

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
March 10th, 2015 @ 12:00 Noon
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meetings 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 and Council will review and may approve the consent agenda for March 10th, 2015, which will include the following:

- a. Approval of Minutes of February 20th, 2015
- b. Approve request by Bonfire Grill for SDL to cater Bicyclist Reunion in the Municipal Auditorium located at 314 South 10th Avenue on Saturday, June 20, 2015 between the hours of 5:00 P.M. and Midnight
- c. Approval of Bills as Posted

F. Other Communication:

- a. **Municipal Buildings Custodial Services** – Brent Clark, City Administrator will discuss with the Mayor and Council different options with custodial services for municipal buildings.
- b. **Engineer Report** – Update on Current City Projects.

G. New Business:

- a. **Custer County Fairgrounds Memorandum of Understanding** – May or may not vote to approve proposed MOU with Custer County Fairgrounds pertaining to Lift Station Project
- b. **Resolution 2015-4 – JEO Consulting Group, Inc.** – May or may not vote to approve payment to JEO Consulting Group, Inc. in the amount of \$1,890.50 for work completed on 5th Avenue-Hwy 2 to Memorial Project.
- c. **Resolution 2015-5 – Mid-State Engineering and Testing Inc.** – May or may not vote to approve payment to Mid-State Engineering and Testing Inc. in the amount of \$3,674.50 for geotechnical engineering of the Downtown Improvement Project completed November 2014.
- d. **Park Board Appointment** – May or may not vote to approve Jeff Oeltjen to the Park Board for a three year term. Recommended by Park Board for approval.

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- e. **2015 Downtown Improvements Engineer Agreement** – May or may not vote to approve agreement with JEO Consulting Group, Inc. for design phase of 2015 Downtown Improvements Project No. 141001 in the amount of \$189,000 in Lump Sum and not to exceed \$104,000 Hourly Services.
- f. **2015 5th Avenue-Hwy 2 to Memorial Drive Engineer Agreement** – May or may not vote to approve agreement with JEO Consulting Group, Inc. for design phase of 2015 5th Avenue-Hwy 2 to Memorial Drive Project No. 100118 in the amount of \$72,200 in Lump Sum and not to exceed \$22,800 Hourly Services.
- g. **10th Avenue, 9th Avenue and South D Street Geotechnical Agreement** – May or may not vote to approve agreement with Mid-State Engineering and Testing, Inc. for Quality Control Testing and Engineering Services for the proposed 10th Avenue, 9th Avenue and South D Street Improvement for a total cost estimate of \$21,199.00.
- h. **5th Avenue Geotechnical Agreement** – May or may not vote to approve agreement with Mid-State Engineering and Testing, Inc. for Quality Control Testing and Engineering Services for the proposed 5th Avenue Improvement for a total cost estimate of \$12,196.00.
- i. **Downtown Square Improvement Geotechnical Agreement** – May or may not vote to approve agreement with Mid-Street Engineering and Testing Inc., for Quality Control Testing and Engineering Services for the Downtown Square Improvements for a total cost estimate of \$14,022.00
- j. **Library Engineer Agreement** – May or may not vote to approve agreement with JEO Consulting Group, Inc. for design phase for potential Library Renovations & Expansion.

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.

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J. Upcoming Events

- March 17th – Books, Brews & Stew 4-8 P.M.- Fundraiser for Broken Bow Library Building Fund

Next City Council Meeting Tuesday, March 24th, 2015 @ 12:00 Noon.

K. Adjournment

*City Council Work Session Meeting
Tuesday, March 10th, 2015 @ 11:00 A.M.
Presentation of Comprehensive Plan Proposals
Miller and Associates
JEO*