

**Broken Bow City Council
Meeting Minutes
February 14th, 2017**

The Broken Bow City Council met in regular session on Tuesday, February 14th, 2017. Notice of the meeting was given in advance thereof as required by law. 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 Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Neth, and Holcomb. Absent: Myers. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Neth, seconded by Holcomb, to approve the consent agenda for February 14th, 2017. Said motion includes approval of Minutes of the January 24th Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: none. Motion carried.

Aflac \$920.23, \$146.75, \$287.81, \$920.23, \$146.75; BNSF Railway Company \$326.20; Beaver Bearing Co Albion \$129.95; Black Hills Energy \$2,253.68; Bound Tree Medical \$803.24; Broken Bow Airport Authority \$1,083.33; Broken Bow Ambulance Service \$1,326.34; Broken Bow Chamber of Commerce \$450.00,\$1,100.00; Broken Bow Municipal Utilities \$9,362.13; CD Closure \$3,382.00; CEDC \$285.00; Capitol One Bank \$102.65; Card Services \$53.97; Carquest of Broken Bow \$955.16; Century Link \$620.11; City Flex Benefit Plan \$130.21, \$200.00, \$130.21; City of Broken Bow – Health Insurance \$3,397.23, \$26,614.46, \$3,599.56; City of Broken Bow Pension Fund \$1,767.76, \$6,391.70, \$877.88, \$1,950.26, \$6,347.74; Custer County Chief \$300.00, \$481.90; Custer County Treasurer \$10,387.49; Custer Public Power \$129.50; DHHS \$40.00; Dept Correctional SVCS \$100.00; Dollar General-Regions 410526 \$23.95; EFTPS Online Payment \$1,846.10, \$6,134.03, \$7,893.60, \$1,853.18, \$6,173.88, \$7,924.04; Eakes Office Products \$62.05; Family Heritage \$56.00, \$56.00; Frontwater Engineering \$1,575.00; Gateway Motors Inc \$988.96; Great Plains Communications \$70.95; Grocery Kart \$53.18; Hokanson Clan Helping Hands \$360.00; Holcomb Mechanical LLC \$245.34; Holcomb Pharmacy \$843.46; Inland Truck Parts \$562.03; Insurance Aid Services \$1,678.29; Island Supply Welding Co. \$51.73; Jeff Roach \$15.34; Kirkpatrick Cleaning Solutions \$50.12; MES-MIDAN \$7,339.65; Master Cleaners \$60.60; Matt Friend \$725.00; Mead Lumber \$76.61; Michael Todd & Co \$699.59; Mid Plains Community College \$396.00; Mid State Engineering & Testing \$1,263.00; NMC Exchange LLC \$924.46; Nebraska Child Support Payment Center \$460.00, \$538.30; OSA/Computers Plus \$454.76; Obrien's True Value \$10.09; Omaha State Bank \$13,968.75, \$318.75; Plains Equipment Group \$16,050.00, \$917.42; Platte Valley Communications \$1,993.78; Powerplan \$578.21; Pracht's Ace Hardware \$10.69, \$1,341.46; Presto X Company \$96.30; Pristine Cleaning, LLC \$375.00; Quality Inn \$1,133.44; Ranchland Ford \$141.26; S&L Sanitary Service \$98.60; Safety Kleen Corp. \$197.46; Schaper and White Law Firm \$11,177.50; State Income Tax WH NE Online Payment \$2,202.67, \$2,196.86; Stephanie Wright \$22.50; Sunbelt Rentals \$280.23; Titan Machinery- North Platte \$4,200.00; Trotter Service \$385.93; US Bank Equipment Finance \$303.97; Verizon Wireless \$373.66; Wenquist Inc. \$1,262.66; Woods & Aitken LLP \$8,813.87; Bi-Weekly Payroll \$44,910.94, \$44,858.41; Total Bills = \$297,177.04.

City Administrator Brent Clark swore in Chris Carlsen as the newest member to the Broken Bow Police Department.

Mayor Burt recessed the Council Meeting at 12:03 p.m. so that the Council could attend Governor Ricketts' presentation. The Council reconvened at 12:21 p.m. on Tuesday, February 14th, 2017.

Mayor Burt proclaimed March as Problem Gambling Awareness Month.

Moved by Neth, seconded by Sonnichsen, to award the bid for the Library Renovation and Expansion to Chief Construction Company in the amount of \$1,445,552.00. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Holcomb, seconded by Neth, to approve the rental agreement with the Angela Foundation Inc. for a temporary Library location. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to table the appointment of Cecil Burt III to the Planning Commission. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:40 p.m. regarding the One and Six Year Street Improvement Plan. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: none. Motion carried. There were no comments. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:41 p.m. regarding the One and Six Year Street Improvement Plan. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2017-8. Said resolution approves the One and Six Year Street Improvement Plan. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen,. Nays: none. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2017-9. Said resolution approves payment to A-R Commercial LLC in the amount of \$32,947.00 for work completed on the new roof at the fire hall and police station. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2017-10. Said resolution approves payment to the Nebraska Department of Roads in the amount of \$60,906.60 for work completed on the Broken Bow 5th Avenue Connector Trail. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2017-11. Said resolution approves payment #6 to JEO Consulting Group Inc. in the amount of \$6,180.00 for work completed on the Broken Bow Library Design through January 27th, 2017. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: none. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2017-12. Said resolution approves payment #24 to JEO Consulting Group Inc. in the amount of \$2,554.00 for work completed on the Broken Bow 2015 Downtown Improvements through February 3, 2017. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to dissolve the Memorandum of Understanding with the Elks Lodge #1688. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve changing the meeting date from February 28th, 2017 to February 24th, 2017 at 12:00 p.m. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: none. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to formally excuse Chris Myers' absence, as recommended by Mayor Burt. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: none. Motion carried.

Moved by Neth, seconded by Holcomb, to renew the City's membership with the Custer County Economic Development Corporation with the membership level staying at \$2,500 as has been done in previous years. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: none. Motion carried.

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

Mayor Burt opened the public comment section of the meeting for those in attendance. There were no comments.

Moved by Sonnichsen, seconded by Holcomb, to enter closed session at 1:05 p.m. for the purpose of discussing potential litigation. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Administrator Brent Clark, City Clerk Stephanie Wright, and Water/Sewer Superintendent Darren Marten. The Mayor stated the motion. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: none. Motion carried.

Moved by Holcomb, seconded by Neth, to exit out of closed session at 2:41 p.m. from the purpose of discussing potential litigation. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to adjourn the City Council Meeting at 2:42 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk