

**Broken Bow City Council
Meeting Minutes
July 24, 2018**

The Broken Bow City Council met in regular session on Tuesday, July 24, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on July 19, 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 Neth. Absent: Holcomb. 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 Neth, to approve the consent agenda for July 24, 2018. Said motion includes approval of Minutes of the July 10, 2018 Council Meeting, Bills to Date, and June Treasurer Report. Roll call vote: Voting aye: Neth, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$857.22, \$144.14; Barco, street signs, \$1,670.38; Beaver Bearing Co Albion, battery air compressor, \$112.95; Broken Bow Fire Department, fire school hotel, \$456.00; Broken Bow Mun Utilities, fuel, \$3,898.46, reimbursement, \$5,786.00; Broken Bow Rural Fire Board, life insurance, \$630.00; Cardmember Services, misc, \$2,700.80; Carquest of Broken Bow, supplies, \$369.39; Central I.T., LLC, equipment, \$52.45; Central NE Housing Developers, downpayment assistance match, \$2,750.00; Century Link, telephone, \$872.05; City Flex Benefit Plan, Flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,407.98; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,792.98; Cole Electric Company, RV Park, \$1,029.81; Culligan Water Conditioning, salt, \$17.50; Custer County Chief, publication, \$928.08; Custer County Hiway Dept., cold mix, \$1,599.25; custom cage for new patrol, \$875.00; Demco, supplies, \$249.09; Deterding, pool, \$5,562.95; Dollar General-Regions 410526, soap, \$6.00; EFTPS Online Payment, payroll, \$2,313.54, \$6,319.95, \$9,892.64; Eakes Office Products, supplies, \$64.26; Family Heritage, family heritage, \$56.00; Fyr-Tek, light bulb & fixture, \$123.46; Grocery Kart, supplies, \$776.32; Ingram Library Services, materials, \$1,375.62; JM Web Design, email hosting, \$26.40; John Deere Financial, mower lease, \$216.51; K. Joan Birnie, materials, \$259.20; KLKN-TV, commercials, \$1,200.00; Kirkpatrick Cleaning, supplies, \$27.28; Laurie French, pool supplies, \$119.99; Markham Construction, curb & gutter, \$1,900.00; Matheson Tri-Gas Inc, argon, \$29.60; Mead Lumber, supplies, \$151.96; NET Foundation for Television, commercials, \$1,200.00; Nebraska Department of Revenue, Keno Taxes, \$806.00; Nebraska Library Association, conference, \$150.00; OSA/Computers Plus, supplies, \$223.91; O'Brien's True Value, supplies, \$713.13; Omaha State Bank, HSA, \$462.50; Overnight Auto, brakes, \$457.96; Penguin Random House, book on CD, \$30.00; Prachts Ace Hardware, supplies, \$350.45; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning service, \$375.00; S & L Sanitary Service, trash, \$49.30; Sandry Fire Supply LLC, bunker gear, \$2,418.28; Schmicks Market, supplies, \$62.57; Shirts, Signs, Mugs & More, misc., \$365.70; Shopko Store, pop ice, \$16.73; Site One Landscape Supply, chemicals, \$877.19; State Income Tax WH NE Online Payment, payroll, \$2,684.43; Trotter Service, gasoline, \$446.51; Trotter's Whoa &Go, fuel, \$91.57; US Bank Equipment Finance, copier lease,

\$303.97; United States Treasury, Form 720, \$205.66; Verizon Wireless, phone, \$310.70; Wenquist Inc., parts, \$145.44; Bi-Weekly Payroll, payroll, \$59,281.56; Total Bills = \$139,372.93.

Moved by Sonnichsen, seconded by Myers, to open a public hearing at 12:03 p.m. on Ordinance 1186, Park Hours. Roll call vote: Voting aye: Sonnichsen, Myers, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:07p.m. on Ordinance 1186, Park Hours. Roll call vote: Voting aye: Neth, Myers, and Sonnichsen. Nays: None. Motion carried.

After discussing the matter, Councilmember Neth introduced Ordinance No. 1186 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA, ADDING SECTION 90.03: PROVIDING HOURS OF OPERATION FOR THE CITY PARKS" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sonnichsen seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Sonnichsen, Myers, and Neth. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Neth moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the question, "Shall Ordinance No. 1186 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Myers, and Neth. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-48. Said resolution approves payment #6 to JEO Consulting Group Inc. in the amount of \$5,460.00 for work completed on the 2018 Paving Improvements through July 6, 2018. Roll vote: Voting aye: Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve the use of KENO funds for payment to The Garden Center LLC for plants in the Square. Roll vote: Voting aye: Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve the use of KENO funds for payment to Terry Jensen for plants in the Square. Roll vote: Voting aye: Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Sonnichsen, to approve supporting the Nebraska Department of Economic Development's Leadership Community Certification. Roll vote: Voting aye: Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments.

Moved by Sonnichsen, seconded by Neth, to enter into closed session at 12:15 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, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to exit out of closed session at 12:29 p.m. from the purpose of discussing litigation. Roll call vote: Voting aye: Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to adjourn the City Council Meeting at 12:38 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk