

July 14, 2015
Broken Bow, Nebraska

A meeting of the Mayor and Council of the City of Broken Bow, Nebraska was convened in open and public session at 12:00 Noon on July 14, 2015 in the Municipal Building at Broken Bow, Nebraska. Present were Mayor Cecil Burt; Council President Chad Schall; Councilmembers Bill Adams, Cody Schmick and Rod Sonnichsen. Absent: None. Notice of the meeting was given in advance thereof as required by law. Advance notice of the meeting was also given to the Mayor and all members of the Council and a copy of their acknowledgment of receipt of such notice is attached to these minutes. Availability of the agenda was communicated in the advance notice to the Mayor and all members of the Council. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Burt stated that the Open Meeting Act was posted on the north wall of the Council Chambers.

Mayor Burt led the Council in reciting the Pledge of Allegiance.

Mayor Burt presented the Consent Agenda and stated that the items on the Consent Agenda were approval of the Council Minutes of the June 23, 2015 Council Meeting; Approval of application of Mindi Cole as a member of the BB Ambulance Service; approval of roster of the BB Ambulance Service effective July 14, 2015 and approval of claims for the July 14, 2015 Council Meeting:

Payroll – \$61,249.35; EFTPS Online Payment \$20,525.90; Nebraska Child Support Payment Center \$209.50; State Income Tax WH \$2,726.61; Kathleen Laughlin \$70.00; Absolute Plumbing \$127.00; Alliance Holiday Inn Express \$166.00; American Red Cross \$27.00; Andy Holland \$5.95; Angie Neben \$124.23; Bound Tree Medical \$1017.77; Broken Bow Airport Authority \$1083.33; Broken Bow Chamber of Commerce \$795.00; Broken Bow Municipal Utilities \$7423.98; Card Services \$637.19; Carquest of Broken Bo \$144.19; CitiBusiness Card \$75.20; Coca-Cola Refreshments \$90.00; Custer County Chief \$92.40; Custer County Garden Center \$364.08 Custer Public Power \$27.50; Dana F. Cole & Co. \$10,480.00; Danko Emergency Equipment \$134.63; Deterding \$75.96; Eakes Office Products 23.98; Elaine Bayer \$106.92; Galls/Quartermaster \$133.90; Gateway Motors \$539.30; Great Plains Communications \$49.94; Grocery Kart \$190.78; Hogans Sporting Goods \$48,81; Holcomb Mechanical \$121.57; Island Supply Welding \$33.26; JEO \$1,840.00; JEO 10,304.00; Justice Arms \$45.00; League of Municipalities \$634.00; M&M Electric \$132.76; MES-MIDAM \$4,408.00; Markham Construction \$3,180.00; Master Cleaners \$5.55; Matheson Tri-Gas \$48.27; Mead Lumber \$7,301.39; Michael Burnett \$139.13; MARC \$125.01; Nancee Coufal \$100.00; NATP \$60.00; Nebraska Crime Commission \$16.00; OHDBS \$11.45; OSA/Computers Plus \$400.78; O'Briens True Value \$241.64; Paula Daily \$10.04; Paulsen Inc.\$1,337.00; Plains Equipment Group \$242.64; Platte Valley \$1,260.14; Prachts Ace Hardware \$1,281.13; Pristine Cleaning \$1,300.00; Pro Printing \$79.55; Quill Corporation \$43.96; S&L Sanitary \$49.30; Shopko Store \$61.68; SourceGas \$253,54; Stave Scott \$2.13; T Shirt Engineers \$286.00; Trotter Service \$3,646.53; United States Treasury \$124.00; Varney Healthmart \$22.17; Verizon Wireless \$132.54 Wenquist \$169.09; Whoa & Go \$516.63; Holiday Inn \$83.00; Huntrex LLC \$390.00.

It was moved by Councilmember Adams and seconded by Councilmember Schall that the Consent Agenda be approved as presented. The Mayor stated the motion. Upon roll call the following was the vote: Ayes: Schmick, Sonnichsen, Adams and Schall. Nays: None. Motion carried.

Mitch Elliott, overseer of development and design for Vetter Health Services, presented to the Mayor and Council the company's plan for a new 60-bed assisted living facility in Broken Bow. Elliott informed the Council that Vetter Health Services has purchased four acres of land from Jennie Melham Medical Center to house a new 42,000 square foot, 60 bed resident facility which will be located north of the hospital. Elliott stated that Vetter Health Services will be purchasing 54 beds from the hospital with plans to expand up to 72 beds depending on the need. City Administrator Brent Clark informed the Council that Mr. Elliott had made application to the Broken Bow Planning Commission for a special use permit. Clark stated that the property is currently zoned R-2 and nursing homes are an allowable use in the R-2 zoning and it was the recommendation of the Broken Bow Planning Commission that the permit be approved. After discussing the matter, it was moved by Councilmember Schmick and seconded by Councilmember Schall to approve the recommendation of the Broken Bow Planning Commission in granting a special use permit to Vetter Health Services, Inc. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Sonnichsen, Adams, Schmick and Schall. Nays: None. Motion carried.

Mitch Elliott also informed the Council that Vetter Health Services has requested approval from the Broken Bow Planning Commission to consolidate lots at Laurel Parkway Drive with regards to the construction of assisted living facility. After discussing the request, it was moved by Councilmember Schmick and seconded by Councilmember Schall to approve the recommendation of the Broken Bow Planning Commission for the lot consolidation as requested by Vetter Health Services. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schmick, Adams, Sonnichsen and Schall. Nays: None. Motion carried.

Mayor Burt made the following re-appointments: Travis Johnson and Neal Neth to the Broken Bow Planning Commission for three year terms; Butch Brunken to the CRA Board for a five year term and Gene Chapin to the Board of Public Works for a three year term. It was moved by Councilmember Sonnichsen and seconded by Councilmember Schall to approve the re-appointments as made by the Mayor. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schmick, Adams, Sonnichsen and Schall. Nays: None. Motion carried.

Mayor Burt appointed Jason Rudolph to the Board of Adjustment for a three year term. It was moved by Councilmember Adams and seconded by Councilmember Schall to approve the appointment of the Mayor. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schall, Schmick, Sonnichsen and Adams. Nays: None. Motion carried.

Resolution 2015-18 authorizing payment to JEO in the amount of \$10,304.00 for construction services completed on the 5th Ave-Hwy 2 to Memorial through June 12, 2015 was presented to the Council for their approval. It was moved by Councilmember Schall and seconded by Councilmember Sonnichsen that Resolution 2015-18 be approved. The Mayor stated the motion.

Upon roll call the vote was as follows: Ayes: Adams, Sonnichsen, Schall and Schmick. Nays: None. Motion carried.

Resolution 2015-19 authorizing payment to JEO in the amount of \$1,840.00 for engineering services completed on the 2015 Downtown Improvement Project through June 12, 2015 was presented to the Council for their approval. It was moved by Councilmember Schall and seconded by Councilmember Sonnichsen that Resolution 2015-19 be approved. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Sonnichsen, Schmick, Schall and Adams. Nays: None. Motion carried.

Resolution 2015-20 amending the continuing disclosure undertaking relating to City's outstanding Municipal Facilities Corporation Lease Purchase Refunding Bonds, Series 2014 was presented to the Council for their approval. It was moved by Councilmember Adams and seconded by Councilmember Schall that Resolution 2015-20 be approved. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Adams, Schall, Schmick and Sonnichsen. Nays: None. Motion carried.

Park Superintendent Dan Anderson appeared before the Mayor and Council with the proposed renovations at the City Square Bandstand and stated that it was the recommendation of the Broken Bow Park Board that the Mayor and Council advertise for bids for the renovations. After discussing various options, it was moved by Councilmember Schmick and seconded by Councilmember Schall to authorize the Park Board to advertise for bids for the proposed renovations to the City Square Bandstand. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Adams, Schmick, Sonnichsen and Schall. Nays: None. Motion carried.

City Administrator Brent Clark requested that the Mayor and Council consider using the same color for the new logo by all the entities involved in the Branding Project. Mr. Clark stated that he has been working with the Chamber Director regarding different functions that the Chamber and City would be participating in jointly and it is unclear as to which color should be used for any advertising. After discussing the matter it was the consensus of the Council that we continue using any color designated in the branding spectrum for advertising purposes.

City Administrator Brent Clark informed the Council that the Library expansion project did not receive the Civic and Community Center grant from the Nebraska Dept. of Economic Development but that they City will reapply for next year's grant. It was also noted that the grant committee has submitted grants to the Ethel Abbott Charitable Foundation and the Peter Kiewit Foundation. Other grants that will be applied for prior to the end of September will be the Sherwood Foundation, the Kitty M. Perkins Foundation and the Hirschfeld Family Foundation.

Library Director Joan Birnie also stated that the capital campaign events committee has planned a fundraiser at the One Box Convention Center on Friday, July 31st featuring the "Dueling Duo". Birnie also informed the Council that the events committee and teen volunteers provided a lunch break stop for the Tour de Nebraska bike riders on June 20th at the Gates Community Building. The Library Foundation Building Fund a received a check in the amount of \$350.00 from Tour de Nebraska for being voted Best Rest Stop during the five-day event.

At 1:18 P.M. it was moved by Councilmember Schall and seconded by Councilmember Schmick that the Council meeting of the City of Broken Bow be adjourned.

Ayes: Schall, Schmick, Sonnichsen and Adams.

Nays: None.

Motion carried.

ATTEST:

Mayor, Cecil Burt

Elaine L. Bayer, City Clerk