

January 13, 2015
Broken Bow, Nebraska

A meeting of the Mayor and Council of the City of Broken Bow, Nebraska was convened in open and public session at 12:00 Noon on January 13, 2015 in the Municipal Building at Broken Bow, Nebraska. Present were Mayor Cecil Burt; Councilmembers Bill Adams, and Rod Sonnichsen. Absent: Council President Chad Schall and Councilmember Cody Schmick. Notice of the meeting was given in advance thereof as required by law. Advance notice of the meeting was also given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and all members of the Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Burt stated that the Open Meeting Act was posted on the north wall of the Council Chambers.

Teamster Union representative Todd Bell appeared before the Mayor and Council to discuss the union's position on a reasonable response time for the members of the Police Union. As discussed during the Work Session, it was requested that Mr. Bell present a 3 mile – 10 minute response time to the members of the union. He stated that he would contact members of the Union and set up a time to meet with the City negotiating parties to renegotiate this matter.

Mayor Burt stated that due to the lack of a quorum, no proceedings can be had and done and that the Council meeting will reconvene in the Council Chambers at 5:00 P.M. on Wednesday, January 14, 2015.

The meeting of the Mayor and Council of the City of Broken Bow, Nebraska reconvened in open and public session at 5:00 p.m. on Wednesday, January 14, 2015 in the Municipal Building at Broken Bow, Nebraska. Present were Mayor Cecil Burt; Council President Chad Schall; Councilmembers Cody Schmick, Bill Adams and Rod Sonnichsen. Absent: None.

Mayor Burt stated that the Open Meeting Act was posted on the north wall of the Council Chambers.

Mayor Burt presented the Consent Agenda and stated that the items on the Consent Agenda were approval of the Council Minutes of the December 23, 2014 regular meeting, January 6, 2015 special meeting; claims for the January 13, 2014 council meeting; and approval of liquor license manager application of Julie Hueftle for the G4C LLC dba Cobblestone Hotel & Suites and Nebraska One Box Convention Center, located at 2750 South 27th Avenue in Broken Bow, Nebraska License No. 104057. It was moved by Councilmember Sonnichsen and seconded by Councilmember Schall that the consent agenda be approved as presented. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schall, Schmick, Adams and Sonnichsen. Nays: None. Motion carried.

Discussion was held regarding reasonable response time for the members of the Broken Bow Police Department. Chief Police Steve Scott informed the Council that during the work session he had recommended 3 miles – 10 minute response time for on-call officers but would like to amend his recommendation to 3 miles – 15 minute response time for those officers on call. Teamster Union Steward Dalen Wood informed the Council that Mr. Bell had presented the Council's proposal of 3 miles-10 minute response to the members of the union. The union members did not feel this was acceptable and they were requesting a 20-25 minute response time for the on-call officers.

Discussion was also held regarding the maximum distance for the police officers to take their department vehicles home with them. After discussing the matter, it was recommended that the City propose to the Teamster union members a maximum of three miles for vehicles to be taken home by the police officers and a 15 minute response time as being what the City defines as easily commutable distance from the employment site. Mr. Wood stated that he would contact Mr. Bell as to the City's proposal.

It was recommended by the Council the same response time be used by all city employees.

City Attorney Jason White presented a Resolution of Intent to Bond the South 5th Avenue and Downtown Improvement Projects. It was moved by Councilmember Schall and seconded by Councilmember Schmick that the Resolution of Intent to Bond the South 5th Avenue and Downtown Improvement Project be adopted. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Adams, Sonnichsen, Schall and Schmick. Nays: None. Motion carried.

City Attorney Jason White discussed the dedication of the frontage street on the south side of Highway 2 between South 25th and South 29th Avenues. After discussing the matter, the Council authorized the City Attorney to prepare an ordinance for the dedication of said frontage street for the January 27, 2015 Council meeting.

At 5:20 P.M. it was moved by Councilmember Schall and seconded by Councilmember Sonnichsen that the council meeting of the City of Broken Bow be adjourned.

Ayes: Schall, Adams, Sonnichsen and Schmick.

Nays: None.

Motion carried.

Mayor, Cecil Burt

ATTEST:

Elaine L. Bayer, City Clerk