

**Broken Bow City Council
Meeting Minutes
January 12th, 2016**

The Broken Bow City Council met in regular session on Tuesday, January 12th, 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 12:05 P.M., with the following Councilmembers present; Schall, Adams, Neth, and Sonnichsen. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Neth, seconded by Schall, to approve the consent agenda for January 12th, 2016. Said motion includes approval of Minutes of the December 22nd, 2015 Council Meeting, December Financial Statements, and Bills to Date. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Alamar Uniforms 588.25; Automated Business Forms 447.00; Baxter Welding 4.68; Beaver Bearing Co Albion 25.22; Big State Industrial Supply Inc 185.37; Broken Bow Airport Authority 1,083.33; Broken Bow Chamber of Commerce 425.00; Broken Bow Municipal Utilities 5,637.88; Capital One Bank 9.95; Card Services 671.67; Central NE Medical Clinic 110.00; Cranwell Plumbing & Heating 258.17; Custer County Treasurer 11,192.15; Custer Public Power 98.85; Custer Transfer Station 6.00; Dana F. Cole 1,365.00; Danko Emergency Equipment Co 126.08; EFTPS Online Payment 2,366.98, 9,189.93, 10,120.72; Eakes Office Products 183.00; Electrical Engineering & Equipment 225.00; Gateway Motors Inc 104.98; Great Western Bank 30.00; Grocery Kart 588.55; Island Supply Welding Co. 20.13; Kirkpatrick Cleaning Solutions 55.41; Lawson Products 46.85; League of Municipalities 360.00; Lexis Nexie Matthew Bender 68.08; MES-MIDAM 4,605.00; Matheson Tri-Gas Inc. 36.66; Mid State Engineering & Testing 285.00; Myers Construction Co 1,620.00; Nebraska Dept of Revenue 647.89; Nebraska Recreation and Park Association 60.00; Platte Valley Communications 275.00; Prachts Ace Hardware 841.27; Pristine Cleaning 650.00; Randy Schmidt 41.94; Regional Care 21,356.90; Ron Ripp Construction 320.00; S & L Sanitation 49.30; Safety Kleen Corp. 167.48; Schaper and White 7,395.00; Schmicks Market 700.33; Shirts, Signs, Mugs & More 66.72; Shopko Store 153.98; Source Gas 1,341.15; State Income Tax WH NE Online Payment 3,234.39; Trotter Service 2,196.41; US Bank Equipment Finance 618.75; Verizon Wireless 132.54; Wenquist Inc. 195.73; Woods & Aitken LLP 55.00; Bi-Weekly Payroll 62,982.22; Total Bills = \$155,622.89.

Moved by Adams, seconded by Schall, approving the appointment of Ran Varney to the Planning Commission. Mr. Varney will completed the term vacated by Neal Neth that will expire February 2018. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Adams, approving Resolution 2016-1. Said resolution is authorizing payment #4 to JEO Consulting Group Inc. in the amount of \$3,837.50 for work completed through December 18th, 2015 on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, approving Resolution 2016-2. Said resolution is 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. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, approving Change Order No. 3. Said change order is for the 2014 9th Avenue Street Improvements. This change order is for box culvert improvements. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. 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. A minor youth apologized to the Council for the damage that he caused at the swimming pool last summer.

Moved by Sonnichsen, seconded by Schall, to enter into closed session at 12:16 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, City Clerk Stephanie Wright, and Police Chief Steve Scott. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Neth, to exit out of closed session at 12:36 p.m. from the purpose of discussing potential litigation. Roll call vote: Voting aye: Schall, Adams, Neth and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to adjourn the City Council Meeting at 12:40 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk