

February 20, 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 20, 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 presented the Consent Agenda and stated that the items on the Consent Agenda were approval of the Council Minutes of the February 10, 2015 regular meeting; claims for the February 20, 2015 council meeting and approval of request for SDL for Cosgo 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. and 1:00 A.M. It was moved by Councilmember Schall and seconded by Councilmember Adams that the consent agenda be approved as presented. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Adams, Schmick, Sonnichsen and Schall. Nays: None. Motion carried.

At 12:05 P.M. it was moved by Councilmember Schall and seconded by Councilmember Adams that the Public Hearing on the One and Six Year Street Plan be opened. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Adams, Schall, Sonnichsen and Schmick. Nays: None. Motion carried.

Street Superintendent Monte Clark presented the One and Six Year Street Improvement Plan for the City of Broken Bow. Clark informed the Council that the top priority projects are South 5<sup>th</sup> Avenue, South 9<sup>th</sup> Avenue, South 10<sup>th</sup> Avenue, South D Street and the Downtown Project. He noted that these projects are slated to be done during 2015 but they may not all be completed until 2016.

At 12:15 P.M. it was moved by Councilmember Schall and seconded by Councilmember Sonnichsen that the Public Hearing on the One and Six Year Street Plan be closed. The Mayor stated the motion. Upon roll call the vote was as follows; Ayes: Sonnichsen, Adams, Schmick and Schall. Nays: None. Motion carried.

It was moved by Councilmember Schall and seconded by Councilmember Sonnichsen that Resolution 2015-03 be adopted: a resolution approving the One and Six Year Street Improvement Plan for the City of Broken Bow. The Mayor stated the motion. Upon roll call the

vote was as follows: Ayes: Adams, Sonnichsen, Schall and Schmick. Nays: None. Motion carried.

City Administrator Brent Clark informed the Council that it will be necessary to adopt an Ordinance Amending Ordinance No. 1098 for the Swimming Pool Bond relating to the continuing disclosure requirements under Sec. Rule 15c2-12. After discussing the matter, Councilmember Schall introduced Ordinance No. 2015-03 entitled “AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA, AMENDING ORDINANCE NO. 1098 PREVIOUSLY ADOPTED BY THE MAYOR AND COUNCIL OF THE CITY ON FEBRUARY 22, 2011 (THE 2011 ORDINANCE) RELATING TO THE CITY’S SWIMMING POOL BONDS AND PARTICULARLY AMENDING PROVISIONS OF THE 2011 ORDINANCE RELATING TO THE CONTINUING DISCLOSURE REQUIREMENTS UNDER SEC RULE 15C2-12, AS AMENDED; OTHERWISE RATIFYING AND AFFIRMING THE 2011 ORDINANCE; AND PROVIDING FOR PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM” and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Adams seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Sonnichsen, Schmick, Schall and Adams. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Schall moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the question, “Shall Ordinance No. 2015-03 be passed and adopted?” Upon roll call vote, the vote was as follows: Ayes: Schmick, Schall, Adams and Sonnichsen. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed his signature thereto.

City Administrator Brent Clark presented a request to organize a 5K Glow walk/run to benefit Healing Hearts and Families on Saturday, April 25<sup>th</sup> from 7:30 P.M. to 9:00 P.M. with the walk beginning at Tomahawk Park and ending at Tomahawk Park. It was noted that Glow Necklaces/Bracelets will be provided to the participants and volunteers will be positioned along the route to promote safety and will wear safety vests and have orange cone flashlights. After discussing the request it was moved by Councilmember Adams and seconded by Councilmember Sonnichsen to approve the request for the 5K Glow walk/run to benefit Healing Hearts and Families on Saturday, April 25<sup>th</sup> from 7:30 P.M. to 9:00 P.M. beginning and ending at Tomahawk Park. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Sonnichsen, Schall, Schmick and Adams. Nays: None. Motion carried.

City Administrator Brent Clark presented the claim from CG Architects LLC for the balance due on the library design options stating that this claim had been held pending clarification of the charges. Mayor Burt stated that the charges had been clarified and it was his recommendation that the claim be approved. It was moved by Councilmember Schall and seconded by Councilmember Sonnichsen to approve the claim of CG Architects LLC in the balance of the public library design options in the amount of \$2,666.00. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schmick, Sonnichsen, Adams and Schall. Nays: None. Motion carried.

Library Director Joan Birnie presented the Annual Report for Fiscal Year 2013-2014 for the Broken Bow Public Library. Some of the highlights of the report was a new program at the library 'Making Books Come Alive' which the Foundation has helped fund; Children's Service Librarian Kim Blackburn received a 21<sup>st</sup> Century Librarian Scholarship in 2013; the automation system was changed to Apollo in April; use of the Nebraska OverDrive by the library patrons has more than doubled during the 2013-14 fiscal year with over 4100 downloadable eBooks and audiobooks borrowed by the users; Foundation Board and Library staff have met with the Interim Administrator and Mayor on plans for enhancing the library with proposed remodel and addition plans to our current building.

Jan Dobesh and Gary Wright, representing the capital campaign committee for the library expansion appeared before the Mayor and Council updating them on the fundraising efforts for this project. It was noted that approximately \$48,000 from grants and donations along with the \$500,000 that the city has earmarked for this project has been collected to date. The campaign committee hopes to receive more grants and expects that the final financial breakdown will be 1/3 from the City; 1/3 from Grants and 1/3 from Private/Corporate donations.

Mr. Keith Marvin appeared before the Mayor and Council and gave a presentation about his company and the scope of services they will provide in preparing a new Comprehensive Plan for the City of Broken Bow.

At 12:35 P.M. it was moved by Councilmember Sonnichsen and seconded by Councilmember Adams that the Council meeting of the City of Broken Bow be adjourned.

Ayes: Schall, Schmick, Adams and Sonnichsen.

Nays: None.

Motion carried.

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Mayor, Cecil Burt

ATTEST:

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Elaine L. Bayer, City Clerk