

**Broken Bow City Council
Meeting Minutes
June 12, 2018**

The Broken Bow City Council met in regular session on Tuesday, June 12, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on May 31, 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 12:01 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. 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 June 12, 2018. Said motion includes approval of Minutes of the May 22, 2018 Council Meeting, Bills to Date, and the Ambulance Roster. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

AD Graphix, signage for new unit, \$270.00; Absolute Plumbing, fire hall sprinkler system, \$79.30; Adams Land and Cattle, refund, \$175.00; Arrow Seed, gloves, \$21.98; Baxter Welding, iron/pipe, \$71.07; Beaver Bearing Co Albion, supplies, \$1.50; Black Hills Energy, gas, \$462.31; Bound Tree Medical, supplies, \$402.07; Bow Glass LLC, replace window, \$110.00; Brent Clark, mileage, \$197.28; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$1,525.00; Broken Bow Mun Utilities, fuel, \$3,663.94, fairgrounds lift payment, \$31,058.72, fuel, \$949.87; Broken Bow Municipal Utilities, utilities, \$6,718.35; Broken Bow Rural Fire Board, dump fees, \$1,134.02; Capitol One Bank, misc., \$659.51; Card Services, wire w/clips, \$13.90, hearing protection, \$105.27; Cardmember Services, misc., \$2,825.88; Carquest of Broken Bow, supplies, \$133.99; Central I.T., LLC, printer repairs, \$48.40; City of Broken Bow – Health Insurance, insurance, \$27,407.86; City of Broken Bow Pension Fund, pension, \$6,964.46, \$535.28, \$1,219.72, \$1,052.55; Cole Electric Company, pool pump switch, \$335.22; Computers Plus, office supplies, \$74.97; Culligan Water Conditioning, salt/water, \$26.25; Custer County Treasurer, communications interlocal payment, \$13,184.14; Custer Public Power, CD Cell Power, \$48.85; Danko Emergency Equipment Co., proper t-shirts, \$136.40; Deere Credit Inc., mower lease, \$216.51; Deterding, chemicals, \$13,442.95; Display Sales, American flags, \$3,960.00; EFTPS Online Payment, payroll, \$2,358.34, \$7,170.40, \$10,083.90, \$6.56, \$8.36, \$28.02; Eakes Office Products, supplies, \$655.44; Elizabeth Zoucha, operator certification, \$46.30; Fyr-Tek, swivel adapter, \$41.66; Galls, LLC, boots, cuffs, \$205.04; Garrett Tires & Treads, shocks, \$445.25; Gateway Motors Inc., repairs, \$343.11; Great Plains Communications, internet, \$70.95; Grocery Kart, supplies, \$335.78; Holcomb Pharmacy, supplies, \$10.68; Holiday Inn Express Hotel & Suites, Scott Training, \$195.90; Hometown Leasing, copier lease, \$200.17; Huntrex LLC, video production, \$150.00; Instant Rain Lawn Irrigation, rental, \$275.00; Island Supply Welding Co., oxygen, \$162.78; JM Web Design, domain registration, \$25.95; Kim Stoddard, mileage, \$152.60; Laurie French, supplies, \$696.87; Lawson Products, supplies, \$42.00; League of Municipalities, NCMA Conference, \$100.00; Matheson Tri-Gas, Inc., argon, \$30.22; Mid State Engineering & Testing, fire hall testing, \$637.00; Nebraska Land Surveying, Girardin plat, \$1,409.77; Office Net, copies, \$440.48; Peak Software System, pool software, \$1,192.00; Plains Equipment Group, parts, \$2,307.00; Powerplan, repairs, \$7,511.75; Prachts Ace Hardware, supplies, \$796.31; Pristine Cleaning, LLC, cleaning, \$375.00; S&L Sanitary Service, trash, \$49.30; Schaper and White Law Firm, legal fees, \$838.08; Schmicks Market, supplies, \$131.17; Shirts, Signs, Mugs & More,

Key Chains, \$625.00; Site One Landscape Supply, irrigation supplies for Library, \$2,199.56; State Income Tax WH NE Online Payment, payroll, \$3,006.26, \$2.66; Sublime Artistry, website hosting, \$87.00; T & S Signs, signs, \$833.87; Taylor Heating & Cooling LLC, service ac units, \$147.50; Titan Machinery-North Platte, door glass, \$201.79; US Bank Equipment Finance, leases, \$303.97; Upbeat, memorial benches, \$1,352.08; V-Bar Sales & Service, supplies, \$24.57; Van Diest Supply Co, biomist, \$4,384.05; Verizon Wireless, data, \$132.54; Viaero Wireless, telephone, \$231.87; Village Uniform, rugs, \$81.04; Wenquist Inc., supplies, \$108.52; Bi-Weekly Payroll, payroll, \$61,723.18; Total Bills = \$235,290.45.

