

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
February 16th, 2016 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meeting Law: A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

E. Consent Agenda: The Mayor & Council will review and may or may not approve the consent agenda items for February 16th, 2016, which will include the following:

- a. Approval of Minutes of January 26th, 2016 Council Meeting and January 26th, 2016 Workshop [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)
- c. January 2016 Treasurer's Report [Hyperlink](#)

F. New Business:

- a. **Board Reappointment** – May or may not vote to reappoint the Brad White to the Library Board for a four year term, expiring February 2020.
- b. **Ballfield Improvements** – May or may not vote to approve the City staff moving forward with applying agri-lime to the baseball fields at the Melham Complex.
- c. **Resolution 2016-6 – Broken Bow 5th Avenue Connector Trail** – May or may not vote to approve the preliminary PS & E package for the Broken Bow 5th Avenue Connector Trail. [Hyperlink](#)
- d. **Resolution 2016-7 – Comprehensive Plan, Zoning/Subdivision** – May or may not vote to approve payment #5 to JEO Consulting Group, Inc. in the amount of \$3,462.50 for work completed through January 22, 2016 on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations. [Hyperlink](#)
- e. **Resolution 2016-8 – Blight and Substandard Study** – May or may not vote to approve payment #2 to JEO Consulting Group, Inc. in the amount of \$1,550.00 for work completed through January 22, 2016 on the Broken Bow Blight and Substandard Determination Study No. 10. [Hyperlink](#)
- f. **Change Order No. 4 – 5th Avenue Street Improvements** – May or may not vote to approve change order no. 4 for 506 North 5 Street purchase and asbestos removal. [Hyperlink](#)

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- g. **Resolution 2016-9 – 5th Avenue to Memorial** – May or may not vote to approve the recommendation of acceptance and final payment #7 to Myers Construction in the amount of \$248,723.92 for work completed through January 20, 2016 on the 2014 5th Avenue Street improvement Project, Hwy 2 to Memorial Drive. [Hyperlink](#)
- h. **Amendment to Agreement for 2015 Downtown Improvements** – May or may not vote to approve the Amendment to Agreement for 2015 Downtown Improvements in the amount of \$2,970.00 for street lighting on 10th Avenue from C Street north to BNSF Railroad Tracks. [Hyperlink](#)
- i. **Resolution 2016-10 – 2015 Downtown Improvements** – May or may not vote to approve the payment #12 to JEO Consulting, Inc. in the amount of \$9,051.25 for work completed through February 5, 2016 on the Broken Bow 2015 Downtown Improvements. [Hyperlink](#)

G. Comments by Mayor and Council Members concerning City Departments.

H. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes.

I. Adjournment

The Council reserves the right to enter into closed session pursuant to law.

Upcoming Events

- ❖ **February 22nd** – Board of Public Works Meeting at 12:30 pm@ Municipal Building
- ❖ **February 22nd & 23rd** – League of Municipalities Conference
- ❖ **February 27th** – Home and Leisure Show @ One Box Convention Center
- ❖ **March 2nd** – Planning Commission Meeting at 12:00 pm@ Municipal Building

The next City Council Meeting will be on March 1st, 2016 @ 12:00 pm.