

**CITY OF BROKEN BOW**  
**CITY COUNCIL AGENDA**  
**June 23<sup>rd</sup>, 2015 @ 12:00 NOON**  
**City Hall Council Chambers**  
**314 South 10<sup>th</sup> Avenue, Broken Bow, NE**

**A. Call to Order**

**B. Roll Call**

**C. Pledge of Allegiance**

**D. 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.

**E. Consent Agenda:** The Mayor & Council will review and may approve the consent agenda items for June 23<sup>rd</sup>, 2015, which will include the following:

- a. Approval of Minutes of June 9<sup>th</sup>, 2015
- b. Approval of request by KaBoomers to sell fireworks in the parking lot located at 723 East South E Street.
- c. Approval of Bills as Posted

**F. New Business:**

- a. **Interlocal Agreement** – May or may not vote to approve request to enter into Interlocal Agreement with Custer County to assist in funding the Broken Bow Airport Operations for a one year period.
- b. **Award Bid for Purchase of New Ambulance** – May or may not vote to approve bid for purchase of new ambulance.
- c. **RFP for City Property/Liability/Work Comp Ins** - May or may not vote to approve request for advertising RFP for City Insurance for property, liability and workman's comp.
- d. **Change Order No. 1** – May or may not vote to approve Change Order No. 1 for additional paving and sidewalk improvements on the 5<sup>th</sup> Avenue Street Improvement Project.
- e. **Resolution 2015-15** – May or may not vote to approve payment to JEO in the amount of \$3,920.00 for construction services completed through May 1, 2015 for the Broken Bow Library Addition Schematic Design.
- f. **Resolution 2015-16** – May or may not vote to approve payment to JEO in the amount of \$980.00 for construction services completed through May 29, 2015 for the Broken Bow Library Addition Schematic Design.
- g. **Resolution 2015-17** – May or may not vote to approve Pay Estimate No. 1 to Myers Construction, Inc. in the amount of \$55,628.10 for work completed

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and stored materials to date for the 2014 5<sup>th</sup> Avenue Improvements, Hwy 2 to Memorial Drive.

- h. Ordinance No. 2015-10** – May or may not vote to adopt Ordinance No. 2015-10 to amend Section 32.09 pertaining to term limits for specific boards and commissions.
- i. Closed Session** – May or may not vote to enter into closed session to discuss possible litigation.

**G. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes.**

**H. 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 for five minutes

**I. Adjournment**

*Next City Council Meeting Tuesday, July 14<sup>th</sup>, 2015 @ 12:00 Noon*

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