

**Broken Bow City Council
Meeting Minutes
December 8th, 2015**

The Broken Bow City Council met in regular session on Tuesday, December 8th, 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, Schmick, Adams, and Sonnichsen. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Schall, seconded by Adams, to approve the consent agenda for December 8th, 2015. Said motion includes approval of Minutes of the November 24th, 2015 Council Meeting and Council Workshop and Bills to Date. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Aflac 868.55, 176.18; Bank of Broken Bow 36,039.68; Barco 1,010.32; Broken Bow Airport Authority 1,083.33; Broken Bow Chamber of Commerce 1,090.00; Broken Bow Municipal Utilities 4,820.48; Capital One Bank 256.04; Card Services 618.53; City Flex Benefit Plan 284.37; City of Broken Bow Pension Fund 1,741.89, 6,936.10; Cobblestone Hotel One Box Convention 140.50; Custer County Treasurer 11,192.15; Custer Public Power 49.85; Doug Staab 33.66; EFTPS Online Payment 2,199.36, 8,078.09, 9,404.02, 45.14, 179.43, 193.04; Eakes Office Products 448.44; Family Heritage 87.75; Flyr-Tek 87.35; Garrett Tires & Treads 22.55; Hire Right Solutions 250.00; J.P. Cooke Co 80.87; Kathleen A Laughlin Chapter 13 Trustee 70.00; Kirkpatrick Cleaning Solutions 67.62; MES-MIDAM 897.00; Mid State Units 60.00; Nebraska Child Support Payment Center 209.50; Nebraska Municipal Power Pool 1,418.00; Nebraska State Bank 40,489.77; Office Net 163.14; Omaha State Bank 287.92; Paper Tiger Shredding 62.22; Paulsen Inc. 1,595.24; Platte Valley Communications 1,520.37; Prachts Ace Hardware 19.99; Pristine Cleaning 555.00; Pro Printing 30.56; Regional Care 2,786.69; S & L Sanitary Service 49.30; Sargent Pipe Co. 71.36; Shirt, Signs, Mugs & More 474.00; SourceGas 513.17; State Income Tax WH NE Online Payment 2,830.61, 64.81; Steve Scott 9.19; Universal Insurance 714.00; Wenquist Inc. 13.40; Bi-Weekly Payroll 54,694.23; Total Bills = \$197,084.76.

Moved by Adams, seconded by Schall, approving the 2016 City Engineer Appointment Request from JEO Consulting Group, Inc. Said Request will appoint JEO Consulting Group, Inc. as the City Engineer for 2016. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving Resolution 2015-46. Said Resolution is authorizing payment #9 to JEO Consulting Group, Inc. in the amount of \$9,172.50 for work completed through November 13th, 2015. The completed work is 5% of Construction Services and RPR Services for the Broken Bow 2015 Downtown Improvements. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, approving Resolution 2015-47. Said Resolution is authorizing payment #8 to JEO Consulting Group, Inc. in the amount of \$2,824.75 for work completed through November 13th, 2015. The completed work is 93% of the Construction Services and RPR

Services for the 2014 5th Avenue Street Improvement Project, Hwy 2 to Memorial Drive. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, approving Resolution 2015-48. Said Resolution is authorizing payment #3 to JEO Consulting Group, Inc. in the amount of \$8,475.00 for work completed through November 20th, 2015 on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, approving the closure of 5th Avenue, 6th Avenue, and 7th Avenue from North B Street to Memorial Drive during the house burn at 503 North C Street on Sunday, December 13th, 2015. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, approving the appointment of Monte Clark as the Street Superintendent for the year January 1st, 2016 to December 31st, 2016. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Cody Schmick will be unable to attend the next Council meeting, thus making this his last City Council meeting. Mayor Burt thanked Cody for his service to the Council. Neal Neth will be sworn in at the next regular meeting of the Council on December 22nd, 2015.

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

Moved by Schall, seconded by Sonnichsen, to enter into closed session at 12:18 p.m. for the purpose of discussing a potential land acquisition. 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 New Council Appointee Neal Neth. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Schmick, to exit out of closed session at 12:37 p.m. from the purpose of discussing a potential land acquisition. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, to adjourn the City Council Meeting at 12:38 p.m. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

/s/ Stephanie M. Wright, City Clerk