

**Broken Bow City Council
Meeting Minutes
July 10, 2018**

The Broken Bow City Council met in regular session on Tuesday, July 10, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on July 5, 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 Cecil Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Myers, and Holcomb. Absent: Neth. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for July 10, 2018. Said motion includes approval of Minutes of the June 26, 2018 Council Meeting and Bills to Date. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$857.22, \$144.14, \$287.88; American Red Cross, CPR, \$35.00; Black Hills Energy, gas, \$210.29; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$730.00; Broken Bow Municipal Utilities, utilities, \$9,629.62; Broken Bow Rural Fire Board, gas, \$24.12; Capitol One Bank, misc, \$190.48; Card Services, misc, \$423.72; City Flex Benefit Plan, Flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,205.28, \$25,077.92; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,501.80, \$1,208.14; Cole Electric Company, RV Park, \$2,415.00; Custer County Treasurer, interlocal payment, \$13,184.14; Custer Public Power, CD Cell, \$38.85; Deb's Embroidery Shop, hats/logos, \$120.75, \$449.11; EFTPS Online Payment, payroll, \$2,340.94, \$6,011.65, \$10,009.10; ELF Enterprises Inc, wire deck, \$2,520.00; EOWT, commercials, \$30.00; Electrical Engineering & Equipment, RV park conduit, \$364.06; Family Heritage, family heritage, \$56.00; Fyr-Tek, light switches, \$44.07; GOWT, commercials, \$30.00; Graduate Lincoln, hotel, \$416.00; Great Plains Communications, internet, \$70.95; Hokanson Clan Helping Hands, cleaning, \$900.00; Holmes Plumbing & Heating, RV park plumbing supplies, \$982.53; Insurance Aid Services, insurance aid fees, \$2,064.82; L & K Hats & T-Shirts, uniforms, \$238.00; Markham Construction, alley, \$5,062.50; Matheson Tri-Gas Inc, acetylene, \$115.07; Med Tech Resource, supplies, \$236.09; Mid Plains Community College, CPR, \$65.00; Mikes Small Engine, service repair, \$63.00; OSA/Computers Plus, supplies, \$37.61; Omaha State Bank, HAS, \$462.50; Paulsen Inc., RV Park, \$2,299.00; Pristine Cleaning, LLC, cleaning, \$375.00; Schaper and White Law Firm, legal fees, \$2,727.07; Sinclair Broadcast Group c/o KHGI, commercials, \$294.00; Sleep Inn & Suites Airport, training, \$310.50; State Income Tax WH NE Online Payment, payroll, \$2,572.91; Stephanie Wright, mileage, \$195.11; The Garden Center, plants for square, \$646.78; Universal Insurance, life insurance, \$630.00; Upbeat, bike rack, \$417.78; V-Bar Sales & Service, iron, \$7.50; Viaero Wireless, telephone, \$535.37; Village Uniform, rugs, \$332.29; WOWT, commercials, \$840.00; Bi-Weekly Payroll, payroll, \$60,720.48; Total Bills = \$173,016.63.

Councilman Neth entered at 12:06 p.m.

Terry Jensen presented a UTV proposal. Discussion was held, and a draft ordinance will be presented to Council at a later date.

A JEO status update was presented.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:32 p.m. on Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:33 p.m. on Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read the third reading of Ordinance 1182, Tree Trimming.

Moved by Holcomb, seconded by Myers, to approve Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:34 p.m. on Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:35 p.m. on Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read the third reading of Ordinance 1183, 2018 Comprehensive Plan.

Moved by Neth, seconded by Holcomb, to accept the second reading of Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the reappointment of Gene Chapin to the Board of Public Works for a three year term ending June 2021 and the appointment of Chad Schall to the Board of Public Works to fill the vacant position with the term ending June 2020. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve City Administrator Brent Clark's attendance at the ICMA Conference in Baltimore, MD on September 23rd – 26th, 2018. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve having the budget workshop on August 14th after the regular council meeting. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-47. Said resolution approves payment #8 to JEO Consulting Group Inc. in the amount of \$6,138.00 for work completed on the Broken Bow Flood Risk Reduction through June 22, 2018. Roll 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.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 12:44 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