

**Broken Bow City Council
Meeting Minutes
June 26, 2018**

The Broken Bow City Council met in regular session on Tuesday, June 26, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on June 21, 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 12:00 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 26, 2018. Said motion includes approval of Minutes of the June 12, 2018 Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

ATCO, grease, \$512.25; Aflac, insurance, \$857.22, \$144.14; American Red Cross, lifeguard certification, \$1,301.00; Arrow Seed, lawn starter, \$14.99; Bow Locksmith, repairs, \$95.95; Cardmember Service, misc, \$838.56; Central Nebraska Sod Supply, sod, \$1,248.00; Century Link, telephone, \$1,001.09; City Flex Benefit Plan, Flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,205.28; City of Broken Bow Bond Fund, bond payments, \$604,340.00; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,580.06; Creative Signs, lettering for doors, \$70.00; Custer County Chief, publication, \$1,739.38; Custer County Treasurer, title fee, \$15.00; Custer Transfer Station, dump fees, \$6.40; Deb's Embroidery Shop, hats/logos, \$115.50; Demco, receipt printer, \$314.16; Dollar General-Regions 410526, supplies, \$18.75; EFTPS Online Payment, payroll, \$2,253.48, \$6,237.51, \$9,635.62; Eakes Office Products, supplies, \$267.54; Elizabeth Zoucha, battery for pool ph tester, \$15.11; Family Heritage, family heritage, \$56.00; Follett School Solutions Inc., scanner, \$204.54; Holcomb Mechanical LLC, filters, \$400.92; Holmes Plumbing & Heating, RV park plumbing supplies, \$565.23; Hunter's Repair LLC, car tow, \$90.00; Ingram Library Services, materials, \$1,375.96; Kendra Johnson, refund, \$150.00; Kirkpatrick Cleaning Solutions, paper towels, \$55.57; Mead Lumber, supplies, \$162.67; Melham Medical Center, TB test, \$111.90; Mikes Small Engine, clean carburetor, \$72.00; Myers Construction co, tear sealant cooper project, \$630.00; NET Foundation for Television, advertising, \$1,200.00; Nebraska Safety and Fire Equipment, Inc., fire alarm system, \$135.00; OSA/Computers Plus, supplies, \$334.37; Obrien's True Value, supplies, \$221.54, repairs, \$80.46; Omaha State Bank, HAS, \$462.50; Paulsen Inc., alley south f, \$491.82; Penguin Random House, books on cd, \$228.75; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Register of Deeds, filing fee, \$10.00, \$32.00; Road Safe Traffic Systems, street paint, \$7,856.00; Schmader Electric, fuse, \$83.00; Shopko Store, pool supplies, \$100.49; Site One Landscape Supply, herbicide, \$374.32; State Income Tax WH NE Online Payment, payroll, \$2,664.09; Steve Scott, postage, \$24.51; Taylor Heating & Cooling LLC, repair ac units, \$76.84; Trotter Fertilizer, fertilizer, \$387.70; Trotter Service, misc, \$2,237.15; Verizon Wireless, data & phone, \$63.20; Vulpine Holdings LLC, car washes, \$239.88; Wholeness Healing Center PC, training, \$300.00; Bi-Weekly Payroll, payroll, \$57,570.22; Total Bills = \$722,373.78.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:02 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 Holcomb, to close the public hearing at 12:03 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 second 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 12:05 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 12:06 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 second reading of Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Myers, Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Myers, to approve the July 28th, 2018 Custer County Fair Parade Route and the Food/Craft Court in the Square. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve the SDL application from Kinkaider Brewing Co. for alcohol at the Melham Soccer Fields on August 4th, 2018. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2018-43. Said resolution approves payment #13 to Chief Construction Company in the amount of \$47,987.55 for work completed on the Broken Bow Library Renovation. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-44. Said resolution approves payment #5 to JEO Consulting Group Inc. in the amount of \$5,534.00 for work completed on the Broken Bow 2108 Paving Improvements through June 8, 2018. Roll vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2018-45. Said resolution approves payment to JEO Consulting Group Inc. in the amount of \$740.00 for work completed on the Broken Bow Fire Hall Coordination through June 8, 2018. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-46. Said resolution approves payment to Anderson Auto Group in the amount of \$27,875.00 for a new police vehicle. 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. An update on the Tomahawk Park concerns was given. Signs have been ordered, and the police are working on a grant to have a speed detector.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 12:17 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