

**CITY OF BROKEN BOW**  
**CITY COUNCIL AGENDA**  
**June 14<sup>th</sup>, 2016 @ 12:00 NOON**  
**City Hall Council Chambers**  
**314 South 10<sup>th</sup> 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 June 14<sup>th</sup>, 2016, which will include the following:

- a. Approval of Minutes of May 24<sup>th</sup>, 2016 Council Meeting [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)
- c. Approval of May Treasurer's Report [Hyperlink](#)
- d. Approval of New EMTs [Hyperlink](#)
- e. Approval of Updated Broken Bow Ambulance Roster [Hyperlink](#)

**E. New Business:**

- a. **Board of Adjustment Appointment** – May or may not vote to approve the appointment of Jason Baum to the Board of Adjustment for a term that will expire in February 2018. [Hyperlink](#)
- b. **MEAN Board of Directors Appointment** – May or may not vote to approve the appointment of Doug Staab, Electric Superintendent, as Director to the MEAN Board of Directors and Jess Taylor, Board of Public Works Member, as an Alternate Director to the MEAN Board of Directors. [Hyperlink](#)
- c. **Playground Equipment for the City Square** – May or may not vote to approve the bid from Creative Sites and Burke in the amount of \$114,341.00 for the playground equipment and surfacing for the City Square. [Hyperlink](#)
- d. **Public Hearing - Ordinance 1146 – Woodcrest Subdivision Rezoning** – May or may not vote to open a public hearing pertaining to Ordinance 1146 to officially rezone the Woodcrest Subdivision.
- e. **Ordinance 1146 – Woodcrest Subdivision Rezoning** – May or may not vote to wave the previous three readings on Ordinance 1146 to officially rezone the Woodcrest Subdivision.
- f. **Ordinance 1146 – Woodcrest Subdivision Rezoning** – May or may not vote to adopt Ordinance 1146 to officially rezone the Woodcrest Subdivision. [Hyperlink](#)
- g. **Resolution 2016-27 – Broken Bow Comprehensive Plan** - May or may not vote to approve payment #9 to JEO Consulting Group, Inc. in the amount of \$312.50 for work completed on the Broken Bow Comprehensive Plan for work completed through May 20, 2016. [Hyperlink](#)

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- h. **Resolution 2016-28 – Broken Bow Blight & Substandard Study** - May or may not vote to approve payment #4 to JEO Consulting Group, Inc. in the amount of \$1,162.50 for work completed on the Broken Bow Blight & Substandard Determination Study No. 10 for work completed through May 20, 2016. [Hyperlink](#)
- i. **Resolution 2016-29 – 2014 Downtown Improvements** – May or may not vote to approve payment #7 to Myers Construction, Inc. in the amount of \$591,212.97 for work completed on the 2014 Downtown Improvements for work completed through May 31, 2016. [Hyperlink](#)
- j. **Resolution 2016-30 – 5<sup>th</sup> Avenue Connector Trail** – May or may not vote to approve the signing of a professional construction services agreement for the 5<sup>th</sup> Avenue Connector Trail. [Hyperlink](#)
- k. **Task Order Agreement – 5<sup>th</sup> Avenue Connector Trail** – May or may not vote to approve the Task Order Agreement for On-Call Construction Engineering Services for LPA Projects Agreement No. BK 1562 for the 5<sup>th</sup> Avenue Connector Trail Project. [Hyperlink](#)
- l. **Change Order No. 5 – 2014 Downtown Square Improvements** – May or may not vote to approve the change order for the 2014 Downtown Square Improvements in the amount of \$94,923.50 for additional lighting work. [Hyperlink](#)
- m. **Interim Financing for the Downtown Project** – May or may not vote to advertise to accept proposals from multiple financial institutions for the borrowing of \$2.8 Million for interim financing.
- n. **Fire Hall & Police Station Roof Bid Specifications** – May or may not vote to approve the proposed specifications to advertise for bids for the Fire Hall and Police Station Roof. [Hyperlink](#)
- o. **Proposed Brick Pricing** – May or may not vote to approve the proposed pricing of \$0.25 per brick, with bricks being removed by hand only. No equipment allowed.

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

**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. Adjournment**

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*The Council reserves the right to enter into closed session pursuant to law.*

**Upcoming Events**

- ❖ **June 22<sup>nd</sup>** – Board of Adjustment Meeting at 12:00 p.m. @ Municipal Building
- ❖ **June 27<sup>th</sup>** – Board of Public Works Meeting at 12:30 pm @ Municipal Building

*The next City Council Meeting will be on June 28<sup>th</sup>, 2016 @ 12:00 pm.*