

**Broken Bow City Council
Meeting Minutes
February 11, 2020**

The Broken Bow City Council met in regular session on Tuesday, February 11, 2020 at the Broken Bow Library. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on February 5, 2020. 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 Rod Sonnichsen called the meeting to order at 6:00 P.M., with the following Councilmembers present: Holcomb, Myers, and Miller. Absent: None. Mayor Sonnichsen announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Holcomb seconded by Miller, to approve the consent agenda for February 11, 2020. Said motion includes approval of the Minutes of the January 28, 2020 Council Meeting, Bills to Date, Fire Department Roster and the EMS Roster with the removal of Mark Rempe from the EMS Roster. Roll call vote: Voting aye: Holcomb, Miller, and Myers. Nays: None. Motion carried.

A.T. Parts and Equipment, supplies, \$3,053.47; APWA, membership, \$208.00; ATCO, ground sterilant, \$1,161.00; Aflac, \$97.30, \$299.51, \$104.22; BNSF Railway Company, land lease, \$356.45; Baxter Welding, snow gate repairs, \$620.23; Beaver Bearing Co Albion, supplies, \$1,196.09; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Ambulance Service, misc, \$1,707.00; Broken Bow Chamber of Commerce, ambulance incentive, \$1,260.00; Broken Bow Municipal Utilities, \$7,819.02; Broken Bow Rural Fire Board, misc., \$1,562.21; CEDC, membership, \$2,500.00; Capital One, supplies, \$310.87; Card Services, supplies, \$469.13, \$818.45; Carquest of Broken Bow, supplies, \$44.47; Central I.T., LLC, supplies, \$294.92; Central Ne Medical Clinic, drug testing, \$275.00; Century Link, telephone, \$554.75; City Flex Benefit, \$216.04; City of Broken Bow – Health Insurance, \$30,380.40, \$3,397.48; City of Broken Bow Pension Fund, pension, \$1,591.62, \$1,741.92, \$6,796.56; Colonial Insurance, \$381.91, \$135.10; Custer County Chief, publication, \$464.78; Custer County Treasurer, communications interlocal payment, \$11,801.52; Custer Public Power, CD cell power, \$140.94; EFTPS Online Payment, payroll, \$1,860.36, \$5,570.78, \$7,954.44; Eakes Office Products, supplies, \$737.67; Family Heritage, \$56.00; Garrett Tires & Treads, tire repair, \$22.65; Grassland Vet Hospital, exams, \$271.52; Great Plains Communications, internet, \$70.95; Grocery Kart, supplies, \$87.52; Hire Right Solutions, drug testing, \$131.67; Holmes Plumbing & Heating, supplies, \$321.58; Hometown Leasing, copier lease, \$159.18; IIMC, dues (ck lost in mail), \$170.00; Island Supply Company, oxygen, \$83.06; John Deere Financial, mower lease, \$216.51; Lawson Products, supplies, \$120.23; League of NE Municipalities, midwinter conference – Larry, \$377.00; Loup Basin Public Health District, membership dues, \$100.00; Melham Wellness Center, fitness membership, \$137.00; Michael Todd & Co, chains, \$6,442.88; Monte Clark, meals, \$18.13; Myers Construction Co, snow removal, \$30,291.25; NMC Exchange LLC, repair supplies, \$1,753.34; Omaha State Bank, HSA, \$175.00; Our Savior Lutheran Church, deposit refund, \$200.00; PenServ Plan Services, pension administration, \$404.13; Plains Equipment Group, supplies, \$207.68; Power Solutions, repairs, \$1,624.67; Prachts Ace Hardware, supplies, \$466.06; Pristine Cleaning, LLC, cleaning, \$375.00; Ranchland Form, Handibus inspections, \$233.78; Relentless LLC dba Desert Snow, tools, \$229.95; Sara Hulinsky, cleaning service, \$992.00; State Income Tax WH NE Online Payment, \$2,443.01; Stephanie Wright, computer software for office, \$497.77; Steve Scott, supplies, \$68.57; The North Platte Telegraph, advertising, \$346.00; Titan Machinery-North Platte, supplies, \$1,317.41; V-Bar Sales

& Service, bracket, \$285.32; Verizon Wireless, internet for police, \$280.07; Viaero Wireless, telephone, \$102.83; Village Uniform, rugs, \$100.60; WL Construction Supply Inc., saw blades, \$839.71; Wenquist Inc., supplies, \$638.98; Woods & Aitken LLP, legal fees, \$59.00; Bi-Weekly Payroll, \$45,924.97; Total Bills = \$197,609.92.

Mayor Sonnichsen read the Gambling Awareness Proclamation.

City Clerk Stephanie Wright reviewed the Status Update from JEO.

City Attorney Jason White explained that the purpose of the Blight and Substandard Study is to allow for TIF projects. Our last study was completed in 2014. There have been a few inquiries for TIF so it would be a good idea to update the map. A quote will be obtained for a new study and map.

Discussion was held about the possible paving project on Memorial Drive. A Street Improvement District can be set up. This will allow the City to be able to bond the project or assess for the improvements. The Council will vote on the possibility of creating a Street Improvement District at the next meeting.

Mayor Sonnichsen recommended the appointment of David Schmidt for the East Ward Councilmember vacancy. Moved by Miller, seconded by Holcomb, to approve the appointment of David Schmidt as East Ward Councilmember. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

City Attorney Jason White administered the oath of office to David Schmidt.

Moved by Holcomb, seconded by Miller, to appoint JEO Consulting Group Inc. as the City Engineer for 2020. Roll Call vote: Voting aye: Holcomb, Myers, Miller, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the estimate of updating the City's website with add-ons for agendas, minutes, ordinances, and resolutions for a total of \$7,4800.00. Roll Call vote: Voting aye: Myers, Miller, Schmidt, and Holcomb. Nays: None. Motion carried.

Mayor Sonnichsen opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Mayor Sonnichsen welcomed Councilmember Schmidt.

Mayor Sonnichsen opened the floor for comments from the public. There were no comments.

Moved by Miller, seconded by Holcomb, to adjourn the City Council Meeting at 6:29 p.m. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Schmidt. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Stephanie M. Wright, City Clerk