

**Broken Bow City Council  
Meeting Minutes  
January 9, 2018**

The Broken Bow City Council met in regular session on Tuesday, January 9, 2018. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on January 4, 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 Holcomb, to approve the consent agenda for January 9, 2018. Said motion includes approval of Minutes of the December 26<sup>th</sup>, 2017 Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, 832.21, 170.93, 287.83; American Red Cross, facility fee, 300.00; Brent Clark, mileage, 52.42; Broken Bow Airport Authority, monthly payment, 1,083.33; Broken Bow Chamber, ambulance incentive, 895.00; Broken Bow Municipal Utilities, utilities, 5,537.54; Captial One Bank, website, 9.95; Card Services, misc, 212.79; City Flex Benefit plan, flex, 26.04, 200.00; City of Broken Bow – Health Insurance, insurance, 3,523.78, 28,248.48; City of Broken Bow Pension Fund, pension, 1,995.49, 6,339.90, 1,186.14; Custer County Treasurer, interlocal, 13,184.14, library taxes, 2,694.76; Custer Public Power, CD power, 111.50; Dana F. Cole & Company, LLP, audit expense, 655.00; Deere Credit Inc., mower lease, 216.51; EFTPS Online Payment, payroll, 1,970.04, 6,872.62, 8,423.52; Eakes Office Products, supplies, 224.76; Family Heritage, 56.00; Great Plains Communications, internet, 70.95; Great Western Bank, safe deposit box rent, 30.00; Grocery Kart, supplies, 81.26; Hokanson Clan Helping Hands, cleaning, 900.00; Inland Truck Parts, leaf spring assembly, 446.63; Instant Rain Lawn Irrigation, pipe, 365.00; Island Supply Company, oxygen, 83.78; J.P. Cooke Co, dog tags, 70.00; Lawson Products, miss., 182.66; Matheson Tri-Gas Inc, oxygen, 254.24; Melham Medical Center, ER visit, 2,560.50; Municipal Emergency Services, air packs, 7,786.57; Nebraska Child Support Payment Center, child support, 169.65; Omaha State Bank, HSA, 318.75; Overnite Auto, repairs, 295.01; Paulsen Inc., concrete, 812.00; Pristine Cleaning, LLC, cleaning, 375.00; S&L Sanitary Service, trash, 49.30; Sandra Manning, pants, 5.00; Schaper and White Law Firm, legal fees, 2,143.75; State Income Tax WH NE Online Payment, payroll, 2,409.10; Steve Scott, postage, 27.71; Titan Machinery-North Platte, filters, 215.89; V-Bar Sales & Service, flat iron, 12.40; Viaero Wireless, cell phone, 280.65; Village Uniform, rugs, 81.04; Wenquist Inc., battery, 207.98; Bi-Weekly Payroll, payroll, 46,861.36; Total Bills = 152,406.86.

Judy Petersen from CNEDD presented information about LB518.

Moved by Myers, seconded by Neth, to approve City Treasurer Nancee Coufal, City Clerk Stephanie Wright, City Administrator Brent Clark, and Mayor Cecil Burt as signers on the safe deposit box number 300 at Great Western Bank. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2018-1. Said resolution approves payment #2 to JEO Consulting Group Inc. in the amount of \$4,306.50 for work completed on the Broken Bow Flood Risk Reduction through December 15, 2017. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-2. Said resolution approves payment #9 to Chief Construction Company in the amount of \$199,408.72 for work completed on the Broken Bow Library Project through December 31, 2017. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-3. Said resolution authorizes participation in the Central Nebraska Economic Development District. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2018-4. Said resolution approves payment to Central I.T. Inc. in the amount of \$7,620.50 for computers at the Library. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-5. Said resolution approves the amended assessment amounts for Street Improvement Districts Nos. 2014-1 and 2014-2. Roll call vote: Voting aye: Holcomb, Neth, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to open a public hearing at 12:38 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 Holcomb, seconded by Neth, to close the public hearing at 12:39 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 Holcomb, seconded by Sonnichsen, to accept the first reading of Ordinance 1178. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were no comments.

Moved by Sonnichsen, seconded by Neth, to enter closed session at 12:44 p.m. for the purpose of discussing 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, and City Clerk Stephanie Wright. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to exit out of closed session at 1:04 p.m. from the purpose of discussing litigation. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Myers, to adjourn the City Council Meeting at 1:17 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk