

**Broken Bow City Council
Meeting Minutes
March 1st, 2016**

The Broken Bow City Council met in regular session on Tuesday, March 1st, 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 12:02 P.M., with the following Councilmembers present; Schall, Neth, Adams, and Sonnichsen. 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 March 1st, 2016.

Said motion includes approval of Minutes of the February 16th, 2016 Council Meeting, Bills to Date and a Fireworks Application from Ka-Boomer's Enterprises Inc. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Aflac \$912.46, \$124.32, \$287.76; Broken Bow Airport Authority \$1,083.33; Broken Bow Ambulance Service \$2,225.05; Broken Bow Municipal Utilities \$6,384.44; Card Services \$295.61; Cecil Burt \$251.24; City Flex Benefit Plan \$182.29, \$150.00; City of Broken Bow Pension Fund \$2,059.50, \$6,494.88, \$1,222.16; Custer County Treasurer \$11,192.15; Deb's Embroidery Shop \$248.61; Deere Credit \$14,309.22; EFTPS Online Payment \$1,896.82, \$6,115.73, \$8,109.92; Evans Feed Co. \$65.00; Family Heritage \$87.75; Fireguard \$2,702.23; Fyr-Tek \$697.55; Insurance Aid Services \$1,455.63; Justin Powers \$375.00; Kathleen A. Laughlin Chapter 13 Trustee \$70.00; Matheson Tri-Gas \$34.71; Michael Todd & Co \$12.00; Mid State Engineering Testing \$1,360.00; Mike Evans \$486.48; Monte Clark \$43.38; Myers Construction \$20,317.50; NE Department of Health and Human Srvc \$40.00; NE Mosquito Vector Control \$145.00; Nebraska Child Support Payment Center \$460.00; Nebraska State Bank \$25,017.26; Omaha State Bank \$319.25; Platte Valley Communications \$292.50; Pristine Cleaning \$650.00; Regional Care \$2,783.07, \$21,411.06; Schaper and White Law Firm \$1,335.00; Sioux City Foundry \$3,640.00; Source Gas \$361.06, \$1,108.26; State Income Tax WH NE Online Payment \$2,221.75; Stephanie Wright \$211.32; Steve Scott \$61.87; Sublime Artistry \$87.00; Bi-Weekly Payroll \$46,136.22; Total Bills = \$197,533.34.

Moved by Adams, seconded by Schall, to approve the Library Fundraising Celebration to be held at the library on March 31, 2016. Joan Birnie, Library Director, explained that this is a celebration of raising half of the money for the new library and alcohol will be served. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Adams, to approve the TIF contract in the amount of \$63,251.23 with BAM Development Group Inc. as recommended by the Broken Bow CRA Board. Bill Butler explained his plan for the TIF. He plans to remodel the Emily's Soda Fountain building. The main floor will be made in to a restaurant and the upper level will be either residential or office buildings. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

The Council discussed nuisance property ordinances and looked at several pictures of properties that could be deemed nuisances. There are three types of nuisance properties: unsafe, litter and unsightly. The City has the rules in place for nuisance properties and plans to enforce them this spring. City Administrator, Brent Clark, and City Attorney, Jason White, wanted the Council to be aware of the ordinances and know that the City will be getting some properties cleaned up. No action was need or taken.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were not any comments.

Mayor Burt opened the public comment section of the meeting for those in attendance. There were not any comments.

Moved by Schall, seconded by Sonnichsen, to enter into closed session at 12:37 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, City Clerk Stephanie Wright, and CEDC Director Deb McCaslin. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Neth, to exit out of closed session at 1:07 p.m. from the purpose of discussing a potential land acquisition. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to adjourn the City Council Meeting at 1:08 p.m. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk