

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
June 28th, 2016 @ 12:00 NOON
City Hall Council Chambers
314 South 10th 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 28th, 2016, which will include the following:

- a. Approval of Minutes of June 14th, 2016 Council Meeting [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)

E. Other Communications:

- a. **Polly Blackburn** – To discuss a potential special designation of an environmentally friendly yard.

F. New Business:

- a. **Block Closure Request** – May or may not vote to approve the closure of half block on North 6th at 749 North 6th Avenue on July 3rd from 6:30 p.m. – 11:30 p.m. for an Independence Day party. [Hyperlink](#)
- b. **Resolution 2016-31 – Broken Bow 2015 Downtown Improvements** - May or may not vote to approve payment #16 to JEO Consulting Group, Inc. in the amount of \$26,898.15 for work completed on the Broken Bow Comprehensive Plan for work completed through June 10, 2016. [Hyperlink](#)
- c. **Resolution 2016-32 – Bandstand Renovation** – May or may not vote to approve payment to Custer County Construction, Inc. in the amount of \$31,442.00 for renovations to the bandstand. [Hyperlink](#)
- d. **Airport Authority Report** – Gary Gieselman will present the annual airport authority report to the Council.
- e. **Airport Authority Inter-local Agreement** – May or may not vote to approve the inter-local agreement between the City of Broken Bow and the Airport Authority.
- f. **Surplus Property** – May or may not vote to declare the old dishes in the auditorium kitchen as surplus property.

G. Comments by Mayor and Council Members Concerning City Departments.

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- 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 to five minutes.
- I. Closed Session** – May or may not vote to enter closed session to discuss a potential land acquisition.
- J. Adjournment**

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

Upcoming Events

- ❖ **June 28th** – Joint Fire Board Meeting at 7:30 p.m. @ Municipal Building
- ❖ **July 4th** – Independence Day Holiday – City Offices Closed
- ❖ **July 6th** – Planning Commission Meeting at 12:00 pm @ Municipal Building
- ❖ **July 13th** – Board of Public Works Meeting at 12:30 pm @ Municipal Building

The next City Council Meeting will be on July 12th, 2016 @ 12:00 pm.