

**Broken Bow City Council
Meeting Minutes
February 23, 2018**

The Broken Bow City Council met in regular session on Friday, February 23, 2018. Notice of the meeting was given in advance thereof as required by law by posting in three public places. 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 Cecil Burt called the meeting to order at 12:01 P.M., with the following Councilmembers present: Sonnichsen, Myers, and Holcomb. Absent: Neth. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Myers, seconded by Holcomb, to excuse Neal Neth's absence. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

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

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for February 23, 2018. Said motion includes approval of Minutes of the February 13th, 2018 Council Meeting, Bills to Date, and January Treasurer's Report. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$891.94, \$182.88; Beaver Bearing Co Albion, swivel, \$10.73; Bound Tree Medical, EMS Supplies, \$73.56; Broken Bow Airport Authority, monthly payment, \$1,083.33; Cardmember Services, supplies, \$861.26; Central I.T., LLC, supplies, \$660.79; Century Link, phone, \$85.49; Chalk Spinner LLC, materials, \$261.75; City Flex Benefit plan, flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,610.68; City of Broken Bow Pension Fund, pension, \$2,215.81, \$7,128.06; Custer County Chief, publications, \$311.09; Custer County Treasurer, interlocal payment, \$13,184.14; Demco, supplies, \$3,063.93; Dollar General – Regions 410526, supplies, \$4.66; EBSCO, materials, \$327.61; EFTPS Online Payment, payroll, \$1,949.06, \$5,446.58, \$8,334.06; Family Heritage, \$56.00; Geared 4 Sports, volleyball net, \$1,635.00; Great Plains Communications, telephone, \$2,803.63, \$730.00; Holcomb Mechanical, switches, \$113.82; Hometown Leasing, copier lease, \$200.17; Ingram Library Services, materials, \$1,156.94; K. Joan Birnie, supplies, \$160.29; KDSI, email hosting, \$60.00; Lynes, refrigerators & microwaves, \$784.00; Matheson Tri-Gas Inc, argon, \$44.72; Matt Friend, supplies, \$2,048.06; Mead Lumber, supplies, \$572.98; Med Tech Resource, nebulizers, \$91.43; Michael Burnett, meal, \$8.24; Moore Pet, dog pound, \$1,839.92; Myers Construction Co, snow removal, \$1,425.00; NE Department of Health and Human Services, pool license, \$40.00; NMC Exchange LLC, supplies, \$58.39; NMVCA, workshop, \$175.00; Nebraska Child Support Payment Center, child support, \$169.65; Nebraska Library Association, membership, \$225.00; Nebraska Life Publishing Inc., materials, \$44.00; Nebraska State Bank, loan, \$25,017.26; Northern Safety Co., Inc., supplies, \$249.88; OCLC Inc., materials, \$128.93; OSA/Computers Plus, supplies, \$895.18; Omaha State Bank, HSA, \$462.50; Penguin Random House, materials, \$282.75; Presto X Company, pest service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Ranchland Ford, ambulance service, \$648.21; Recorded Books, Inc., recorded book, \$467.23; Redbook, materials, \$12.00; Sonia Castaneda, translation services, \$87.50; State Income Tax WH NE Online Payment, payroll, \$2,385.96; Steve Scott, postage, \$28.89; Sublime Artistry, website hosting, \$87.00; Trotter Service, fuel, \$1,195.44, \$1,763.44; US Bank Equipment Finance, copier lease, \$303.97; Verizon Wireless, data, \$30.02; Bi-Weekly Payroll, payroll, \$48,139.23; Total Bills = \$146,867.25.

Moved by Holcomb, seconded by Sonnichsen, to accept the State Bid for a new police vehicle. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the appointment of Daniel Jacobson to the Board of Public Works for a term ending June 2019 and the reappointment of Nancy Ferguson, Susie Rose, and Darrell Sybrant to the Library for a four year term ending February 2022. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve Resolution 2018-19. Said resolution approves the Recommendation of Acceptance for the Library Renovations. Roll vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to table the playground equipment at Indian Hills. Roll vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilmembers Myers and Holcomb commended all the departments on a good job moving snow.

Moved by Sonnichsen, seconded by Myers, to enter into closed session at 12:23 p.m. for the purpose of discussing strategy with respect to collective bargaining. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, City Administrator Brent Clark, City Clerk Stephanie Wright, and Police Chief Steve Scott. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to exit out of closed session at 12:35 p.m. from the purpose of discussing strategy with respect to collective bargaining. Roll call vote: Voting aye: Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 12:36 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk