

**CITY OF BROKEN BOW  
CITY COUNCIL AGENDA  
MARCH 24<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 and Council will review and may approve the consent agenda items for March 24<sup>th</sup>, 2015, which will include the following:

- a. Approval of Minutes of March 10<sup>th</sup>, 2015
- b. Approval of request of McFarland Family Farms, LLC for SDL to cater a Wine Sampling/Tasting at Ortello Dale located at 421 South 9<sup>th</sup> Avenue on Friday, April 24<sup>th</sup>, 2015 between the hours of 4:00 P.M. and 8:00 P.M.
- c. Approval of Addition of Licensed Premises for the G4C LLC/Cobblestone Hotel and Suites located at 2570 South 27<sup>th</sup> Avenue, Broken Bow, Custer County, NE
- d. Approval of Bills as Posted

**F. Other Communication:**

- a. **NPPD** – Presentation of Information on the new transmission line from Broken Bow to Ord

**G. Old Business:**

- a. **Municipal Buildings Custodial Services** – May or may not vote to approve proposed option for custodial services for the Broken Bow Municipal Building, Broken Bow Library and Broken Bow Police Station

**H. New Business**

- a. **Dan Zach (Dana F. Cole & Co.)** – May or may not vote to approve the 2013-2014 Annual Audited Financial Statement for the City of Broken Bow and Broken Bow Municipal Utilities
  
- b. **Resolution 2015-6 Surplus Property Sale** – May or may not approve Resolution 2015-6 deeming property owned by the City as surplus and approving the sale of said property at public auction

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- c. **Terracon Consultants** – May or may not approve to vote on Agreement with Terracon Consultants for Horizontal Directional Drilling for the Water Main Project located at South 9<sup>th</sup> Avenue and South B Street and at South 10<sup>th</sup> Avenue between South B Street and South C Street
- d. **5<sup>th</sup> Avenue Project** – May or may not vote to approve potential change in scope of work
- e. **Ball Fields Policy** – May or may not vote to approve proposed Ball Field Policy as recommended by the Park Board

**I. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes.** Schedule Council Retreat Date

- J. 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.

**K. Upcoming Events**

*Next City Council Meeting Tuesday, April 14<sup>th</sup>, 2105 @ 12:00 Noon*

**L. Adjournment**

*City Council Work Session Meeting  
Tuesday, March 24<sup>th</sup>, 2015 @ 11:00 A.M.  
Discussion of 5<sup>th</sup> Ave. Project*