

July 28, 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 28, 2015 in the Municipal Building at Broken Bow, Nebraska. Present were Mayor Cecil Burt; Councilmembers Bill Adams, Cody Schmick and Rod Sonnichsen. Absent: Council President Chad Schall. 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 July 14, 2015 Council Meeting and approval of claims for the July 28, 2015 Council Meeting:

Payroll – \$61,304.68; EFTPS Online Payment \$20,769.38; Nebraska Child Support Payment Center \$209.50; State Income Tax WH \$2,779.13; Kathleen Laughlin \$70.00; Aflac \$2,201.76; City Flex Benefit Plan \$668.74; City of Broken Bow Pension Fund \$18,364.48; Family Heritage \$210.25; Omaha State Bank \$575.84; Regional Care \$24,626.33; Absolute Plumbing \$102.00; Arrow Seed \$47.96; Baxter Welding \$4.55; Bennett Premium Lighting \$360.75; Carquest of Broken Bow \$24.80; Central IT LLC \$124.95; Central Nebraska Medical Clinic \$55.00; Century Link \$1,227.56; Chief Law Enforcement Supply \$205.01; Colonial Research Chemical Corp \$164.58; Consolidated Management Co. \$9.50; Creative Signs \$183.00; Custer County Chief \$168.63; Dan Anderson \$458.20; Dave Dunkel \$124.99; Fireguard \$416.72; Garrett Tires & Treads \$98.22; Holloway Enterprises \$2,211.89; Hometown Leasing \$111.26; Hometown Leasing \$88.91; Ingram Library Services \$1,356.86; Insurance Aid Services \$1,882.06; JEO \$11,047.50; JEO \$3,941.00; Kirkpatrick Cleaning Solutions \$57.37; M&M Electric \$60.00; MAD Magazine \$29.99; Markham Construction \$2,688.00; Mid State Units \$80.00; Myers Construction Co. \$120,977.55; OSA/Computers Plus \$119.99; People Magazine \$89.00; Platte Valley Communications \$1,260.14; Presto X Company \$44.80; Productivity Plus Account \$463.52; Safety Kleen Corporation \$169.13; Schaper and White \$2,910.00; Tammy Hempstead \$160.00; The Cookie Farm \$30.00; US Bank Equipment Finance \$303.97; Verizon Wireless \$182.03.

It was moved by Councilmember Sonnichsen and seconded by Councilmember Adams that the Consent Agenda be approved. Ayes: Schmick, Sonnichsen and Adams. Nays: None. Motion carried.

Andy Holland, Fire and EMS Coordinator, presented the Ambulance Service Data Report for the period of January 1, 2015 through July 27, 2015. Holland noted that the department has answered 137 calls during this period with an average response time of 5 minutes 10 seconds. He also noted that the highest number of calls is Saturdays with an average age range of patients being 75-84

Resolution 2015-21 authorizing payment to JEO in the amount of \$11,047.50 for construction services completed on the 5th Avenue-Highway 2 to Memorial Drive Project through July 10, 2015 was presented to the Council for their approval. It was moved by Councilmember Sonnichsen and seconded by Councilmember Adams that Resolution 2015-21 authorizing payment to JEO in the amount of \$11,047.50 for construction services completed through July 10, 2015 on the 5th Avenue-Highway 2 to Memorial Drive Project be approved. Ayes: Adams, Sonnichsen, Schmick. Nays: None. Motion carried.

Resolution 2015-22 authorizing payment to JEO in the amount of \$3,941.00 for engineering services completed on the 2015 Downtown Improvement Project through July 10, 2015 was presented to the Council for their approval. It was moved by Councilmember Sonnichsen and seconded by Councilmember Adams that Resolution 2015-22 authorizing payment to JEO in the amount of \$3,941.00 for engineering services completed through July 10, 2015 on the 2015 Downtown Improvement Project be approved. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Sonnichsen, Schmick and Adams. Nays: None. Motion carried.

Resolution 2015-23 approving the application of Myers Construction for Pay Estimate No. 2 in the amount of \$120,977.55 for the 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive was presented to the Council for their approval. After discussing the Pay Estimate request it was moved by Councilmember Sonnichsen and seconded by Councilmember Schmick to approve the application for Pay Estimate No. 2 and to authorize payment to Myers Construction in the amount of \$120,977.55. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schmick, Sonnichsen and Adams. Nays: None. Motion carried.

Discussion was held regarding the approval of additional costs for the new ambulance purchase. Fire and EMT Coordinator Andy Holland and EMT Captain Corey Clay informed the Council that they had noted some discrepancies in the bid specs. They noted that these items will result in an additional amount of \$1870.00 making the total cost for the new ambulance \$191,079.98. After discussing the request for the additional costs, it was moved by Councilmember Sonnichsen and seconded by Councilmember Schmick to approve \$191,079.98 for the Horton Ambulance as by bid and amendments presented. The Mayor stated the motion. Upon roll call the vote was as follows. Ayes: Adams, Sonnichsen and Schmick. Nays: None. Motion carried.

City Finance Director Nancee Coufal presented the Council with dates for a possible budget workshop. It was the consensus of the Council that the Budget Workshop be held on Tuesday, August 11th at 9:30 A.M. with the regular meeting of the City Council to follow.

Councilmember Rod Sonnichsen informed the Council that Broken Bow has been selected to participate in the Hazardous Waste Collection Grant. The Transfer Station will accept

Hazardous Waste Materials on Friday, August 28th between the hours of 5:00 and 6:30 P.M. which will be free to the public.

Mayor Cecil Burt reminded those in attendance at the meeting of the fundraiser for the Library Expansion Project to be held at the Cobblestone Hotel on July 31, 2015 at 7:00 P.M. which will feature the Dueling Duo and encouraged the residents of Broken Bow to attend this event to show their support for the project.

At 12:35 P.M. it was moved by Councilmember Schmick and seconded by Councilmember Adams that the Council enter into closed session for the discussion of possible real estate purchase. Those members to be included in the closed session are Mayor Cecil Burt; City Attorney Jason White; City Administrator Brent Clark and Councilmembers Cody Schmick, Bill Adams and Rod Sonnichsen. The Mayor stated the motion. Upon roll call the vote was as follows: Ayes: Schmick, Adams and Sonnichsen. Nays: None. Motion carried.

Mayor Burt stated that the only item to be discussed during closed session will be the possible purchase of real estate.

At 1:02 P.M. it was moved by Councilmember Sonnichsen and seconded by Councilmember Adams that closed session be adjourned. Ayes: Sonnichsen, Adams and Schmick. Nays: None.

Mayor Burt stated that the only item discussed during closed session was the possible purchase of real estate.

The next regular meeting of the Mayor and Council will be held at 12:00 Noon on Tuesday, August 11, 2015.

At 1:03 P.M. it was moved by Councilmember Adams and seconded by Councilmember Schmick that the Council meeting of the City of Broken Bow be adjourned.

Ayes: Adams, Sonnichsen and Schmick.
Nays: None.
Motion carried.

Mayor, Cecil Burt

ATTEST:

City Clerk, Elaine L. Bayer