

**CITY OF BROKEN BOW**  
**CITY COUNCIL AGENDA**  
**June 9<sup>th</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 9<sup>th</sup>, 2015, which will include the following:

- a. Approval of Minutes of May 26<sup>th</sup>, 2015 Meeting.
- b. Approval of application of Jessica Pierce as a member of the Broken Bow Ambulance Association
- c. Approval of Roster for Broken Bow Ambulance Association effective June 9, 2015
- d. Approval of Lindsay Divan to serve on Broken Bow Park Board
- e. Approval of Application to Sell Fireworks and hold the Annual Firework Display at Melham Park by the Broken Bow Volunteer Fire Department
- f. Approval of Bills as Posted

**F. Other Communication:**

- Clint Simmons/Tim Troxel – LARM Insurance
- Judy Peterson, Central Nebraska Housing Developers – Potential Membership

**G. New Business:**

- a. **NIFA Application** – May or may not vote to approve applying for 30% of NIFA Funding toward the robust housing component of the Broken Bow Comprehensive Plan.
- b. **Lot Split Request** – May or may not vote to approve Lot Split request for Brad Quackenbush as recommended by the Broken Bow Planning Commission.
- c. **Library Fundraiser** - May or may not vote to approve a wine and beer sampling at the Broken Bow Library in August as a fundraising event.
- d. **TIF Contract (Barney Insurance)** – May or may not vote to approve the final TIF Contract in the amount of \$35,000 for Barney Insurance as recommended by the Broken Bow CRA.

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- e. **TIF Contract (Opportunity Land Investments LLC)** – May or may not vote to approve the final TIF Contract in the amount of \$301,424 for Opportunity Land Investments LLC.
  
- f. **Resolution 2015-14** – May or may not vote to approve payment to JEO in the amount of \$4,620.00 for construction services completed on the 5<sup>th</sup> Avenue Hwy 2 to Memorial Project – Project No. R100118.00 through May 15, 2015.

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

- I. 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

**J. Adjournment**

*Next City Council Meeting Tuesday, June 23<sup>rd</sup>, 2015 @ 12:00 Noon*