

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
January 12th, 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 January 12th, 2016, which will include the following:

- a. Approval of Minutes of December 22nd, 2015 Council Meeting [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)
- c. Acknowledge Reception of December Financials [Hyperlink](#)

F. New Business:

- a. **Planning Commission Appointment** – May or may not vote to appoint Ran Varney to the Planning Commission to complete the vacated position, with a term that expires February 2018. [Hyperlink](#)
- b. **Resolution 2016-1 - Comprehensive Plan** – May or may not vote to approve resolution authorizing payment #4 to JEO Consulting Group, Inc. in the amount of \$3,837.50 for work completed through December 18th, 2015 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations. [Hyperlink](#)
- c. **Resolution 2016-2 - Blight & Substandard Study** – May or may not vote to approve resolution authorizing payment #1 to JEO Consulting Group, Inc. in the amount of \$2,325.00 for work completed through December 18th, 2015 for the Broken Bow Blight and Substandard Determination Study No. 10. [Hyperlink](#)
- d. **Change Order No. 3 – Downtown Improvements**– May or may not vote to approve the change order number 3 to make box culvert improvements wing wall repairs on 9th Avenue. [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.

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I. Adjournment

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

Upcoming Events

- ❖ **January 13th** – Teen Advisory Board Meeting at 5:30@ Library
- ❖ **January 20th** – Skype Talk with Alan Gratz at 5:30@ Library
- ❖ **January 25th** - Board of Public Works Meeting at 12:00@ Municipal Building

Next City Council Meeting Tuesday, January 26th, 2016 @ 12:00 Noon.