

**Broken Bow City Council
Meeting Minutes
February 12, 2019**

The Broken Bow City Council met in regular session on Tuesday, February 12, 2019 in the Main Floor Conference Room. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on January 31, 2019. 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 Jonathon Berghorst called the meeting to order at 6:03 P.M., with the following Councilmembers present: Sonnichsen, Miller, Myers, and Holcomb. Absent: None. Mayor Berghorst announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Holcomb, seconded by Miller, to approve the consent agenda for February 12, 2019. Said motion includes approval of Minutes of the January 22, 2019 Council Meeting and Bills to Date. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

A.T. Parts and Equipment, snow blower bits, \$520.56; ATCO, gloves & ground sterilant, \$414.00; Aflac, \$694.52, \$259.78, \$287.86, \$762.44, \$259.78; Ben Tucker, meal & fuel, \$31.17; BNSF Railway Company, land lease, \$346.07; Baxter Welding, fuel tank, \$40.00; Big State Industrial Supply Inc, rubber tarp straps, \$334.80; Black Hills Energy, gas, \$1,332.35; Bound Tree Medical, supplies, \$225.00; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Ambulance Service, meals, \$19.95, Broken Bow Chamber of Commerce, ambulance incentive, \$925.00; Broken Bow Municipal Utilities, utilities, \$9,347.17; Broken Bow Rural Fire Board, internet & utilities, \$607.99; City of Broken Bow, CD Cell Closure Funds, \$3,637.00; Capitol One Bank, misc., \$162.95; Carquest of Broken Bow, parts, \$138.54; Century Link, telephone, \$85.49, \$665.16; City Flex Benefit Plan, flex, \$116.04, \$150.00, \$116.04; City of Broken Bow – Health Insurance, insurance, \$3,852.16, \$27,977.86, \$3,852.89; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,075.26, \$1,988.46, \$6,033.02; Coby Cassidy, meal, \$12.33; Consolidated Management Co., meals, \$104.88; Custer County Treasurer, communications interlocal payment, \$11,233.49; Custer Public Power, CD Cell Power, \$127.74; DHHS Licensure Unit, pool operator licenses, \$80.00; Danko Emergency Equipment Co., hooligan tool ladder truck, \$215.41; Deere Credit Inc., mower lease, \$216.51; EFTPS Online Payment, payroll, \$1,951.94, \$5,646.79, \$8,346.22, \$2,010.88, \$6,050.35, \$8,598.24; Eakes Office Products, supplies, \$711.94; Family Heritage, \$56.00, \$56.00; Garrett Tires & Treads, hoist, \$21.00; Gateway Motors Inc., oil change, \$72.52; Great Plains Communications, internet, \$70.95; Holcomb Mechanical LLC, new HVAC system, \$21,701.28; Holcomb Pharmacy, supplies, \$17.56; Holmes Plumbing & Heating, police station plumbing, \$415.72; Insurance Aid Services, fees, \$2,268.80; Island Supply Welding Co., oxygen, \$82.44; Kirkpatrick Cleaning Solutions, supplies, \$50.14; Lawson Products, supplies, \$33.69; Marriott Cornhusker Hotel, hotel, \$288.00; Mead Lumber, supplies, \$1,126.03; Med Tech Resource, supplies, \$48.66; Mid Plains Community College, CPR class, \$50.00; Mobotrex, signal lights parts, \$214.00; Monte Clark, meals, gas, parking pass, \$58.15; Municipal Emergency Services, air packs, \$600.00; NMC Exchange LLC, parts, \$1,594.24; Nebraska Dept of Revenue, keno tax, \$2,386.00; O'Brien's True Value, supplies, \$295.54; Omaha State Bank, HSA, \$150.00, \$150.00; Our

Savior Luther Church, refund, \$200.00; Plains Equipment Group, parts, \$6.83; Platte Valley Communications, radio & computer, \$56.54, Powerplan, hardware, \$1,063.11; Prachts Ace Hardware, supplies, \$293.05; Presto X Company, pest service, \$101.65; Pristine Cleaning, LLC, cleaning, \$375.00; S&L Sanitary Service, trash, \$49.30; Sara J. Hulinsky, cleaning, \$1,192.00; Sargent Pipe Co, lift arms on toolcat, \$75.00; Schmicks Market, supplies, \$8.18; Shane Fiorelli, storage tubs, \$25.65; Shopko Store, supplies, \$20.27; State Income Tax WH NE Online Payment, payroll, \$2,484.64, \$2,631.68; Steve Scott, postage, \$73.40; Trotter's Whoa & Go, fuel, \$130.30; United Healthcare Medicare Solutions, refund, \$92.29; V-Bar Sales & Service, angle iron, \$139.60; Verizon Wireless, internet, \$222.54; Viaero Wireless, telephone, \$117.39; Village Uniform, rugs & laundry, \$123.07; WPS Medicare, refund, \$334.86; Wenquist Inc., parts, \$432.94; Bi-Weekly Payroll, payroll, \$48,780.60, \$50,134.15; Total Bills = \$260,608.58.

Mayor Berghorst read the Gambling Awareness Month Proclamation.

The Zoning Administrator Position was discussed.

Moved by Holcomb, seconded by Sonnichsen, to approve the Chamber using the parking stalls on the East and Northeast side of the Square for the 2019 Market in the Square from 6:00 pm on Wednesday evenings until 3:30 pm on Thursdays for regular market days and until 7:30 pm for the Third Thursday vendors from May 16th until September 19th. Roll call vote: Voting aye: Myers, Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:16 pm regarding Ordinance 1194, North 17th Subdivision. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:17 pm regarding Ordinance 1194, North 17th Subdivision. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

City Clerk Stephanie Wright read the second reading of Ordinance 1194, North 17th Subdivision.

Moved by Sonnichsen, seconded by Holcomb, to move the Council meetings to the Broken Bow Library starting on March 26, 2019. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Miller, seconded by Holcomb, to allow the money donated for the Indian Hills Playground Equipment to the Custer County Foundation so that money can be fundraised for all-inclusive playground equipment. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Miller, to approve the closure of South C Street from South 9th Avenue to South 10th Avenue on March 24th, 2019 for a car show from 9:00 am to 3:00 pm. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the appointments of Nicolle Bailey to a 2 year term to fill the vacant position on the Planning Commission, Jim Duncan to the Planning Commission for a 3 year term ending February 2022, Paul Holland and Ryan Vonderohe to the Park Board for a 3 year term ending February 2022, and Rick Maas to the Community Redevelopment Authority Board for a 5 year term ending February 2024. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to table indefinitely Ordinance 1195, Water Rates, and Ordinance 1196, Sewer Rates. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:36 pm regarding Ordinance 1197, Amended Wage Ordinance. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:37 pm regarding Ordinance 1197, Amended Wage Ordinance. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

After discussing the matter, Councilmember Sonnichsen introduced Ordinance No. 1197 entitled "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, REGARDING THE SALARIES OF OFFICERS AND EMPLOYEES; PAY PLAN FOR ALL CLASSIFICATIONS WITHIN THE CITY; AND MONTHLY SALARY OR HOURLY WAGE RANGES FOR EACH INDIVIDUAL CLASSIFICATION" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Holcomb 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, Myers, Holcomb, and Miller. 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 Holcomb moved for final passage of the Ordinance, which motion was seconded by Councilmember Miller. The Mayor stated the question, "Shall Ordinance No. 1197 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Myers, Miller, Sonnichsen, and Holcomb. 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 her signature thereto.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2019-2. Said resolution approves payment #15 to JEO Consulting Group Inc. in the amount of \$1,041.00 for work completed on the Broken Bow Flood Risk Reduction through January 18, 2019. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Miller, to approve Resolution 2019-3. Said resolution approves the Handibus Operating Assistance for years 2019-2020 and 2020-2021. Roll call vote: Voting aye: Miller, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:40 pm regarding the One & Six Year Plan. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:53 pm regarding the One & Six Year Plan. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve Resolution 2019-4. Said resolution approves the One & Six Year Plan. Roll call vote: Voting aye: Myers, Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

The February 26th meeting will not be changed. It will be at 6:00 pm in the Main Floor Conference Room.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. There were no comments.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 6:55 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk