

**CITY OF BROKEN BOW**  
**CITY COUNCIL AGENDA**  
**July 12<sup>th</sup>, 2016 @ 12:00 NOON**  
**City Hall Council Chambers**  
**314 South 10<sup>th</sup> Avenue, Broken Bow, NE**

**Call to Order**

**A. Roll Call**

**B. Pledge of Allegiance**

**C. 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.

**D. Consent Agenda:** The Mayor & Council will review and may or may not approve the consent agenda items for July 12<sup>th</sup>, 2016, which will include the following:

- a. Approval of Minutes of June 28<sup>th</sup>, 2016 Council Meeting [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)

**E. New Business:**

- a. **Public Hearing – Lot Split** – May or may not vote to open a public hearing regarding a lot split at 817 East South E Street. [Hyperlink](#)
- b. **Lot Split** – May or may not vote to approve the lot split at 817 East South E Street. [Hyperlink](#)
- c. **Resolution 2016-33 – Comprehensive Plan** – May or may not vote to approve payment number 10 to JEO Consulting Group in the amount of \$625.00 for work completed through June 24, 2016 on the Broken Bow Comprehensive Plan. [Hyperlink](#)
- d. **Resolution 2016-34 – Blight & Substandard Study** – May or may not vote to approve payment number 5 to JEO Consulting Group in the amount of \$387.50 for work completed through June 24, 2016 on the Blight and Substandard Determination Study. [Hyperlink](#)
- e. **Resolution 2016-35 – Creative Sites, LLC** – May or may not vote to approve payment to Creative Sites in the amount of \$45,486.00 for the playground equipment in the square. [Hyperlink](#)
- f. **Memorandum of Understanding** – May or may not vote to approve the updated Memorandum of Understanding between the City of Broken Bow and Elks Lodge. [Hyperlink](#)
- g. **Professional Services for the Library Project** – May or may not vote to enter into an agreement with JEO Architecture, Inc. for professional services. [Hyperlink](#)
- h. **Board Appointments** – May or may not vote to approve the appointments of Butch Brunken, Wes Province, and Bill Blackburn to the Board of Public Works for a three year term ending June 2019.

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- i. Reserved Parking on the Square** - May or may not vote to approve reserved parking of 60 feet for a food truck and trailer on July 30<sup>th</sup> on the South Side of the square. [Hyperlink](#)
- j. Bid Opening** – Bids will be opened for the roof repair at the Fire Hall.

**F. Comments by Mayor and Council Members Concerning City Departments.**

**G. 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 to five minutes.

**H. Closed Session** – May or may not vote to enter closed session to discuss personnel handbook updates.

**I. Adjournment**

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

**Upcoming Events**

- ❖ **July 16<sup>th</sup>** – Custer County Tractor Ride
- ❖ **July 20<sup>th</sup>** – Blood Drive @ Elks Lodge
- ❖ **July 25<sup>th</sup>** – Board of Public Works Meeting at 12:30 pm @ Municipal Building
- ❖ **July 25<sup>th</sup>** – Park Board Meeting at 5:10 pm @ Municipal Building

*The next City Council Meeting will be on July 26<sup>th</sup>, 2016 @ 12:00 pm.*