

Broken Bow City Council
Meeting Minutes
May 24th, 2016

The Broken Bow City Council met in regular session on Tuesday, May 24th, 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 5:30 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 Sonnichsen, seconded by Neth, to approve the consent agenda for May 24th, 2016. Said motion includes approval of Minutes of the May 10th, 2016 Council Meeting, Bills to Date, April Treasurer's Report, and fireworks application from Troy Wuehler. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Aflac \$912.43, \$124.32, \$287.82; Arrow Seed \$154.12; Beaver Bearing Co Albion \$264.80; Bound Tree Medical \$91.58; Card Services \$34.99; Carquest of Broken Bow \$7.97; Central Fire and Safety \$562.00; Central I.T., LLC \$61.50; Century Link \$712.52; City Flex Benefit Plan \$182.29, \$150.00; City of Broken Bow Pension Fund \$1,679.20, \$6,180.22; Custer County Hiway Dept. \$439.60; Custer County Treasurer \$10,000.00, \$753.21; Custer Transfer Station \$41.54; Demco \$128.88; Deterding \$8,349.23; Dollar General-Regions 410526 \$52.45; EFTPS Online Payment \$1,998.00, \$6,656.11, \$8,542.80; Eakes Office Products \$360.20; Family Heritage \$87.75; Fyr-Tek \$57.20; Hometown Leasing \$200.17; ICMA Memberships \$840.00; Ingram Library Services \$2,769.45; Insurance Aid Services \$1,274.31; JM Web Design \$60.00; K. Joan Birnie \$305.02; KCNI/KBBN \$50.00; Kim Blackburn \$64.80; Kirkpatrick Cleaning Solutions \$671.15; Matheson Tri-Gas Inc \$74.47; Mead Lumber – Broken Bow \$425.13; Monte Clark \$6.32; Nebraska Child Support Payment Center \$460.00; OCLC Inc. \$120.83; OSA/Computers Plus \$241.98; Obrien's True Value \$682.65; Omaha State Bank \$319.25; Paulsen Inc. \$1,592.26; Pavement Repair & Supplies \$2,050.00; Penguin Random House \$45.00; Plains Equipment Group \$56.63; Platte Valley Communications; \$248.13; Prachts Ace Hardware \$276.22; Presto X Company \$89.60; Pristine Cleaning \$650.00; Quill Corporation \$158.82; Regional Care \$2,941.18; Schaper & White Law Firm \$1,631.00; Schmicks Market \$14.58; Site One Landscape Supply \$192.74; Sleuth Software \$2,303.00; State Income Tax WH NE Online Payment \$2,387.73; Stephanie Wright \$82.62; Sublime Artistry \$87.00; Tapco \$6,305.00; Trotter Fertilizer \$384.70; Trotter Service \$58.00; Trotter's Whoa & Go \$493.11; US Bank Equipment Finance \$303.97; Universal Insurance \$1,630.00; Verizon Wireless \$450.34; Wenquist Inc. \$186.64; Bi-Weekly Payroll \$49,291.27; Total Bills = \$131,347.80.

Moved by Schall, seconded by Sonnichsen, to open a public hearing at 5:31 p.m. for rezoning of the Woodcrest Subdivision. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried. The request to rezone the subdivision from A1 to R1 was presented by Kyle Petersen. Moved by Schall seconded by Sonnichsen, to close the public hearing at 5:33 p.m. for the rezoning of the Woodcrest Subdivision.

Moved by Schall, seconded by Sonnichsen, to approve rezoning of the Woodcrest Subdivision from A1 to R1. Roll call vote: Voting aye: Schall, Neth, and Sonnichsen. Nays: none. Abstain: Adams. Motion carried.

Moved by Neth, seconded by Adams, to approve Resolution 2016-25. Said resolution approves payment #15 to JEO Consulting Group, Inc. in the amount of \$16,576.00 for work completed on the Broken Bow

2015 Downtown Improvements through May 6, 2016. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, to approve Resolution 2016-26. Said resolution approves payment #10 to JEO Consulting Group, Inc. in the amount of \$500.00 for work completed on the Broken Bow 5th Avenue to Hwy 2 to Memorial for work completed through May 6, 2016. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Sonnichsen, to declare the 1993 Ford Ambulance as surplus property and put it on Big Iron for open bids. Roll call voting: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

City Administrator Brent Clark opened the bids for playground equipment in the City Square. There were two bids, and City Administrator Brent Clark read the bids out loud to the public. The bid from Crouch Recreation was for a total of \$143,336 with surface option 1 and \$125,567 with surface option 2. The bid from Creative Sites, LLC and Burke was for \$114,341 for both surface options. Moved by Neth, seconded by Schall, to send the bids to the park board for review. 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. It was reported that there will be a Tractor Ride Across Nebraska on June 7th.

Moved by Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 6:09 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Brent Clark, City Administrator