

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
MAY 26th, 2015 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

- A. Call to Order**
- B. Roll Call**
- C. Pledge of Allegiance**
- D. Open Meeting Law:** A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance
- E. Consent Agenda:** The Mayor & Council will review and may approve the consent agenda items for May 26th, 2015, which will include the following:
- a. Approval of Minutes of May 12th & May 16th, 2015 Meetings.
 - b. Approval of Application for the sale of Fireworks by Troy Wuehler
 - c. Approval of Bills as Posted
- F. Other Communication:**
- Jenna Smith – 2014 Pool Report & 2015 Pool Vision
- G. New Business**
- a. **Barney Insurance TIF Application Request** - May or may not vote to approve TIF application request from Barney Insurance. Comes with a favorable recommendation from the CRA.
 - b. **Comprehensive Plan** – May or may not vote to award the Comprehensive Plan Proposal to one of the three firms that submitted.
 - c. **Accessory Building Amendment** - May or may not vote to approve amendment to Section 11-403 E pertaining to the Accessory Building Code. Comes with a favorable recommendation from the Planning Commission.
 - d. **Ordinance No. 2015-8** – May or may not vote to adopt Ordinance 2015-8 pertaining to parking of detached truck, etc., trailers.
 - e. **Resolution 2015-12** – May or may not vote to approve payment to JEO in the amount of \$4,485.50 for construction services completed on the 5th Avenue Hwy 2 to Memorial Project – Project No. R100118.00 through April 17, 2015.
 - f. **Resolution 2015-13** – May or may not vote to approve payment to JEO in the amount of \$2,094.50 for construction services completed on the Downtown Improvement Project – Project R141001.00 through April 17, 2015.
 - g. **Ambulance Bid Opening** – May or may not vote to award the bid for the 2016 Ambulance.

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H. Comments by Mayor and Council Members concerning City Departments, Ordinances and Statutes.

I. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes

J. Adjournment

Next City Council Meeting Tuesday, June 9th, 2015 @ 12:00 Noon