

**Broken Bow City Council  
Meeting Minutes  
March 27, 2018**

The Broken Bow City Council met in regular session on Tuesday, March 27, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on March 22, 2018. 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 Cecil Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

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

Moved by Holcomb, seconded by Myers, to approve the consent agenda for March 27, 2018. Said motion includes approval of Minutes of the March 13<sup>th</sup>, 2018 Council Meeting, Bills to Date, and February Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$874.26, \$158.70, \$287.86; Baxter Welding, sandblasting, \$90.00; Birds & Blooms, subscription, \$16.00; Black Hills Energy, gas, \$1,729.99; Bloomberg Businessweek, subscription, \$96.30; Brent Clark, mileage, \$260.00; Brodart Co., supplies, \$160.00; Broken Bow Mun Utilities, fuel, \$2,543.10; Broken Bow Rural Fire Board, utilities, \$29.66, gas & dump fees, \$1,142.84; Cardmember Services, supplies, \$3,593.18; Century Link, phone, \$85.49; Chemsearch, opti-kill, \$597.86; Chief Law Enforcement Supply, supplies, \$116.96; Circle V Stitching Post, logos, \$42.50; City Flex Benefit plan, flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,205.28, \$24,765.34; City of Broken Bow Pension Fund, pension, \$2,215.81, \$7,024.06; Culligan Water Conditioning, soft water, \$1,789.00; Custer Transfer Station, dump fees, \$9.60; Danko Emergency Equipment Co, fire hose, \$473.32; Dave Dunkel, boot allowance, \$89.99; Demco, supplies, \$535.19, \$314.02; EFTPS Online Payment, payroll, \$1,924.68, \$5,486.52, \$8,229.78; Eakes Office Products, copies, \$148.32; Family Heritage, \$56.00; Hokanson Clan Helping Hands, cleaning, \$885.00; Hometown Leasing, copier lease, \$200.17; Ingram Library Services, materials, \$1,692.62; Insurance Aid Services, fees, \$1,139.70; K. Joan Birnie, materials, \$48.26; KCNI/KBBN, quiz bowl sponsor, \$200.00; Matheson Tri-Gas Inc, argon, \$41.36; McCrometer, flow meter repair, \$975.19; Midwest Radar & Equipment, certification, \$200.00; Nebraska Dept of Revenue, Keno License, \$100.00; OSA/Computers Plus, supplies, \$421.52, \$79.11; Omaha State Bank, HSA, \$412.50; Presto X Company, pest service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Productivity Plus Account, bracket, \$61.16; Recorded Books, Inc., recorded book, \$103.70; Redbook, materials, \$12.00; Ron Ripp, storage facility, \$12,800.00; SI Kids, subscription, \$20.00; Sports Video, materials, \$320.00; State Income Tax WH NE Online Payment, payroll, \$2,407.79; Steve Scott, postage, \$123.21; Taste of Home, materials, \$32.98, subscription, \$19.97; Trotter Service, fuel, \$833.51; Unitech, paper towels, \$185.00; Verizon Wireless, data, \$30.02; Woods & Aitken LLP, legal fees, \$2,746.21; Bi-Weekly Payroll, payroll, \$47,546.84; Total Bills = \$142,381.64.

Nate Bell from Universal Insurance presented a dividend check to the City.

Moved by Myers, seconded by Holcomb, to approve the annual audit report for the year ending September 30, 2017. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Myers, seconded by Sonnichsen, to approve Resolution 2018-23. Said resolution approves payment #2 to JEO Consulting Group Inc. in the amount of \$10,156.00 for work completed on the Broken Bow 2018 Paving Improvements through March 9, 2018. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-24. Said resolution approves payment #12 to Chief Construction Company in the amount of \$100,000 for work completed on the Broken Bow Library Renovations. Roll vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2018-25. Said resolution approve payment #19 to JEO Consulting Group Inc. in the amount of \$3,435.84 for work completed on the Broken Bow Library Design Services/Building Renovation and Addition through March 9, 2018. Roll vote: Voting aye: Neth, Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were no comments.

Moved by Sonnichsen, seconded by Holcomb, to enter into closed session at 12:27 p.m. for the purpose of discussing litigation. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, and City Treasurer Nancee Coufal. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to exit out of closed session at 1:04 p.m. from the purpose of discussing litigation. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to adjourn the City Council Meeting at 1:05 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk