

Broken Bow City Council
Meeting Minutes
May 10th, 2016

The Broken Bow City Council met in regular session on Tuesday, May 10th, 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 12:01 P.M., with the following Councilmembers present; Schall, Neth, Sonnichsen, and Adams. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Adams, seconded by Neth, to approve the consent agenda for May 10th, 2016.

Said motion includes approval of Minutes of the April 26th, 2016 Council Meeting and Bills to Date. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

ATCO \$578.25; Aflac \$912.43, \$124.32; B & D Diamond Pro \$2,866.00; Ben Tucker \$90.93; Bonfire Grill \$126.00; Broken Bow Airport Authority \$1,083.33; Broken Bow Chamber of Commerce \$670.00; Broken Bow Municipal Utilities \$4,751.16; Capital One Bank \$379.66; Carquest of Broken Bow \$15.26, 28.21; Circle V Stitching Post \$37.50; City Flex Benefit Plan \$182.29; City of Broken Bow Flex Benefit Plan \$1,908.26, \$6,090.70; City of Norfolk \$105.00; Custer County Chief \$546.86; Custer County Treasurer \$1,192.15; Custer Public Power \$70.31; EFTPS Online Payment \$1,913.92, \$6,820.60, \$8,183.24; Electrical Engineering & Equipment \$583.32; Embassy Suites \$135.45; Family Heritage \$87.75; Galls, LLC \$149.79; Garrett Tires & Treads \$77.70; Gateway Motors Inc. \$473.62; Great Plains Communications \$70.95; League of Municipalities \$466.00; Master Cleaners \$71.73; Mid Plains Center \$270.00; Mid States Equipment \$49,750.00; NMC Exchange LLC \$1,100.00; Nebraska Child Support Payment Center \$460.00; Omaha State Bank \$319.25; Paulsen Inc. \$1,773.00; Platte Valley Communications; \$3,826.51; Police Officer Assn of Nebr \$15.00; Prachts Ace Hardware \$707.37; Presto X Company \$96.30; Pristine Cleaning \$650.00; Regional Care \$21,421.56, \$2,941.18; Ron Ripp Construction \$12,845.00; S & L Sanitation \$49.30; Schmicks Market \$37.05; Shirt, Signs, Mugs & More \$202.36; Source Gas \$605.16; State Income Tax WH NE Online Payment \$2,449.77; Steve Scott \$47.00; Tiffany Wood \$548.12; Trotter Service \$1,434.83; Unitech \$585.40; V-Bar Sales & Service \$145.23; Bi-Weekly Payroll \$46,190.55; Total Bills = \$189,262.63.

Moved by Schall, seconded by Sonnichsen, to approve Resolution 2016-22. Said resolution approves payment to Professional Ambulance Sales & Services in the amount of \$193,026.00 for the new ambulance. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Adams, to approve Resolution 2016-23. Said resolution approves payment #8 to JEO Consulting Group, Inc. in the amount of \$125.00 for work completed on the Comprehensive Plan through April 22, 2016. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, to approve Resolution 2016-24. Said resolution approves payment #3 to JEO Consulting Group, Inc. in the amount of \$775.00 for work completed on the Blight and Substandard Determination Study No. 10 through April 22, 2016. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, to approve advertising for bids for a new roof for the fire station and police station. Roll call voting: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilmember Adams asked when the information would be available for the preliminary bonds. City Administrator Brent Clark hopes to have the information for the next meeting on May 24th.

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 adjourn the City Council Meeting at 12:22 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk