

**Broken Bow City Council  
Meeting Minutes  
May 23<sup>rd</sup>, 2017**

The Broken Bow City Council met in regular session on Tuesday, May 23<sup>rd</sup>, 2017. Notice of the meeting was given in advance thereof as required by law by publication in the Custer County Chief on May 18<sup>th</sup>, 2017. 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 12:02 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.

Moved by Holcomb, seconded by Sonnichsen, to approve the consent agenda for May 23<sup>rd</sup>, 2017. Said motion includes approval of Minutes of the May 9<sup>th</sup> Workshop, May 9<sup>th</sup> Council Meeting, Bills to Date, and April Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, 814.53, 146.75, 287.83; Arrow Seed, fertilizer, 315.79; Broken Bow Municipal Utilities, fuel, 2,070.01; Carquest of Broken Bow, supplies, 9.08; Central Fire & Safety, maintenance, 213.00; Central I.T., LLC, printer setup, 53.30; Central NE Medical Clinic, drug testing, 55.00; Century Link, telephone, 753.80; City Flex Benefit Plan, flex plan 130.21, 200.00; City of Broken Bow – Health Insurance, insurance, 3,383.63; City of Broken Bow Pension Fund, pension, 2,045.12, 6,261.82, 393.12, (393.12); Custer County Chief, publication, 635.89; Custer County Garden Center, mulch, 1,278.30; Deterding, pool chemicals, 7,223.83; Discover, materials, 19.95; Dollar General-Regions 410526, soap, 9.75; EFTPS Online Payment, payroll, 1,926.40, 6,566.87, 8,236.92; EZ IT Solutions, phone cases, 59.70; Eakes Office Products, supplies, 129.77; Evans Feed Co., fish food, 39.00; Family Heritage, insurance, 56.00; GALLS, LLC, boots, 143.38; Gateway Motors Inc., battery, 112.88; Grocery Kart, water, 1.76; Hokanson Clan Helping Hands, cleaning service, 450.00; Hometown Leasing, copier lease, 200.17; Ingram Library Services, materials, 1,503.22; Insurance Aid Services, ambulance billing, 1,403.94; Island Supply Welding Co., oxygen, 37.82; K. Joan Birnie, books, 70.78; Kim Blackburn, travel exp., 215.64; Laurie French, supplies, 146.44; Markham Construction, curb & gutter, 1,400.00; Matheson Tri-Gas, Inc., oxygen, 214.99; Mid American Research Chemical, kill all spray, 267.20; NATP, membership, 65.00; Nebraska Child Support Payment Center, child support, 629.65; OCLC Inc., materials, 124.57; OSA/Computers Plus, office supplies, 193.11; Obrien's True Value, supplies, 52.41; Omaha State Bank, HSA, 318.75; Peak Software System, pool software, 1,150.28; Prachts Ace Hardware, supplies, 219.63, 77.62; Presto X Company, pest service, 44.80; Pristine Cleaning, LLC, cleaning, 375.00; Register of Deeds, file ordinance, 46.00; Sandra Manning, sew on patches for 407, 15.00; Schaper and White Law Firm, legal, 945.00; Schmicks Market, supplies, 6.24; Shirts, Signs, Mugs & More, bench plate, 30.00; Shopko Store, supplies, 218.84; State Income Tax WH NE Online Payment, payroll, 2,328.94; Stephanie Wright, travel, 206.98; Super 8 York, HR Conference, 60.06; Taste of Home, materials, 32.98; Trotter Fertilizer, weed spray, 378.45; Trotter Service, supplies, 51.71; US Bank Equipment Finance, copier lease, 303.97; Verizon Wireless, internet, 76.08; Vulpine Holdings LLC, car wash cards, 160.00; Bi-Weekly Payroll, payroll, 46,555.21; Total Bills = 103,756.75.

Moved by Sonnichsen, seconded by Neth, to approve the fireworks application for Troy Wuehler. Roll call vote: Voting aye: Myers, Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve the application for Deletion to the Liquor License for Sylvester's Bar & Lounge. Said application deletes the bowling alley from Sylvester's Liquor License. Roll call vote: Voting aye: Holcomb, Sonnichsen, Neth, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to approve the intention to apply for the Source Water Protection Grant Program through NDEQ for a Drinking Water Management and Protection Plan. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2017-30. Said resolution approves payment to Environmental Direct, Inc. in the amount of \$19,475.00 for work completed on the asbestos removal at the Broken Bow Library. Roll call vote: Voting aye: Neth, Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Resolution 2017-31. Said resolution approves payment to B2 Environmental in the amount of \$900.00 for work completed on post asbestos PCM air clearance at the Broken Bow Library. Roll call vote: Voting aye: Sonnichsen, Holcomb, Neth, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2017-32. Said resolution approves payment #9 to JEO Consulting Group Inc. in the amount of \$4,745.50 for work completed on the Library Design Services through April 28, 2017. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2017-33. Said resolution approves payment #27 to JEO Consulting Group Inc. in the amount of \$15,725.25 for work completed on the 2015 Downtown Improvement Project through May 5, 2017. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

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

Mayor Burt opened the public comment section of the meeting for those in attendance. There were no comments.

The Council toured a few of the City facilities.

Moved by Neth, seconded by Holcomb, to adjourn the City Council Meeting at 2:12 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