

**Broken Bow City Council  
Meeting Minutes  
July 26<sup>th</sup>, 2016**

The Broken Bow City Council met in regular session on Tuesday, July 26<sup>th</sup>, 2016. Notice of the meeting was given in advance thereof as required by law. 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 Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present; Schall, Neth, Sonnichsen, and Adams. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Sonnichsen, seconded by Schall, to approve the consent agenda for July 26<sup>th</sup>, 2016. Said motion includes approval of Minutes of the July 12<sup>th</sup> Council Meeting and Bills to Date. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

ADgraphix \$45.00; Absolute Plumbing \$667.80; Aflac \$979.64, \$124.32; Arrow Seed \$287.88; Beaver Bearing Co Albion \$24.38; Bound Tree Medical \$398.34; Broken Bow Municipal Utilities \$15,739.47; CEDC \$285.00; Cardmember Services \$229.22; Century Link \$85.49; Champlin Tire Recycling \$82.00; City Cristen \$160.00; City Flex Benefit Plan \$732.29; City of Broken Bow Pension Fund \$1,659.21, \$5,766.44, (\$138.66); Clarke Mosquito Control \$106.00; Credit Management Services \$236.30; Custer County Garden Center \$135.98; Custer Title and Abstract \$750.00; DaMoude Concrete Pumping \$606.00; Deterding \$598.85; Dollar General-Regions 410526 \$10.50; EFTPS Online Payment \$2,722.98, \$11,429.77, \$11,664.38, \$21.28, (\$21.28); Evans Feed Co. \$75.60; Family Heritage \$87.75; Garrett Tires & Treads \$77.70; Grand Island Independent \$91.00; Holmes Plumbing & Heating \$271.81; Hometown Leasing \$200.17; Ingram Library Services \$1,134.72; Insurance Aid Services \$2,739.92; Interstate All Battery Center \$142.20; KCNI/KBBN \$100.00; Kansas Payment Center \$107.50; Kearney Hub \$91.20; MainStreet Designs Inc. \$3,037.00; Mead Lumber \$1,645.36; Mid State Engineering & Testing \$669.00; Municipal Supply Inc. \$132.00; Nebraska Child Support Payment Center \$460.00; Nebraska Dept. of Revenue \$1,681.00; Nebraska Statewide Arboretum, Inc. \$447.60; OSA/Computers Plus \$74.97; O'Brien's True Value \$67.42; Omaha State Bank \$319.25; Paula Daily. \$4.27; Platte Valley Communications \$3,193.85; Pracht's Ace Hardware \$69.99; Presto X Company \$141.10; Pristine Cleaning, LLC \$650.00; Regional Care \$3,394.48, \$20,000.00; Rod's Body & Paint, Inc. \$1,879.73; Schaper & White Law Firm \$300.00; Schmicks Market \$72.73; Shirts, Signs, Mugs & More \$365.02; Site One Landscape Supply \$733.06; Sleuth Software \$2,303.00; Sport Videos \$151.00; State Income Tax WH NE Online Payment \$3,556.03; Steve Scott \$24.79; Taylor Heating & Air Conditioning \$148.84; This Old House \$25.00; Trotter Fertilizer \$36.00; Trotter's Whoa & Go \$38.38; US Bank Equipment Finance \$303.97; United Industries \$908.94; United States Treasury \$128.96; Van Diest Supply Co \$102.40; Verizon Wireless \$509.77; Bi-Weekly Payroll \$66,362.78; Total Bills = \$174,445.84.

Moved by Sonnichsen, seconded by Schall, to approve the final TIF contract in the amount of \$114,334.20 for Bow Family & Furniture as recommended by the Broken Bow CRA. The money will be used to purchase the land from Kevin and Joyce Richardson at 817 East South E Street. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Adams, to approve Resolution 2016-36. Said resolution approves the lot split at 817 East South E Street. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, to approve Resolution 2016-37. Said resolution approves payment #17 to JEO Consulting Group in the amount of \$13,721.25 for work completed through July 8, 2016 on the 2015 Downtown Improvements. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Neth, to approve Resolution 2016-38. Said resolution approves payment #8 to Myers Construction Inc. in the amount of \$524,885.76 for work completed through June 30, 2016 on the 2014 Downtown Improvements. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none. Abstain: Sonnichsen. Motion carried

Moved by Adams, seconded by Schall, to approve the 2016 Custer County Fair Parade route which will start at Tomahawk Park, go east on South B Street to 9<sup>th</sup> Avenue, south on 9<sup>th</sup> Avenue to D Street. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried

Moved by Neth, seconded by Sonnichsen, to table the bid from Weathercraft until the next meeting when Jeremy Fitzgerald will have a detailed bid. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to approve Police Chief Steve Scott as the designated official for the abatement procedure per 91.16. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

August 23, 2016 was the date chosen for the Budget Workshop. The Workshop will take place immediately after the Council meeting. Stephanie will make lunch and have it ready for the Council and staff.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Rod Sonnichsen updated the Council on the Lexington Landfill meeting last evening. Lexington received the state grant and there will be a collection August 22<sup>nd</sup> and 23<sup>rd</sup> for chemicals, paint and hazardous waste with the Transfer Station being the collection point. The third cell has been closed and the fourth one opened. The new cell will have a life of sixteen years. Also there was not an increase in tipping fees.

Mayor Burt opened the public comment section of the meeting for those in attendance. Mona from the Custer County Chief asked if the bricks were still being sold. Brent Clark informed her that the bricks have been taken to the tree dump on South 13<sup>th</sup> Avenue and may be purchased there.

Moved by Schall, seconded by Sonnichsen, to enter closed session at 12:40 p.m. for the purpose of discussing the personnel handbook updates. 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. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to exit out of closed session at 1:17 p.m. from the purpose of discussing the personnel handbook updates. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 1:18 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk