

**Broken Bow City Council
Meeting Minutes
June 14th, 2016**

The Broken Bow City Council met in regular session on Tuesday, June 14th, 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 12:01 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 Neth, seconded by Schall, to approve the consent agenda for June 14th, 2016. Said motion includes approval of Minutes of the May 24th, 2016 Council Meeting, Bills to Date, May Treasurer's Report, new EMT's and updated Broken Bow Ambulance Roster. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Aflac \$912.43, \$124.32; American Red Cross \$171.00; Arrow Seed \$27.98; Bound Tree Medical \$651.57; Broken Bow Airport Authority \$1,083.33; Broken Bow Chamber of Commerce \$915.00; Broken Bow Municipal Utilities \$4,378.59; Capital One Bank \$262.83; Card Services \$491.61; Carquest of Broken Bow \$191.51; Central I.T., LLC \$120.00; Century Link \$624.41; City Flex Benefit Plan \$182.29; City of Broken Bow Pension Fund \$1,594.55, \$6,107.52, \$1,133.88; Custer County Chief \$681.56; Custer County Court \$191.85; Custer County Hiway Dept. \$1,189.60; Custer County Treasurer \$3,500, \$11,192.15; Custer Public Power \$42.66; Custer Transfer Station \$25.16; Danko Emergency Equipment Co \$99.38; Display Sales \$1,345.00; EFTPS Online Payment \$2,202.48, \$6,925.52, \$9,449.44; Eakes Office Products \$184.55; Evans Feed Co. \$189.00; Family Heritage \$87.75; Fireguard \$51.98; Gateway Motors Inc. \$614.69; Great Plains Communications \$354.75; Grocery Kart \$20.30; Island Welding \$20.13; Laurie French \$4,235.00; Lawson Products \$28.68; League of Municipalities \$348.00; Markham Construction \$750.00; Master Cleaners \$72.86; Matheson Tri-Gas Inc \$251.03; Mead Lumber – Broken Bow \$1,407.81; Mid State Engineering & Testing \$1,385.00; Nebraska Child Support Payment Center \$460.00; OSA/Computers Plus \$525.25; Obrien's True Value \$107.24; Office Net \$276.05; Omaha State Bank \$319.25; Paulsen Inc. \$4,611.02; Plains Equipment Group \$253.36; Platte Valley Communications; \$3,320.89; Prachts Ace Hardware \$981.64; Pristine Cleaning \$650.00; Pro Printing \$294.39; Ranchland Ford \$268.19; Reams Sprinkler Supply \$413.42; Regional Care \$22,161.56, \$2,941.18; Road Safe Traffic Systems \$7,050.15; S & L Sanitary Service \$49.30; Schmicks Market \$60.45; Shirley Chrisner \$202.08; Shopko Store \$144.34; SourceGas \$413.94; State Income Tax WH NE Online Payment \$2,453.49; Stephanie Wright \$365.73; Stryker Medical \$118.33; Taylor Heating & Air Conditioning \$319.84; Trotter Service \$1,704.61; Trotter's Whoa & Go \$711.44; US Bank Equipment Finance \$303.97; Universal Insurance \$2,338.00; V-Bar Sales & Service \$51.84; Verizon Wireless \$312.89; Wenquist Inc. \$501.52; Bi-Weekly Payroll \$55,411.76; Total Bills = \$175,916.27.

Moved by Schall, seconded by Neth, to approve the appointment of Jason Baum to the Board of Adjustment for a term that will expire February 2018. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, to approve the appointment of Doug Staab, Electrical Superintendent, as a Board of Director for MEAN and Jess Taylor, Board of Public Works Member, as an Alternate Director for MEAN. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Neth, seconded by Schall, 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. Julie from Creative Sites explained that the equipment bid is half of what the equipment really costs because the company did a 50% match. The Park Board recommended the turf surfacing along with the equipment. Mayor Burt also recommended the bid. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to open a public hearing at 12:24 p.m. for purpose of discussion of the Woodcrest Subdivision Rezoning Ordinance. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried. This is the final step to pass the rezoning of the Woodcrest Subdivision. Moved by Schall, seconded by Sonnichsen to close the public hearing at 12:25 p.m. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

After discussing the matter, Councilmember Schall introduced Ordinance No. 1146 entitled "AN ORDINANCE AMENDING THE ZONING REGULATIONS OF THE CITY OF BROKEN BOW; REPEALING ALL SECTIONS OF THE ZONING REGULATIONS IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR EFFECTIVE DATE AND PUBLICATION." 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: Adams, Sonnichsen, Neth, and Schall. 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 Schall moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the question, "Shall Ordinance No. 1146 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Schall, and Neth. Nays: None. Motion carried. Abstain: Adams. 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 approve Resolution 2016-27. Said resolution approves payment #9 to JEO Consulting Group, Inc. in the amount of \$312.50 for work completed on the Broken Bow Comprehensive Plan through May 20, 2016. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Adams, to approve Resolution 2016-28. Said resolution approves 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 through May 20, 2016. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, to approve Resolution 2016-29. Said resolution approves payment #7 to Myers Construction, Inc. in the amount of \$591,212.97 for work completed on the 2014 Downtown Improvements through May 31, 2016. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none. Abstain: Sonnichsen. Motion carried.

Moved by Schall, seconded by Adams, to approve Resolution 2016-30. Said resolution approves the signing of a professional construction services agreement for the 5th Avenue Connector Trail. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to approve the Task Order Agreement for on-Call Construction Engineering Services for LPA Projects Agreement BK 1562 for the 5th Avenue Connector Trail. The Engineers for the project will be Miller & Associates from Kearney. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, to approve Change Order No. 5. Said change order is for additional lighting on the 2014 Downtown Square Improvements in the amount of \$94,923.50. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Schall, to advertise to accept proposals from multiple financial institutions for the borrowing of \$2.8 Million for interim financing. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Neth, to approve the proposed specifications to advertise for bids for the Fire Hall and Police Station Roof. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Schall, to declare the excess bricks from the downtown improvement project as surplus property and to sell the bricks for \$0.25, with bricks being removed by hand only and no equipment is allowed. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. 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 Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 12:47 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk