

**Broken Bow City Council
Meeting Minutes
June 28th, 2016**

The Broken Bow City Council met in regular session on Tuesday, June 28th, 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 Schall, seconded by Neth, to approve the consent agenda for June 28th, 2016.

Said motion includes approval of Minutes of the June 14th, 2016 Council Meeting and Bills to Date. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

ATCO \$355.00; Aflac \$912.43, \$124.32, \$287.82; American Red Cross \$547.00; Bloomberg Business week \$90.96; Blue Tarp Financial \$39.99; Bow Locksmith \$55.00; Brent Clark \$168.48; Capital One \$830.94; Card Services \$316.02; Cardmember Services \$556.28, \$100.00; Carquest of Broken Bow \$22.55; Central I.T., LLC \$70.95; Century Link \$85.49, 190.29; City Flex Benefit Plan \$182.29, \$150.00; City of Broken Bow Pension Fund \$1,594.55, \$6,196.96; Custer County Clerk \$98.00; Custer County Court \$236.30; Deterding \$1,955.96; Display Sales \$485.00; EFTPS Online Payment \$2,464.88, \$7,426.68, \$10,557.00; Eakes Office Products \$275.04; Evan June \$139.09; Family Heritage \$87.75; Fyr-Tek \$1,153.01; Holcomb Mechanical \$325.32; Hometown Leasing \$200.17; Ingram Library Services \$2,184.10; Island Supply Welding Co. \$46.39; JM Web Design \$25.95; KCNI/KBBN \$50.00; Kansas Payment Center \$107.50; Laurie French \$468.04; Michael Todd & Co \$585.95; Mid State Engineering & Testing \$481.00; Nancee Coufal \$140.40; Ne Safety & Fire Equipment \$52.00; Nebraska Child Support Payment Center \$460.00; Nebraska Environmental Products \$542.58; OSA/Computers Plus \$74.36; Omaha State Bank \$319.25; Omaha World Herald \$155.74; Presto X Company \$44.80; Productivity Plus Account \$366.17; Regional Care \$3,213.89, \$10,000.00, \$10,000.00; Ross Electric \$159.16; Schaper and White Law Firm \$420.00; Sherm Porter \$611.25; Site One Landscape Supply \$700.13; State Income Tax WH NE Online Payment \$2,633.85; Stephanie Wright \$244.62; Steve Scott \$29.20; Trotter Fertilizer \$107.80; Varney Health Mart \$53.00; Bi-Weekly Payroll \$62,823.05; Total Bills = \$135,381.70.

Polly Blackburn spoke to the Council about the possibility of designating some yards as environmentally friendly yards. She feels that there is a need for alternative to the “normal” yards and natural landscaping could be this alternative. The Nebraska Education Conservation Fund for improving sustainability in communities would like to see native, non-pollinating plants and flowers as a way to have this natural landscaping. The yards would avoid chemicals and provide a benefit to bees, birds, and other insects. The Council will take this proposal under advisement.

Moved by Neth, seconded by Schall, to approve the block closure request at 749 North 6th Avenue from 10:00 p.m. until 11:30 p.m. on July 3rd, 2016 for a block party. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Adams, to approve Resolution 2016-31. Said resolution approves payment #16 to JEO Consulting Group, Inc. in the amount of \$26,898.15 for work completed on the Broken Bow 2015 Downtown Improvements through June 10, 2016. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Adams, to approve Resolution 2016-32. Said resolution approves payment to Custer County Construction, Inc. in the amount of \$31,442.00 for renovation work on the bandstand. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Gary Geiselman with the Airport Authority presented the annual airport authority report and asked the Council to consider renewing the inter-local agreement with the airport authority.

Moved by Adams, seconded by Schall, to renew the inter-local agreement between the City of Broken Bow and the Airport Authority. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Neth, to declare the old dishes in the auditorium kitchen as surplus property and sold. 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. Ellen Mortensen, Park Board Member, expressed her pleasure with the bandstand renovations and informed the Council that the picture of the bandstand posted on Sandhills Express is the most popular post right now. There are currently 130,000 views, 134 shares, and 150 comments on that post.

Moved by Schall, seconded by Sonnichsen, to enter closed session at 12:48 p.m. for the purpose of discussing a potential land acquisition. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, City Administrator Brent Clark, and City Clerk Stephanie Wright. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, to exit out of closed session at 1:20 p.m. from the purpose of discussing a potential land acquisition. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 1:21 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