

**Broken Bow City Council  
Meeting Minutes  
June 13<sup>th</sup>, 2017**

The Broken Bow City Council met in regular session on Tuesday, June 13<sup>th</sup>, 2017. Notice of the meeting was given in advance thereof as required by law by publication in the Custer County Chief on May 29<sup>th</sup>, 2017. 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 12:02 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Sonnichsen, seconded by Myers, to approve the consent agenda for June 13<sup>th</sup>, 2017. Said motion includes approval of Minutes of the May 23<sup>rd</sup> Council Meeting, May 25<sup>th</sup> Special Meeting, May 30<sup>th</sup> Special Meeting, Bills to Date, and May Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

ATCO, wasp spray, 393.50; Arrow Seed, gloves, 177.90; Black Hills Energy, utilities-gas, 553.52; Bob's Truck Repair, valve, 34.19; Bon Tool Co., release agent, 214.31; Broken Bow Airport Authority, interlocal, 1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, 1,060.00; Broken Bow Municipal Utilities, fuel, 3,331.53, lift station, 15,619.04; Broken Bow Municipal Utilities, utilities, 5,056.40; Capital one Bank, misc, 259.93; Card Services, sprayer, 210.15; Cardmember Services, misc, 2,266.69; Carquest of Broken Bow, supplies, 48.26; Chris Myers, mileage, 188.85; City of Broken Bow – Health Insurance, insurance, 26,168.76; City of Broken Bow Pension Fund, pension, 6,503.04, 1,165.50; Comfort Inn, hotel, 443.60; Credit Management Services, collection fee, 229.46; Custer County Chief, publication, 348.75; Custer County Treasurer, interlocal, 10,387.49; Custer Public Power, CD cell power, 53.53; Dave Dunkel, boot, 74.66; EFTPS Online Payment, payroll, 2,183.32, 7,520.25, 9,335.82; Eakes Office Products, supplies, 340.52; Evans Feed Co., fish food, 36.27; Gateway Motors Inc., Handi-bus, 582.79; Geared 4 Sports, lifeguard whistles, 48.00; Global Equipment Company, drinking fountain, 969.23; Great Plains Communications, internet, 70.95; Grocery Kart, soda, 170.67; Hokanson Clan Helping Hands, cleaning service, 450.00; Holiday Inn, hotel, 189.90; Island Supply Welding Co., oxygen, 23.91; Kirkpatrick Cleaning Solutions, paper towels, 81.58; L & K Hats & T-Shirts, lifeguard pullovers, 195.00; League of Municipalities, Finance Conference, 886.00; Mead Lumber, supplies, 1,018.89; OSA/Computers Plus, office supplies, 430.30; Obrien's True Value, supplies, 546.85; Office Net, copies, 453.38; Paulsen Inc., rock, 432.16; Pavement Repair & Supplies, perma-patch, 2,150.00; Plains Equipment Group, mower blades, 161.66; Platte Valley Communications, repairs, 33.54; Prachts Ace Hardware, supplies, 635.88; Pristine Cleaning, LLC, cleaning, 375.00; Road Safe Traffic Systems, pavement marking, 7,123.11; Rod's Body & Paint, Inc., repairs, 1,500.13; S & L Sanitary Service, trash, 49.30; Schmicks Market, supplies, 93.78; Shawn Denney, fuel, 20.01; shirts, Signs, Mugs & More, signs, 43.90; Shopko Store, supplies, 333.72; State Income Tax WH NE Online Payment, payroll, 2,640.81; Steve Scott, postage, 45.66; Sublime Artistry, website hosting, 326.39; Taylor Heating & Cooling, ceiling tiles filter, 120.20; The Angela Foundation Inc., rent, 1,200.00; Trotter Service, repairs, 818.00; Universal Insurance, insurance, 36.00; V-Bar Sales & Service, supplies, 29.98; Van Diest Supply Co, mosquito spray, 3,649.25; Varney Health Mart, med supplies, 31.50; Verizon Wireless, cell phone, 157.57; Viaero Wireless, cell phone, 539.20; Village Uniform, rugs, 107.85; Wenquist Inc., clamps, 34.17; Bi-Weekly Payroll, payroll, 56,210.15; Total Bills = 180,304.94.

Moved by Neth, seconded by Myers, to approve the use of fireworks for the Correll wedding. Roll call vote: Voting aye: Myers, Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to approve blocking off parking spaces on the east side of the square for the Nebraska Army National Guard 43<sup>rd</sup> Army Band on Friday, July 14<sup>th</sup>, 2017 from 2:00 p.m. until the concert ends. Roll call vote: Voting aye: Holcomb, Sonnichsen, Neth, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:06 p.m. on the liquor license application for an addition to the Cobblestone Hotel & Suites liquor license. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried. Julie Hueftle from Cobblestone Hotel explained that they would like to hold some outdoor events. They will fence the area if the application is approved. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:18 p.m. on the liquor license application for an addition to the Cobblestone Hotel & Suites liquor license. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the liquor license addition for the Cobblestone Hotel & Suites liquor license with the stipulation for controlling the perimeter. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:08 p.m. on the new liquor license application at Pleasure Lanes. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried. This application is for the bowling alley to have a liquor license of their own. Previously Sylvesters had served alcohol to the bowling alley. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:10 p.m. on the new liquor license application for Pleasure Lanes. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve the new liquor license application for Pleasure Lanes. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve JEO as the firm that will apply for the Source Water Protection grant. Roll call vote: Voting aye: Neth, Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to accept the final grant application for Source Water Protection grant funds. Roll call vote: Voting aye: Sonnichsen, Holcomb, Neth, and Myers. Nays: None. Motion carried.

No action was taken on the Natural Landscape Designation Guidelines. Polly Blackburn will bring the guidelines to the next meeting on June 27, 2017.

Bids were opened for the property located at 503 North C Street. There was one bid from Opportunity Land Investments for \$22,550. Moved by Sonnichsen, seconded by Holcomb, to table the bid acceptance of 503 North C Street until June 27<sup>th</sup>, 2017 for further review. Roll call vote: Voting aye: Myers, Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

Bids were opened for underground irrigation at the three NIFA houses. There were two bids. One was from A to Z Lawn Pro for \$9,000.00 and one was from Instant Rain Lawn Irrigation for \$9,360.00. Moved by Sonnichsen, seconded by Neth, to table the bid for installation of underground irrigation at the three NIFA houses. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Bids were opened for the bricks from the 2015 Downtown Improvement Project. There was one bid from Gavin Historical Bricks in the amount of \$55,000.00. Moved by Sonnichsen, seconded by Neth, to accept the bid from Gavin Historical Bricks in the amount \$55,000.00 for the bricks from the 2015 Downtown Improvement Project. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Abstain: Myers. Motion carried.

Moved by Myers, seconded by Sonnichsen, to approve the appointment of Darren Marten as the new Park Superintendent. Roll call vote: Voting aye: Holcomb, Sonnichsen, Neth, and Myers. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve the Memorandum of Understanding between the City and Broken Bow Chamber of Commerce regarding a Tourism Director. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Change Order No. 8 to the 2015 Downtown Improvement Project. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2017-34. Said resolution deems the baby grand piano as surplus property. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2017-35. Said resolution approves payment to Mid-State Engineering & Testing in the amount of \$2,773.00 for work completed on the Downtown Improvements Junk Fill Exploration. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Abstain: Myers. Motion carried.

Moved by Myers, seconded by Sonnichsen, to approve Resolution 2017-36. Said resolution approves the amendment to the Employee Handbook. Roll call vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2017-37. Said resolution approves payment #13 to Myers Construction in the amount of \$380,216.40 for work completed on the 2014 Downtown Improvements through May 21, 2017. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Abstain: Myers. Motion carried.

Moved by Neth, seconded by Myers, to approve Resolution 2017-38. Said resolution approves payment #2 to Chief Construction Company in the amount of \$63,728.83 for work completed on the Broken Bow Library Renovation through May 31, 2017. Roll call vote: Voting aye: Sonnichsen, Holcomb, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 1:37 p.m. on Ordinance 1164 regarding stop signs on North 17<sup>th</sup> Avenue at the intersection of Cherokee Lane and Cherokee Circle. Roll call vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried. It was explained that the stop signs will help residents coming out of Cherokee Circle to see the traffic coming. Emily Barnett, a resident of Cherokee Circle, spoke against the stop signs. Moved by Sonnichsen, seconded by Myers, to close a public hearing at 1:49 p.m. on Ordinance 1164 regarding stop signs on North 17<sup>th</sup> Avenue at the intersection of Cherokee Lane and Cherokee Circle. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to table Ordinance 1164, Stop Signs. Roll call vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were no comments.

Mayor Burt opened the public comment section of the meeting for those in attendance. There were no comments.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 1:43 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