

**Broken Bow City Council
Meeting Minutes
March 12, 2019**

The Broken Bow City Council met in regular session on Tuesday, March 12, 2019 in the Main Floor Conference Room. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on March 7, 2019. 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 Jonathon Berghorst called the meeting to order at 6:02 P.M., with the following Councilmembers present: Sonnichsen, Miller, Myers, and Holcomb. Absent: None. Mayor Berghorst announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Mayor Berghorst read the format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for March 12, 2019. Said motion includes approval of Minutes of the February 26, 2019 Council Meeting, Bills to Date, and Ka-Boomers Fireworks Application. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, \$762.44, \$259.78; Ben Tucker, meal & fuel, \$40.57; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$610.00; Broken Bow Fire Department, ACE Funds, \$4,763.10; Broken Bow Mun Utilities, fuel, \$4,039.84; Broken Bow Municipal Utilities, utilities, \$9,492.95; Broken Bow Rural Fire Board, internet & utilities, \$1,187.93; CLIA Laboratory Program, ambulance certificate, \$180.00; Capitol One Bank, misc., \$10,17.74; Card Services, supplies, \$383.13; Carquest of Broken Bow, parts, \$362.74; Century Link, telephone, \$628.88; Chemsearch, opti-kill, \$1,195.73; City Flex Benefit Plan, flex, \$116.04; City of Broken Bow – Health Insurance, insurance, \$32,303.43, \$3,852.89; City of Broken Bow Pension Fund, pension, \$1,367.58, \$1,988.46, \$6,018.14; Consolidated Management Co., meals, \$152.63; Custer County Chief, publication, \$122.46; Custer County Treasurer, communications interlocal payment, \$11,233.49; Custer Public Power, CD Cell Power, \$122.65; Deere Credit Inc., mower lease, \$216.51; EFTPS Online Payment, payroll, \$1,987.20, \$5,866.73, \$8,496.62; Emergency Safety Supply LLC, EMS supplies, \$100.64; Evans Feed Co., stock salt, \$176.40; Family Heritage, \$56.00; Garrett Tires & Treads, repairs, \$337.79; Gateway Motors Inc., repairs, \$510.97; Great Plains Communications, internet, \$70.95; Hire Right Solutions, drug testing, \$45.26; Hometown Leasing, copier lease, \$159.18; Island Supply Welding Co., oxygen, \$45.63; James Zlomke, CDL exams, \$320.00; Jonathon Berghorst, mileage, \$203.00; Justice Data Solutions, Inc., software, \$10,625.00; Lincoln Marriott cornhusker, hotel, \$660.00; Mead Lumber, supplies, \$392.53; NMVCA, dues & workshop, \$180.00; Nebraska Law Enforcement Training Center, dues & workshop, \$150.00; Nebraska Planning and Zoning Association, conference, \$105.00; OSA/Computers Plus, office supplies, \$31.63; Obrien's True Value, supplies, \$147.75; Omaha State Bank, HSA, \$150.00; Physio Control Inc., life packs & lucas device, \$887.88; Platte Valley Communications, pager batteries, \$189.70; Pristine Cleaning, LLC, cleaning, \$375.00, \$375.00; Quill Corporation, mice, \$52.97; S&L Sanitary Service, trash, \$49.30; Sara J. Hulinsky, cleaning, \$1,192.00; Schaper and White Law Firm, legal fees, \$262.50; Schmicks Market, supplies, \$17.94; Secretary of State, corp report, \$23.00; Shopko Store, supplies, \$54.82; State Income Tax WH NE Online Payment, payroll, \$2,575.37; Stephanie Wright, mileage, \$75.40; Timothy Eggleston, CDL, \$12.50; V-Bar

Sales & Service, square tube, \$32.40; Verizon Wireless, internet, \$117.48; Village Uniform, rugs & laundry, \$96.12; Wenquist Inc., parts, \$292.00; Wesco Receivables Corp, LED lights, \$1,795.00; Bi-Weekly Payroll, payroll, \$49,586.17; Total Bills = \$197,683.17.

Moved by Miller, seconded by Sonnichsen, to approve the closing of South 10th Avenue from South D Street to South C Street from 10:00 pm to 4:00 am on April 6th and April 7th, 2019 for the Broken Bow Post Prom. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the SDL application from Sylvester's Bar for a fundraiser dance at the Broken Bow Fire Station on May 4, 2019. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve the appointment of Katie Kremlacek to the Airport Authority. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve the new corporate manager application for Schmick's Market liquor license. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:12 pm regarding Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Barry Fox presented a paper with the amount of rate changes in the last few years. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:25 pm regarding Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to not waive the three readings of Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

City Clerk Stephanie Wright read the first reading of Ordinance 1198, Water Use Fees.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:26 pm regarding Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:27 pm regarding Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to not waive the three readings of Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read the first reading of Ordinance 1199, Sewer Use Fees.

Moved by Miller, seconded by Sonnichsen, to approve Resolution 2019-6. Said resolution approves payment to Ranchland Ford in the amount of \$6,750.00 for a 2007 Ford Expedition for a vehicle to be used by the EMS and Fire Department. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2019-7. Said resolution approves payment #16 to JEO Consulting Group Inc. in the amount of \$7,250.75 for work completed on the Broken Bow Flood Risk Reduction through February 22, 2019. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. The next Council meeting will be at the Library. Street Superintendent Monte Clark gave an update on the snow in Muddy Creek. They are going to put a channel in the snow tonight, and he is confident that there won't be a lot of flooding.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 6:47 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk