

**Broken Bow City Council
Meeting Minutes
January 26th, 2016**

The Broken Bow City Council met in regular session on Tuesday, January 26th, 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 12:01 P.M., with the following Councilmembers present; Schall, Adams, and Sonnichsen. Absent: Neth. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Adams, seconded by Schall, to approve the consent agenda for January 26th, 2016. Said motion includes approval of Minutes of the January 12th, 2016 Council Meeting, Minutes of the January 12th, 2016 Workshop, and Bills to Date. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Aflac \$912.46, \$124.32; American Public Works Association \$184.00; American Red Cross \$300.00; Andy Holland \$77.60; Automated Business Forms \$48.94; BNSF Railway Company \$316.70; Brent Clark \$282.24; Broken Bow Chamber of Commerce \$450.00; CD Closure \$3,389.00; Card Services \$219.36; Cardmember Services \$796.20; Cecil Burt \$51.35; Central Plains Library System \$20.00; Century Link \$729.24; City Flex Benefit Plan \$182.29; City of Broken Bow Pension Fund \$2,059.50, \$6,494.88; Colonial Research Chem Corp \$630.00; Custer County Chief \$196.03; Demco \$306.26; EFTPS Online Payment \$1,993.74, \$6,706.42, \$8,524.68, \$442.16, \$4,369.32, \$1,890.58; Evans Feed Co. \$97.50; Family Heritage \$87.75; Garrett Tires & Treads \$84.17; Great Plains Communications \$49.95; Harmony Hut \$16.00; Heiman Fire Equipment \$289.58; Hometown Leasing \$200.17; Ingram Library Services \$591.15; K. Joan Birnie \$34.58; Kathleen A. Laughlin Chapter 13 Trustee \$70.00; Lawson Products \$190.47; League of Municipalities \$1,484.00; Mead Lumber – Broken Bow \$93.40; Monte Clark \$306.20; Municipal Clerks Institute and Academy \$150.00; Myers Construction Co \$1,800.00; Nebraska Child Support Payment Center \$460.00; Nebraska Library Association \$160.00; Nebraska Life Publishing Inc. \$44.00; Nebraska Supreme Court Pub. \$105.25; OSA/Computers Plus \$289.48; Obrien's True Value \$272.00; Omaha State Bank \$319.25; Personnel Concepts \$15.90; Prachts Ace Hardware \$4.48; Presto X Company \$141.10; Pristine Cleaning \$650.00; Productivity Plus Account \$12.84; Regional Care \$2,783.07; Register of Deeds \$44.00; Schmicks Market \$25.77; Sicard \$2,008.72; State Income Tax WH NE Online Payment \$2,404.18, \$1,018.41; State of Nebraska \$1,592.00; Steve Scott \$11.63; Taste of Home Simple and Delicious \$18.00; Trotter Tire Service \$798.00; Trotter's Whoa & Go \$351.97; UTNE \$36.00; Verizon Wireless \$187.14; Bi-Weekly Payroll \$57,144.26; Total Bills = \$118,139.64.

Moved by Schall, seconded by Sonnichsen, approving the board reappointments of Jim Duncan and Dennis Jones to the Planning Commission for a three year term, Gretchen Gallentine to the Board of Adjustment for a three year term, Carl Christen to the CRA Board for a five year term, and Justin Province to the Park Board for a three year term. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to move the second City Council meeting in February to March 1st, 2016 because of the League of Nebraska Municipalities conference. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Adams, approving Resolution 2016-3. Said resolution is authorizing payment #11 to JEO Consulting Group, Inc. in the amount of \$6,610.00 for work completed through January 8th, 2016 for the Broken Bow 2015 Downtown Improvements. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Mayor Burt opened a public hearing at 12:08 p.m. regarding the One and Six Year Plan for the Street Department. Street Superintendent Monte Clark explained the Plan. The Plan includes finished, current, and future projects. Mayor Burt closed the public hearing at 12:21 p.m.

Moved by Schall, seconded by Adams, approving Resolution 2016-4. Said resolution approves the One and Six Year Plan for the Street Department. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, approving Resolution 2016-5. Said resolution is authorizing payment #3 to Myers Construction, Inc. in the amount of \$64,061.67 for work completed through December 31, 2015 for the 2014 Downtown Improvements. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were not any comments.

Mayor Burt opened the public comment section of the meeting for those in attendance. Mona Weatherly from the Custer County Chief was concerned with the railroad crossing on 9th Avenue. She wondered if the part that is not concrete will eventually be concrete. Brent Clark and Monte Clark explained that is just a temporary fix so that 9th Avenue could be opened while 10th Avenue is under construction.

Moved by Schall, seconded by Sonnichsen, to enter into closed session at 12:30 p.m. for the purpose of discussing the police union agreement. 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, Police Chief Steve Scott, and Police Captain Dan Hanson. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to exit out of closed session at 12:58 p.m. from the purpose of discussing the police union agreement. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to approve the Police Union Agreement. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, to adjourn the City Council Meeting at 1:00 p.m. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk