

**Broken Bow City Council
Meeting Minutes
May 14, 2019**

The Broken Bow City Council met in regular session on Tuesday, May 14, 2019 at the Broken Bow Library. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on May 2, 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, Holcomb, and Myers. 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 May 14, 2019. Said motion includes approval of Minutes of the April 23, 2019 Council Meeting, Bills to Date, Broken Bow Ambulance Service Officer Roster, and Fireworks Application from Troy Wuehler. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, \$762.44, \$259.78; Beaver Bearing Co Albion, spring, \$1.01; Black Hills Energy, gas, \$723.41; Bob's Truck Repair, valve, \$34.86; Bound Tree Medical, AED pads, \$523.64; Brite, eCitation system, \$12,650.00; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$390.00; Broken Bow Mun Utilities, fuel, \$2,122.29; Broken Bow Municipal Utilities, utilities, \$5,625.21; Broken Bow Public Schools, return deposit, \$200.00; Broken Bow Rural Fire Board, utilities, \$554.99; Capitol One Bank, misc., \$285.20; Card Services, mouse traps, \$14.97; Carquest of Broken Bow, parts, \$262.59, battery, \$164.20; Central I.T., computer repairs, \$183.40; Century Link, telephone, \$593.18; City Flex Benefit Plan, flex, \$116.04; City of Broken Bow – Health Insurance, insurance, \$29,761.71, \$3,852.89; City of Broken Bow Pension Fund, pension, \$1,988.46, \$5,975.60, \$1,379.28; Consolidated Management Co., meals, \$54.66; Custer County Chief, publication, \$399.24; Custer County Treasurer, communications interlocal, \$11,233.49, Girardin taxes, \$138.18; Custer Electric and Irrigation, drive motor, \$335.08; Custer Public Power, CD cell power, \$95.52; Custer Transfer Station, trash from parks, \$6.00; Dana F. Cole & Company, LLP, audit expense, \$11,500.00; Deb's Embroidery Shop, change name, \$6.00; Deere Credit Inc., mower lease, \$216.51; Deterding, pool chemicals, \$358.53; EFTPS Online Payment, payroll, \$1,979.90, \$5,708.41, \$8,465.60; Eakes Office Products, copies & supplies, \$532.43; Emergency Safety Supply LLC, AED pads, \$180.79; Family Heritage, \$56.00; Garrett Tires & Treads, search tires, \$35.20; Great Plains Communications, internet, \$70.95; GrindStone Hardscapes, brick repairs, \$3,600.00; Hometown Leasing, copier lease, \$159.18; Insurance Aid Services, fees, \$2,752.62; Island Supply Welding co., oxygen, \$41.22; JM Web Design, website & email hosting, \$722.40; Jeffres Sand and Gravel, RV Park Rock, \$1,219.80; Kirkpatrick Cleaning Solutions, supplies, \$119.98; League of NE Municipalities, finance conference registration, \$350.00; M&M Electric, wire new HVAC units, \$3,079.09; Matheson Tri-Gas Inc, argon cylinder, \$143.80; Mead Lumber, supplies, \$714.89; Med Tech Resource, lights, \$254.71; Municipal Emergency Services, bunker gear, \$5,991.36; OSA/Computers Plus, supplies, \$107.65; Obrien's True Value, supplies, \$574.79; Omaha State Bank, HSA, \$150.00; Overnight Auto, remove gas tank, \$75.00; Pavement Repair & Supplies, perma-patch, \$4,300.00; Peak Software System, pool software, \$1,223.00; Plains Equipment Group, parts, \$132.50; Platte Valley Communications, radio, \$707.31; Prachts Ace Hardware, supplies, \$356.58; Presto X Company, monthly service, \$99.00; Pristine Cleaning, LLC, cleaning, \$350.00; S&L Sanitary Service, trash around

square, \$49.30; Sandra Manning, hem pants, \$12.00; Sara J. Hulinsky, cleaning service, \$1,192.00; Schmicks Market, supplies, \$9.49; Site one Landscape Supply, sprinkler repair, \$233.22; State Income Tax WH NE Online Payment, payroll, \$2,523.36; Steve Scott, supplies, \$173.35; Summit Safety LLC, safety clothing, \$284.82; T&S Signs, park signs, \$153.60; Trotter Fertilizer, fertilizer, \$60.80; Trotter's Whoa & Go, fuel, \$167.08; Verizon Wireless, \$132.54; Viaero Wireless, telephone, \$107.09; Village Uniform, rugs/laundry, \$146.14; WatchGuard Video, repair car camera, \$152.00; Wenquist Inc., parts, \$117.70; Wesco Receivables Corp, LED lights, \$675.00; Bi-Weekly Payroll, \$49,656.86; Total Bills = \$193,952.20.

Discussion was held about a public restroom in the square. The Council would like more public input before going forward with this project.

Moved by Myers, seconded by Holcomb, to approve the Broken Bow Volunteer Fire Department to park the Fireworks Trailer at the Square from June 22, 2019 to July 5, 2019 to sell fireworks to fund the public fireworks display. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve the appointment of Russ Smith to the Board of Public Works for a term ending June 2021. Roll call vote: Voting aye: Myers, Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:32 pm regarding a Conditional Use Permit for Black Hills Energy at 79777 Hwy 2. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Zoning Administrator Stephanie Wright explained the application. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:34 pm regarding a Conditional Use Permit for Black Hills Energy at 79777 Hwy 2. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the Conditional Use Permit for Black Hills Energy at 79777 Hwy 2. Roll call vote: Voting aye: Miller, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:35 pm regarding Ordinance 1202, Amended Zoning Fees. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Zoning Administrator Stephanie Wright explained that there were not fees for an administrative subdivision or regular subdivision. She also explained that we need to be issuing Flood Plain permits for any work completed in the flood plain so that is a new permit. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:36 pm regarding Ordinance 1202, Amended Zoning Fees. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

After discussing the matter, Councilmember Holcomb introduced Ordinance No. 1202 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA PROVIDING FOR AMENDING FEES CHARGED FOR ZONING PERMIT FEES FOR THE CITY OF BROKEN BOW, NEBRASKA" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Miller seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Sonnichsen, Holcomb, Myers, and Miller. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Holcomb moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the

question, "Shall Ordinance No. 1202 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Myers, Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:36 pm regarding Ordinance 1203, Mobile Food Vendors. 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 6:52 pm regarding Ordinance 1203, Mobile Food Vendors. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to not waive the three readings of Ordinance 1203, Mobile Food Vendors. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read the first reading of Ordinance 1203, Mobile Food Vendors.

Moved by Holcomb, seconded by Miller, to approve payment #17 to JEO Consulting Group in the amount of \$1,577.00 for work completed through April 19, 2019 on the Broken Bow Flood Risk Reduction. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve the use of KENO funds in the amount of \$16,611.00 for payment to Waterpark Specialties for painting the pool slide. Roll call vote: Voting aye: Myers, Sonnichsen, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve payment to Brite in the amount of \$12,650.00 for eCitation equipment. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

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

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 7:00 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