

**Broken Bow City Council
Meeting Minutes
January 23, 2018**

The Broken Bow City Council met in regular session on Tuesday, January 23, 2018. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on January 18, 2018. 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 12:01 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.

Mayor Burt read the format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for January 23, 2018. Said motion includes approval of Minutes of the January 9th, 2017 Council Meeting, Bills to Date, and December Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, 892.45, 183.40; Ansley Lumber and Supply, boards, 625.00; Bon Tool Co., booms & floats, 88.85; Brent Clark, mileage, 194.02; Brodart Co., ID card holder, 248.00; Broken Bow Mun Utilities, fuel, 2,761.60; Cardmember Services, misc, 260.00; Carquest of Broken Bow, parts, 187.51; Central Nebraska Electric, Inc., microphone, 1,317.00; Century Link, phone, 696.11; City Flex Benefit plan, flex, 130.21; City of Broken Bow – Health Insurance, insurance, 3,610.68; City of Broken Bow Pension Fund, pension, 1,969.77, 6,490.40; Consolidated Management Co., meals, 71.64; Creative Signs, numbers, 35.00; Custer County Chief, publication, 1,164.58; Custer County Hiway Dept., culvert, 426.15; Deere Credit Inc., mower lease, 14,309.22; Display Sales, flags, 527.60; EFTPS Online Payment, payroll, 1,976.48, 7,053.55, 8,451.02; Eakes Office Products, fax, 200.00; Family Heritage, 56.00; Garrett Tires & Treads, flat tire, 22.55; Gateway Motors Inc, parts, 372.83; Hometown Leasing, copier lease, 200.17; Ingram Library Services, materials, 379.02; Insurance Aid Services, 985.32; Island Supply Company, oxygen, 83.78; Kearny Hug, subscription, 182.00; League of Municipalities, registration, 1,500.00; Matheson Tri-Gas Inc, oxygen, 107.11; Mead Lumber, supplies, 583.63; Monte Clark, meals, 23.61; Mt. Custer Truck Sales, pins, 161.70; Myers Construction Co, snow removal, 1,520.00; Nebraska Child Support Payment Center, child support, 169.65; Nebraska Dept. of Revenue, lodging tax, 775.91, Keno, 1,312.00; Nebraska State Historical Soc., membership, 32.00; OSA/Computers Plus, supplies, 934.32; Obrien's True Value, supplies, 167.72; Omaha State Bank, HSA, 462.50; Overnite Auto, repairs, 605.88; Plains Equipment Group, parts, 292.62; Platte Valley Communications, repairs, 153.00; Prachts Ace Hardware, supplies, 539.82; Pristine Cleaning, LLC, cleaning, 325.00; Psychology Today, subscription, 29.97; Ranchland Ford, parts, 77.47; Schmicks Market, supplies, 578.45; Shane Fiorelli, incentive, 1,115.00; Shopko Store, batteries, 6.99; State Income Tax WH NE Online Payment, payroll, 2,476.17; Trotter Service, gas, 512.75; Trotter's Whoa & Go, fuel, 106.07; US Bank Equipment Finance, copier lease, 303.97; Verizon Wireless, 162.56; Wenquist Inc., battery, 244.39; Bi-Weekly Payroll, payroll, 46,732.53; Total Bills = 118,164.70.

Moved by Neth, seconded by Holcomb, to open a public hearing at 12:05 p.m. regarding Ordinance 1178, Mayor and Council Wages. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. This ordinance is in response to the meeting from June where the Council wanted to raise the Mayor's wage. The Council's wage will remain the same. The ordinance would become effective December 1, 2018. Moved by Neth, seconded by Holcomb, to close the public hearing at 12:06 p.m. regarding Ordinance 1178, Mayor and Council Wages. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

City Clerk Stephanie Wright read Ordinance 1178. Moved by Sonnichsen, seconded by Neth, to accept the second reading of Ordinance 1178 and not waive the readings. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve City Administrator Brent Clark's attendance at the Nebraska Planning & Zoning Association Conference on March 7th – 9th, 2018. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve City Administrator Brent Clark's attendance at the Midwinter League of Nebraska Municipalities Conference in Lincoln on February 26th and 27th, 2018. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to move the second Council meeting in February from Tuesday, February 27th, 2018 to Friday, February 23rd, 2018. Roll vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Resolution 2018-6. Said resolution approves payment #17 to JEO Consulting Group Inc. in the amount of \$4,433.91 for work completed on the Broken Bow Library Design Services/Building Renovation Addition through December 29, 2017. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-7. Said resolution approves the payment to Computers Plus in the amount of \$3,886.22 for work furniture at the Library. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Sonnichsen commended the City crews on the snow removal. City Administrator Brent Clark announced that the auction for surplus items from the library will be on February 17th. Library Director Joan Birnie thanked everyone that helped with the library move.

Moved by Sonnichsen, seconded by Neth, to adjourn the City Council Meeting at 12:17 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