Aryka Van Horn was introduced as the new reporter at the Custer County Chief.

Mindi Orey from Broken Bow spoke about her concerns for the safety of the children at Tomahawk Park. She suggested some ideas for improving the situation.

Moved by Neth, seconded by Holcomb, to approve mowing and snow removal at Prairie Pioneer Center. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to allow the Broken Bow Chamber and YLCC/Capable to use Melham Park on July 19th for Crazy Days. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve the Mayoral appointment of Betsy Smith to the Library Board to fill the vacated position until February 2020. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve adding two new stalls at the RV Park. Roll call vote: Voting aye: Sonnichsen, Holcomb, Neth, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:33 p.m. on Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:39 p.m. on Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read Ordinance 1182, Tree Trimming. Moved by Sonnichsen, seconded by Holcomb, to accept the first reading of Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Neth, Myers, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:40 p.m. on Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:52 p.m. on Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read Ordinance 1183, 2018 Comprehensive Plan. Moved by Sonnichsen, seconded by Neth, to accept the first reading of Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Myers, Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:54 p.m. on Ordinance 1184, Zoning & Subdivision Regulations. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth.

Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 1:02 p.m. on Ordinance 1184, Zoning & Subdivision Regulations. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

After discussing the matter, Councilmember Neth introduced Ordinance No. 1184 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA, TO AMEND THE CITY'S ZONING ORDINANCE AND REGULATIONS, AND OFFICIAL ZONING MAP WITHIN THE LIMITS OF THE CITY AND ITS EXTRATERRITORIAL ZONING JURISDICTION; TO REPEAL ANY AND ALL ORDINANCES IN CONFLICT HEREWITH; AND TO PROVIDE AN EFFECTIVE DATE" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Holcomb 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: Holcomb, Neth, Sonnichsen, and Myers. 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. 1184 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Neth, Holcomb, Myers, and Sonnichsen. 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 open a public hearing at 1:04 p.m. on Ordinance 1185, Zoning Fees. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 1:05 p.m. on Ordinance 1185, Zoning Fees. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

After discussing the matter, Councilmember Holcomb introduced Ordinance No. 1185 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA PROVIDING FOR AMENDING FEES CHARGED FOR ZONING PERMIT FEES FOR THE CITY OF BROKEN BOW, NEBRASKA" 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, Neth, Myers, and Holcomb. 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 Sonnichsen moved for final passage of the Ordinance, which motion was seconded by Councilmember Holcomb. The Mayor stated the question, "Shall Ordinance No. 1185 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Myers, Holcomb, Sonnichsen, 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 Neth, seconded by Holcomb, to approve the Broken Bow Housing Study. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-40. Said resolution approves payment to B & D Diamond Pro in the amount of \$26,284.40 for Diamond Pro on the

ballfields. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve Resolution 2018-41. Said resolution approves payment #7 to JEO Consulting Group Inc. in the amount of \$2,000.00 for work completed on the Broken Bow Flood Risk Reduction through May 18, 2018. Roll vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Resolution 2018-42. Said resolution approves a Facilities Maintenance Reserve Fund for the Library. Roll vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Neth stated that he appreciated having the large number of people at the meeting. Councilman Myers asked Street Superintendent Monte Clark to check on larger speed limit signs for South B Street. Councilman Holcomb thanked Andy Holland and his crew for everything that they do.

Moved by Sonnichsen, seconded by Myers, to enter into closed session at 1:22 p.m. to discuss the evaluation of the job performance of a person when it is necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, and City Administrator Brent Clark. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Sonnichsen, to exit out of closed session at 1:56 p.m. from the purpose of discussing the evaluation of the job performance of a person when it is necessary to prevent needless injury to the reputation of a person and such person did not request a public meeting. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to adjourn the City Council Meeting at 1:57 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk