

February 10, 2015
Broken Bow, Nebraska

A meeting of the Mayor and Council of the City of Broken Bow, Nebraska was convened in open and public session at 12:00 Noon on February 10, 2015 in the Municipal Building at Broken Bow, Nebraska. Present were Mayor Cecil Burt; Council President Chad Schall; Councilmembers Cody Schmick, Bill Adams, and Rod Sonnichsen. Absent: None. Notice of the meeting was given in advance thereof as required by law. Advance notice of the meeting was also given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and all members of the Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Burt stated that the Open Meeting Act was posted on the north wall of the Council Chambers.

Mayor Burt requested that the claim made payable to CG Architects, LLC in the amount of \$2,666.00 be removed from the Consent Agenda until further information regarding the bill has been received by the City. It was moved by Councilmember Schall and seconded by Councilmember Sonnichsen that the claim to CG Architects, LLC in the amount of \$2,666.00 be removed from the Consent Agenda. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schall, Schmick, Adams and Sonnichsen. Nays: None. Motion carried.

Mayor Burt presented the Consent Agenda and stated that the items on the Consent Agenda were approval of the Council Minutes of the January 27, 2015 regular meeting; claims for the February 10, 2015 council meeting and approval of request by Gary Lawrence to hold the Farmers Market on east half of north side of City Square and north half of east side of City Square each Thursday beginning Thursday June 4th and ending November 5th with a start time of 11:00 A.M.. It was moved by Councilmember Schall and seconded by Councilmember Sonnichsen that the consent agenda be approved as presented. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schall, Adams and Sonnichsen. Nays: None. Motion carried.

Mayor Cecil Burt presented the Final Draft of the Title VI Non Discrimination Plan for the City of Broken Bow Public Transportation System to the members of the City Council for their approval. After discussing the Title VI Non Discrimination Plan for the City of Broken Bow Public Transportation System it was moved by Councilmember Schall and seconded by Councilmember Adams that the Final Draft of the Title VI Non Discrimination Plan for the City of Broken Bow Public Transportation System be approved. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Sonnichsen, Schall, Adams and Schmick. Nays: None. Motion carried.

Mayor Cecil Burt presented Pay Estimate No. 1 to Myers Construction Inc. in the amount of \$309,271.86 for work completed to date on the Fairgrounds Lift Station and Sewer Extension Project. Water/Sewer Superintendent Darren Marten also informed the Council that the Pay Estimate included materials that had been purchased and stored by Myers Construction for this

project. After discussing the Pay Estimate No. 1, it was moved by Councilmember Schall and seconded by Councilmember Adams to approve Pay Estimate No. 1 to Myers Construction in the amount of \$309,271.86 for materials and work completed to date on the Fairgrounds Lift Station and sewer extension. The Mayor stated the motion. Upon on roll call the vote was as follows: Ayes: Sonnichsen, Schall, Adams and Schmick. Nays: None. Motion carried.

Mayor Burt appointed Councilmember Rod Sonnichsen as the City Representative to the Lexington Solid Waste Agency and Street Superintendent Monte Clark as the Alternate Representative for the City to the Lexington Solid Waste Agency. It was moved by Councilmember Schall and seconded by Councilmember Adams that Resolution 2015-02 approving the appointment of Rod Sonnichsen as Representative and Monte Clark as alternate representative to the Lexington Solid Waste Agency be adopted. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Adams, Schall, Schmick and Sonnichsen. Nays: None. Motion carried.

Mayor Burt informed the Council that the Union Contracts stipulate that a representative from the City Council be appointed to serve on the Employees Safety Committee. After discussing the matter, Mayor Burt appointed Councilmember Chad Schall as the Council Representative on the Employee's Safety Committee. It was moved by Councilmember Adams and seconded by Councilmember Schmick to approve the appointment of Chad Schall as the Council Representative on the Employee's Safety Committee. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Sonnichsen, Schmick and Adams. Nays: None. Abstain: Schall. Motion carried.

City Attorney Jason White presented the Transition Plan as proposed by Virginia Moon to the Mayor and Council. After discussing the proposed plan, it was moved by Councilmember Sonnichsen and seconded by Councilmember Adams to authorize City Attorney Jason White to amend the plan stating that the Formal Sessions be amended to read to end April 30, 2015 and the Informal sessions as needed until December 31, 2015.

At 12:23 P.M. it was moved by Councilmember Schall and seconded by Councilmember Adams that the Council meeting of the City of Broken Bow be adjourned.

Ayes: Schall, Adams, Schmick and Sonnichsen.
Nays: None.
Motion carried.

Mayor, Cecil Burt

ATTEST:

Elaine L. Bayer, City Clerk