

**Broken Bow City Council
Meeting Minutes
December 26th, 2017**

The Broken Bow City Council met in regular session on Tuesday, December 26th, 2017. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on December 21, 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 12:02 P.M., with the following Councilmembers present: Sonnichsen, Neth, and Myers. Absent: Holcomb. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

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

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for December 26th, 2017. Said motion includes approval of Minutes of the December 12th Council Meeting, Bills to Date, and November Treasurer's Report. Roll call vote: Voting aye: Neth, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, 832.21, 170.93; Black Hills Energy, gas, 1,565.89; Bow Locksmith, rekey locks, 132.00; Broken Bow Mun Utilities, fuel, 2,645.95; Captial One Bank, misc., 19.49; Cardmember Services, misc, 2,346.84; Century Link, telephone, 614.28; City Flex Benefit plan, flex, 26.04; City of Broken Bow, transfer, 2,500,000.00; City of Broken Bow – Health Insurance, insurance, 3,523.78; City of Broken Bow Pension Fund, pension, 1,995.49, 6,256.92; Consolidated Management Co., meal, 84.32; Custer County Chief, publication, 468.35; Custer County Hiway Dept., culvert & band, 208.55; Dan Anderson, CCA class, 80.00; David Taylor III, mileage, 1,444.80; Demco, materials, 3,518.25; Dollar General-Regions 410526, supplies, 65.44; EFTPS Online Payment, payroll, 2,103.48, 6,657.57, 8,994.02; Eakes Office Products, copies, 140.52; Family Heritage, 56.00; Good Housekeeping, subscription, 12.00; Holcomb Pharmacy, aspirin, 6.28; Hometown Leasing, copier lease, 200.17; Ingram Library Services, materials, 1,355.70; Insurance Aid Services, fees, 1,435.74; Matheson Tri-Gas Inc, oxygen, 43.60; Matt Friend, plow, 420.50; Miracle Dent, repairs, 2,474.00; Nasco, supplies, 1,344.65; Nebraska Child Support Payment Center, child support, 379.15; Nebraska Concrete Paving Association, conference registration, 225.00; Nebraska State Bank, loan repayment, 1,527,823.21; OSA/Computers Plus, supplies, 279.90, 20.99; Omaha State Bank, HSA, 318.75; Omaha World Herald, subscription, 311.48; Omnigraphics Inc., materials, 202.23; Paulsen Inc., supplies, 6,598.03; Physio Control Inc., lucas device, 10,854.20; Plains Tree Farm, Inc, trees, 3,069.00; Popular Mechanics, subscription, 15.97; Presto X Company, monthly service, 47.00; Pristine Cleaning, LLC, cleaning, 375.00; Register of Deeds, filing, 28.00; SI Kids, materials, 20.00; Schaper and White Law Firm, legal fees, 4,500.00; Sport Videos, materials, 931.00; State Income Tax WH NE Online Payment, payroll, 2,341.67; Temple Display LTD, Christmas lights, 1,383.83; The Angela Foundation Inc., library rent, 600.00; The Grand Island Independent, subscription, 208.00; The North Platte Telegraph, subscription, 192.40; Trotter Service, gas, 88.28; US Bank Equipment Finance, copier lease, 303.97; Verizon Wireless, data, 30.02; Bi-Weekly Payroll, payroll, 52,351.03; Total Bills = 4,164,741.87.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2017-87. Said resolution approves payment to Central Nebraska Electric, Inc. in the amount of \$4,663.25 for work completed on the termination for voice/data at the Library. Roll call vote: Voting aye: Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2017-88. Said resolution approves payment to Computers Plus in the amount of \$7,519.77 for TVs and HDMI cable at the Library. Roll call vote: Voting aye: Neth, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Resolution 2017-89. Said resolution approves payment to Instant Rain Lawn Irrigation in the amount of \$4,350.00 for sprinklers at the NIFA houses. Roll call vote: Voting aye: Sonnichsen, Neth, and Myers. 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 Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 12:08 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk