

**Broken Bow City Council
Meeting Minutes
February 16th, 2016**

The Broken Bow City Council met in regular session on Tuesday, February 16th, 2016. 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; Schall, Neth, Adams, and Sonnichsen. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Adams, seconded by Neth, to approve the consent agenda for February 16th, 2016. Said motion includes approval of Minutes of the January 26th, 2016 Council Meeting, Minutes of the January 26th, 2016 Workshop, January 2016 Treasurer's Report, and Bills to Date. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Aflac \$912.46, \$124.32, \$359.69, \$912.46, \$124.32; Big State Industrial Supply Inc \$439.89; Bonfire Grill \$91.05; Bound Tree Medical \$88.69; Broken Bow Airport Authority \$1,083.33; Broken Bow Chamber of Commerce \$1,015.00; Broken Bow Municipal Utilities \$7,786.46; Cardmember Services \$188.60; Carquest of Broken Bow \$42.84; Century Link \$711.31; City Flex Benefit Plan \$182.29, \$150.00, \$182.29; City of Broken Bow Pension Fund \$2,059.50, \$6,494.88, \$1,178.32, \$2,059.50, \$6,494.88; Custer County Chief \$353.06; Custer County Historical Society \$30.00; Custer County Treasurer \$11,192.15; Custer Public Power \$136.02; Demco \$87.37; Dollar General-Regions 410526 \$25.50; EBSCO \$341.38; EFTPS Online Payment \$1,860.94, \$5,952.10, \$7,956.78, \$1,922.70, \$6,264.20, \$8,220.84; Eakes Office Products \$156.84; Family Heritage \$87.75, \$87.75; Fixed Right Auto Body \$860.00; Fyr-Tek \$697.55; Garrett Tires & Treads \$271.91; Gateway Motors Inc \$260.86; Great Plains Communications \$649.95; Holcomb Mechanical \$365.91; Hometown Leasing \$200.17; Ingram Library Services \$1,358.66; Island Supply Welding Co. \$40.26; Kathleen A. Laughlin Chapter 13 Trustee \$70.00, \$70.00; Kim Blackburn \$87.48; Kirkpatrick Cleaning Solutions \$51.16; MES-MIDAM \$557.50; Master Cleaners \$32.22; Matheson Tri-Gas \$36.66; Matt Friend \$850.65; Mead Lumber – Broken Bow \$405.65; Michael Todd & Co \$3,800.98; Mid Plain Community College \$768.00; Mid State Engineering Testing \$2,163.00; Midwest Radar & Equipment \$240.00; Nebraska Child Support Payment Center \$460.00, \$460.00; OCLC Inc. \$120.83; OSA/Computers Plus \$266.60; Obrien's True Value \$93.03; Omaha State Bank \$16,069.25, \$319.25; Paulsen Inc. \$785.00; Penguin Random House \$200.25; Platte Valley Communications \$1,042.26; Prachts Ace Hardware \$608.14; Pristine Cleaning \$650.00; Ranchland Ford \$133.91; Regional Care \$2,783.07, \$21,611.85, \$2,783.07; Ross Electric \$251.40; S&L Sanitary Service \$49.30; Schmicks Market \$28.45; Shopko \$31.03; Source Gas \$1,941.45; State Income Tax WH NE Online Payment \$2,172.74, \$2,287.58; Steve Scott \$7.71; Sublime Artistry \$100.00; Trotter Service \$3,083.51; Trotter's Whoa & Go \$417.62; US Bank Equipment Finance \$303.97; Universal Insurance \$525.00; V-Bar Sales & Service \$24.79; Verizon Wireless \$311.88; Wenquist Inc. \$254.38; 1/27/2016 Bi-Weekly Payroll \$45,208.46; 2/10/2016 Bi-Weekly Payroll \$46,753.98; Total Bills = \$243,335.79.

Moved by Schall, seconded by Sonnichsen, approving the board reappointment of Brad White to the Library Board for a four year term, expiring February 2020. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to table applying agri-lime to the baseball fields at the Melham Complex. Chris Smith, Park Board member, appeared before the Council to relate the concern of the Park Board of applying agri-lime. The Park Board does not feel that the agri-lime is necessary at this

time and would like to see what the fields are like after they are crowned. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving Resolution 2016-6. Said resolution is approving the preliminary PS & E package for the Broken Bow 5th Avenue Connector Trail. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, approving Resolution 2016-7. Said resolution approves 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. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, approving Resolution 2016-8. Said resolution is authorizing 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 Study No. 10. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving Change Order No. 4. The change order is for the purchase of 506 North C Street and asbestos removal. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, approving Resolution 2016-9. Said resolution is approving 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. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving the Amendment to Agreement for the 2015 Downtown Improvements. Said amendment is approving the additional lighting on 10th Avenue from C Street north to BNSF Railroad Tracks. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, approving Resolution 2016-10. Said resolution is authorizing payment #12 to JEO Consulting Group, Inc. in the amount of \$9,051.25 for work completed through February 5, 2016 on the Broken Bow 2015 Downtown Improvements. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were not any comments.

Mayor Burt opened the public comment section of the meeting for those in attendance. There were not any comments.

Moved by Adams, seconded by Schall, to adjourn the City Council Meeting at 12:45 p.m. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk