

**Broken Bow City Council
Meeting Minutes
January 22, 2019**

The Broken Bow City Council met in regular session on Tuesday, January 22, 2019 in the Main Floor Conference Room. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on January 17, 2019. 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.

Council President Rod Sonnichsen called the meeting to order at 6:00 P.M., with the following Councilmembers present: Sonnichsen, Miller, and Holcomb. Absent: Myers. Mayor Berghorst was absent due to illness. Council President Sonnichsen announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Moved by Holcomb, seconded by Miller, to excuse Councilman Myers from the meeting. All ayes. Motion carried.

Council President Sonnichsen read the format for submitting requests for future agenda items.

Moved by Holcomb, seconded by Miller, to approve the consent agenda for January 22, 2019. Said motion includes approval of Minutes of the January 9, 2019 Council Meeting, Bills to Date, December Treasurer's Report, and the Volunteer Fire Department Roster. Roll call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, \$830.36, \$259.78; Ag Land ATV, snow blade, \$1,411.40; American Legal Publishing, model ordinances, \$399.00; American Public Works Association, dues, \$202.00; Andy Holland, meals, \$53.63; Beaver Crossing Co Albion, parts, \$50.66; Bloomberg Businessweek, subscription, \$96.30; Bound Tree Medical, supplies, \$40.17; Broken Bow Mun Utilities, fuel, \$2,343.52; Broken Bow Rural Fire Board, supplies & utilities, \$1,112.02; CEDC, membership, \$2,500.00; Cardmember Service, misc., \$579.09; Carquest of Broken Bow, parts, \$62.54; Central I.T. LLC, supplies, \$110.00; Century Link, telephone, \$558.43, \$86.47; City Flex Benefit Plan, flex, \$116.04; City of Broken Bow – Health Insurance, insurance, \$3,852.16; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,297.72; Consolidated Management Co., meals, \$46.28; Consumer Reports, subscription, \$26.00; Culligan Water Conditioning, salt, \$18.00; Custer County Chief, publication, \$220.25; Dana F. Cole & Company, LLP, audit expense, \$680.00; Deb's Embroidery Shop, flag repair, \$20.00; Deere Credit Inc., mower lease, \$216.51; EFTPS Online Payment, payroll, \$2,064.66, \$6,242.04, \$8,828.14; Eakes Office Products, supplies, \$235.62, \$425.22; Family Heritage, \$56.00; Good Housekeeping, subscription, \$14.97; Great Plains Communications, internet, \$70.95; Greg Krueger & Associates, office supplies, \$756.36; Grocery Kart, employee appreciation dinner, \$1,481.19; History Nebraska, membership, \$40.00; Holmes Plumbing & Heating, RV park plumbing, \$236.90; Hometown Leasing, copier lease, \$159.18; Ingram Library Services, materials, \$1,129.13; Interstate All Battery Center, batteries, \$60.80; Island Supply Welding Co., oxygen, \$53.73; Jeff Roach, boot allowance, \$100.00; Kearney Hub, subscription, \$265.20; Kirkpatrick Cleaning Solutions, supplies, \$27.28; LaQuinta Inns & Suites, rooms, \$1,199.40; Lawrence Stump, meals, \$35.18; League of NE Municipalities, mid-winter conference, \$1,885.00; Matheson Tri-Gas Inc., oxygen/argon, \$49.44; Matt Friend, snow plow blades, \$827.00; Mead Lumber, supplies, \$1,018.15; Municipal Emergency Services, name tags, \$19.26; Myers Construction Co, snow removal, \$14,251.25; NMC Exchange LLC, parts, \$1,266.67; Nebraska

Dept of Revenue, lodging tax, \$854.77; OSA/Computers Plus, supplies, \$277.38, \$264.85; O'Brien's True Value, supplies, \$20.77; Omaha State Bank, HSA, \$150.00; Plains Equipment Group, parts, \$20.96; Prachts Ace Hardware, supplies, \$170.25; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; RR Donnelley, Nebraska citations, \$60.01; Ranchland Ford, additive, \$35.96; Ron Ripp, garage door, \$490.54; S&L Sanitary Service, trash, \$49.30; Schaper and White Law Firm, legal fees, \$1,400.00; Schmicks Market, supplies, \$54.86; Shane Fiorelli, meals, \$65.92; Shirts, Signs, Mugs & More, misc., \$187.25, \$3,500.00; State Income Tax WH NE Online Payment, payroll, \$2,702.18; The Grand Island Independent, subscription, \$208.00; Trotter Service, fuel & ice melt, \$1,661.55; Trotter's Whoa & Go, fuel, \$116.97; US Bank Equipment Finance, copier lease, \$852.21; UTNE, subscription, \$45.00; Verizon Wireless, internet & phone, \$387.54, \$143.26; WL Construction Supply Inc., saw blades, \$429.85; Bi-Weekly Payroll, payroll, \$51,438.73; Total Bills = \$132,985.62.

City Attorney Jason White administered the Police Officer oath to Christopher Anderson.

Moved by Miller, seconded by Holcomb, to approve the appointment of JEO Consulting Group, Inc. as the City Engineer for 2019. Mayor Berghorst had called in his recommendation of JEO to City Clerk Stephanie Wright. Roll call vote: Voting aye: Holcomb, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to postpone the Market on Square proposal to the February 12th, 2019 meeting. Roll call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the appointment of Rod Pracht to the Airport Authority Board. Roll call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the membership level of Class A Member to the Custer Economic Development Corporation. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to open a public hearing at 6:09 p.m. regarding Ordinance 1194, North 17th Subdivision. Roll call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Miller, seconded by Holcomb, to close the public hearing at 6:10 p.m. regarding Ordinance 1194, North 17th Subdivision. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

City Clerk Stephanie Wright read the first reading of Ordinance 1194, North 17th Subdivision.

Council President Sonnichsen opened the floor for comments from the Councilmembers concerning City Departments. There were no comments.

Moved by Sonnichsen, seconded by Holcomb, to enter into closed session at 6:11 pm to discuss personnel when it is necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. The City representatives that shall remain present during the closed session including the City Council are City Attorney Jason White, Water/Sewer Superintendent Darren Marten, and City Clerk Stephanie Wright. Roll call vote: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Holcomb, to exit out of closed session at 6:41 p.m. from the purpose of discussing personnel when it is necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to grant provisional permission to Water/Sewer Superintendent Darren Marten to contract with the Village of Mason City for 5 months to do certified water testing work on his personal time, and at the end of five months the contract will be reviewed along with the cost of a water operator certification for the superintendent. Roll call vote: Voting aye: Holcomb, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 6:47 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk