

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
July 26th, 2016 @ 12:00 NOON
City Hall Council Chambers
314 South 10th 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 26th, 2016, which will include the following:

- a. Approval of Minutes of July 12th, 2016 Council Meeting [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)
- c. Approval of June Treasurer's Report [Hyperlink](#)

E. New Business:

- a. **TIF Contract (Bow Family Furniture & Flooring)** - May or may not vote to approve the final TIF Contract in the amount of \$114,334.20 for Bow Family Furniture & Flooring as recommended by the Broken Bow CRA. [Hyperlink](#)
- b. **Resolution 2016-36 – Lot Split** – May or may not vote to approve the lot split at 817 East South E Street. [Hyperlink](#)
- c. **Resolution 2016-37 – 2015 Downtown Improvements** – May or may not vote to approve payment number 5 to JEO Consulting Group in the amount of \$13,721.25 for work completed through July 8, 2016 on the 2015 Downtown Improvements. [Hyperlink](#)
- d. **Resolution 2016-38 – 2014 Downtown Improvements** – May or may not vote to approve payment number 8 to Myers Construction in the amount of \$524,885.76 for work completed on the 2014 Downtown Improvements through May 31, 2016. [Hyperlink](#)
- e. **Custer County Fair Parade Route** – May or may not vote to approve the parade route for the Custer County Fair. The route will be from Tomahawk on South B Street to South 9th Avenue to South D Street. [Hyperlink](#)
- f. **Bid for Roof** – Jeremy Fitzgerald with Weathercraft will explain the bid for roof repair at the police station and fire hall. [Hyperlink](#)
- g. **Designated Official for the Abatement Procedure** – May or may not vote to approve Police Chief Steve Scott as the designated official for the abatement procedure per 91.16.
- h. **Budget Workshop** – Choose a date for the budget workshop. [Hyperlink](#)

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

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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 29th – August 4th** – Custer County Fair
- ❖ **August 1st – 5th** – Goodwill Trailer @ Schmick's Market
- ❖ **August 3rd** – Planning Commission Meeting at 12:00 pm @ Municipal Building
- ❖ **August 8th** – Board of Public Works Meeting at 12:30 pm @ Municipal Building

There will be a City Council Workshop on August 9th, 2016 @ 11:00 am.

The next City Council Meeting will be on August 9th, 2016 @ 12:00 pm.