

**CITY OF BROKEN BOW**  
**CITY COUNCIL AGENDA**  
**January 26<sup>th</sup>, 2016 @ 12:00 NOON**  
**City Hall Council Chambers**  
**314 South 10<sup>th</sup> 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 26<sup>th</sup>, 2016, which will include the following:

- a. Approval of Minutes of January 12<sup>th</sup>, 2016 Council Meeting and January 12<sup>th</sup>, 2016 Workshop [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)

**F. New Business:**

- a. **Board Reappointments** – May or may not vote to reappoint the following Board members:  
Jim Duncan – Planning Commission – Term expires February 2019  
Dennis Jones – Planning Commission – Term expires February 2019  
Gretchen Gallentine – Board of Adjustments – Term expires February 2019  
Carl Christen – CRA – Term expires February 2021  
Justin Province – Park Board – Term Expires February 2019
- b. **Change of Date for February Meetings** – May or may not vote to change the date of the Meetings in February to February 2<sup>nd</sup> and February 16<sup>th</sup> or February 9<sup>th</sup>, March 1<sup>st</sup>, March 15<sup>th</sup> and March 29<sup>th</sup>.
- c. **Resolution 2016-3 – Broken Bow 2015 Downtown Improvements** – May or may not vote to approve payment #11 to JEO Consulting Group, Inc. in the amount of \$6,610.00 for work completed through January 8, 2016 on the Broken Bow 2015 Downtown Improvements. [Hyperlink](#)
- d. **Public Hearing on One and Six Year Plan** [Hyperlink](#)
- e. **Resolution 2016-4 - One and Six Year Plan** – May or may not vote to approve the One and Six Year Plan for the Street Department. [Hyperlink](#)
- f. **Resolution 2016-5 – 2014 Downtown Improvements** – May or may not vote to approve payment application no. 3 to Myers Construction, Inc. in the amount of \$64,061.61 for work completed through December 31, 2015 on the 2014 downtown Improvements. [Hyperlink](#)

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- g. **Police Union Agreement** – May or may not vote to approve the new Police Union Agreement.

**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.

- I. Closed Session -** May or may not vote to enter into closed session to discuss the Police Union Agreement.

**J. Adjournment**

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

**Upcoming Events**

- ❖ **February 3<sup>rd</sup>** – Planning Commission Meeting at 12:00@ Municipal Building
- ❖ **February 8<sup>th</sup>** – Board of Public Works Meeting at 12:30@ Municipal Building
- ❖ **February 15<sup>th</sup>** – City Offices Closed – President’s Day

*City Council Workshop Meeting January 26<sup>th</sup>, 2016 @ 11:30 am.*