

**AGENDA**  
**CITY COUNCIL MEETING**  
**CITY OF BROKEN BOW**  
**FEBRUARY 20, 2015**

1. Open meeting at 12:00 Noon
2. Announcement of Posting of the Open Meeting Laws Act
3. Approve Consent Agenda
  - Minutes – February 10, 2015 Council Meeting
  - Claims – February 20, 2015 Council Meeting
  - Approval of request for SDL for Cosgro LLC to cater the NRA Banquet in the Broken Bow Municipal Auditorium on Saturday, April 11, 2015 between the hours of 3:00 P.M. and 1:00 A.M.
  - Approval of request for SDL for Cosgro LLC to cater Wedding Reception in the Broken Bow Municipal Auditorium on Saturday, May 23, 2015 between the hours of 3:00 P.M. to 1:00 A.M.
4. Street Superintendent Monte Clark
  - Hearing on One and Six Year Street Improvement Plan
  - Resolution 2015-03 approving the One and Six Year Street Improvement Plan for the City of Broken Bow
5. City Administrator Brent Clark
  - Ordinance No. 2015-03 Amending Ordinance No. 1098 for Swimming Pool Bond relating to the continuing disclosure requirements under Sec. Rule 15C2-12
  - Request for permission to conduct 5k Glow Walk/Run on Saturday, April 25<sup>th</sup> from 7:30 P.M. to 8:00 P.M. with the route beginning and ending at Tomahawk Park
  - Approval of claim to GC Architects for architectural services for the Broken Bow Library Expansion Project in the amount of \$2,666.
6. Library Director K. Joan Birnie
  - Statistical Report for the Broken Bow Library for fiscal year 2013-2014
  - Capital Campaign Co-Chairs - Update on library expansion project
7. Presentation of Comprehensive Plan Proposal for the City of Broken Bow by Marvin Planning Consultants
8. Adjourn