. 5,488.78; Custer Transfer Station 31.08; Dan Anderson 400.00; Demco 118.07; Dollar General-Regions 410526 11.45; EFTPS Online Payment 2,077.72, 7,496.46, 8,883.88; Eakes Office Products 124.09; Electrical Engineering & Equipment 675.00; Family Heritage 87.75; Great Plain Communications 49.95; Grocery Kart 18.37; Holcomb Mechanical 61.75; Holcomb Pharmacy 67.12; Hometown Leasing 200.17; Imagine Video Productions 54.00; Ingram Library Services 1,133.48; Insurance Aid Services 1,351.52; International Institute Municipal Clerks 60.00, 679.00; Island Supply Welding Co. 33.26; K. Joan Birnie 400.00, 335.75; Kathleen A Laughlin Chapter 13 Trustee 70.00; Master Cleaners 12.50; Matheson Tri-Gas Inc. 35.80; Mead Lumber-Broken Bow 151.11; Monte Clark 400.00; Nebraska Child Support Payment Center 209.50; Nebraska Economic Development Assoc 100.00; Nebraska State Historical Soc 32.00; North Platte Telegraph 161.20; OSA/Computers Plus 367.93; Obrien's True Value 66.34; Omaha State Bank 287.92; Omaha World Herald 155.74; Omnigraphics Inc. 442.98; Personnel Concepts 37.90; Physio Control Inc. 734.30; Plains Equipment Group 39.67; Prachts Ace Hardware 375.92; Presto X Company 44.80; Pristine Cleaning 650.00; Regional Care 2,461.86; Register of Deeds 1.75; State Income Tax WH NE Online Payment 2,630.37; Steve Scott 400.00, 9.99; The Wall Street Journal 430.88; Tommy-Rene Printers 238.00; Trotter Service 4,081.46; Trotter's Whoa & Go 399.94; US Bank Equipment Finance 303.97; United Industries 80.18; Verizon Wireless 318.90; Bi-Weekly Payroll 50,534.84; Total Bills = \$115,266.73.

Moved by Sonnichsen, seconded by Schall, approving the Memorandum of Understanding with the Elks. Said Memorandum is authorizing the city to enter into an agreement for the future purchase the Elks Club building for \$200,000 for the future location of the Broken Bow Fire Hall. This Memorandum allows for

the first right of refusal to purchase the building. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving the appointment of Kyle Petersen to the Library Board. Mr. Petersen will replace Julie Shinn. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, approving Resolution 2015-49. Said resolution is authorizing payment #9 to JEO Consulting Group, Inc. in the amount of \$5,185.57 for work completed through December 11<sup>th</sup>, 2015 on the Broken Bow 5<sup>th</sup> Ave – Hwy 2 to Memorial Drive Project. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, approving Resolution 2015-50. Said resolution is authorizing payment #10 to JEO Consulting Group Inc. in the amount of \$10,161.00 for work completed through December 11<sup>th</sup>, 2015 on the Broken Bow 2015 Downtown Improvements Project. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving Resolution 2015-51. Said resolution is authorizing payment for pay estimate number 2 to Myers Construction, Inc. in the amount of \$316,889.70 for materials on the 2014 Downtown Project. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, approving Change Order No. 3. Said change order is for the 2014 5<sup>th</sup> Avenue Street Improvements. This change order is for sidewalks and paving. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilmember Sonnichsen called Andy Holland forward and asked that he explain how intense and what the training occurred during the house burn. Andy explained the importance of teaching in a real environment so that the fire fighters can learn in a proper way with a controlled learning environment.

Mayor Burt also announced that the Broken Bow Library has received a Peter Kiewit Grant for \$250,000. Joan Birnie, Library Directory, was on hand to express how excited she is about receiving this grant. She thanked Nancy Ferguson for all of her diligence on this grant application.

Mayor Burt opened the public comment section of the meeting for those in attendance. There was no public comment.

Moved by Schall, seconded by Adams, to adjourn the City Council Meeting at 12:30 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

/s/ Stephanie M. Wright, City Clerk