

**Broken Bow City Council
Meeting Minutes
January 10th, 2017**

The Broken Bow City Council met in regular session on Tuesday, January 10th, 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, Myers, and Holcomb. Absent: None. 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 January 10th, 2017. Said motion includes approval of Minutes of the December 27th Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: none. Motion carried.

Aflac \$912.11, \$124.32, \$287.81; Black Hills Energy \$1,649.01; Broken Bow Airport Authority \$1,083.33; Broken Bow Chamber of Commerce \$1,000.00, \$740.00; Broken Bow Mun Utilities \$7,827.89; Card Services \$44.80; Central Ne Medical Clinic \$110.00; City Flex Benefit Plan \$132.29, \$150.00; City of Broken Bow – Health Insurance \$3,397.23, \$25,436.03; City of Broken Bow Pension Fund \$1,702.95, \$6,266.90, \$105.10, \$1,413.32; Custer County Treasurer \$10,387.49; Custer Public Power \$110.60; Danko Emergency Equipment Co \$154.37; Danny Schall \$1,000.00; EFTPS Online Payment \$1,898.54, \$6,042.32; \$8,117.84, \$27.72, \$39.44, \$118.48; Eakes Office Products \$241.23; Family Heritage \$56.00; Fireguard \$956.96; Great Western Bank \$30.00; Grocery Kart \$517.49; Hire Right Solutions \$43.26; Hokanson Clan Helping Hands \$1,080.00; Master Cleaners \$101.67; Matt Friend \$129.00; Mid State Engineering & Testing \$2,790.00; Municipal Emergency Services \$259.61; Nebraska Child Support Payment Center \$460.00; Omaha State Bank \$319.25; Powerplan \$2,518.30; Pracht's Ace Hardware \$4.00; Pristine Cleaning, LLC \$325.00; Schmicks Market \$547.06; State Income Tax WH NE Online Payment \$2,191.35, \$13.19; Steve Scott \$47.39; Taylor Heating & Air Conditioning \$54.56; United Industries \$992.31; Universal Insurance \$714.00; V-Bar Sales & Service \$76.51; Varney Health Mart \$9.77; Verizon Wireless \$316.06; Bi-Weekly Payroll \$47,605.10; Total Bills = \$142,678.96.

Bill Butler told the Council that he would like to possibly have South D Street Closed from South 8th Avenue to South 9th Avenue on Saturday, August 19th, 2017 for a band and street dance. This is the weekend of the eclipse and most of the hotels are sold out for the event, and he was approached about this idea. There would be a beer garden. The Council asked that the closure of the street be on the next agenda.

Judy Petersen from the Central Nebraska Economic Development District explained to the Council what they do for the City of Broken Bow since the City is a paying member.

Meredith McDowell, a mental health therapist, presented information on local sex trafficking and Sex Trafficking Night of Awareness. She wanted the Council to have this information so that they would be able to decide if they would like to have a Night of Awareness in Broken Bow.

Moved by Neth, seconded by Myers, to approve the ALS-BLS Joint Prehospital Agreement. Said agreement allows Midwest Medical to assist the Broken Bow EMTs when the call is something that needs more attention from an Advanced Life Support person before they reach the hospital. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve the amendment to the 2015 JEO agreement in regards to the 2015 Downtown Improvements. Said agreement adds South B to the Downtown Improvements. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: none. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2017-1, with the Custer County Leadership reimbursing the City for the cost. Said resolution approves the agreement with JEO Consulting Group Inc. to create a master trail plan. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2017-2. Said resolution approves payment #16 to JEO Consulting Group Inc. in the amount of \$2,560.00 for work completed on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations through December 16, 2016. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: none. Abstain: Myers. 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 Neth, seconded by Sonnichsen, to enter closed session at 1:02 p.m. for the purpose of discussing a possible land acquisition. 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 Billy Hendricks. The Mayor stated the motion. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: none. Motion carried.

Billy Hendricks exited at 1:45 p.m.

Moved by Neth, seconded by Sonnichsen, to exit out of closed session at 2:06 p.m. from the purpose of discussing a potential land acquisition. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to enter closed session at 2:07 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 Attorney Jason White, City Administrator Brent Clark, and City Clerk Stephanie Wright. The Mayor stated the motion. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: none. Motion carried.

Moved by Myers, seconded by Holcomb, to exit out of closed session at 2:37 p.m. from the purpose of discussing potential litigation. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Neth, seconded by Holcomb, to enter closed session at 2:38 p.m. for the purpose of discussing a personnel issue. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, and City Administrator Brent Clark. The Mayor stated the motion. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: none. Motion carried.

Moved by Myers, seconded by Neth, to exit out of closed session at 3:28 p.m. from the purpose of discussing a personnel issue. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 3:29 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk