

**Broken Bow City Council
Meeting Minutes
May 28, 2019**

The Broken Bow City Council met in regular session on Tuesday, May 28, 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 23, 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 6:00 P.M., with the following Councilmembers present: Sonnichsen, Miller, and Holcomb. Absent: Myers. 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 Holcomb, seconded by Miller, to approve the consent agenda for May 28, 2019. Said motion includes approval of Minutes of the May 14, 2019 Council Meeting, Bills to Date, and April Treasurer's Report. Roll call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, \$762.44, \$259.78, \$287.86; Black Hills Energy, gas, \$394.50; Broken Bow Mun Utilities, lift station payment, \$30,816.55; Cardmember Services, lights, \$1,023.20; Carquest of Broken Bow, parts, \$35.17; Central I.T., computer repairs, \$44.00; Chris Anderson, meals & fuel, \$75.54; City Flex Benefit Plan, flex, \$116.04, \$150.00; City of Broken Bow – Health Insurance, insurance, \$3,852.89, \$29,761.71; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,120.86; Coach Masters, Handibus repairs, \$101.00; Cole Electric Company, pump repairs, \$350.00; Commercial Recreational Specialists, netting, \$1,511.00; Custer County Hiway Dept., cold mix, \$1,760.00; Demco, supplies, \$113.81; EFTPS Online Payment, payroll, \$2,041.26, \$6,144.06, \$8,728.12; EMC Insurance, deductible, \$2,500.00; Eakes Office Products, copies, \$168.50; Family Heritage, \$56.00; Griffin Wright, nozzles, \$4.69; Holcomb Pharmacy, albuterol, \$32.04; Ingram Library Services, materials, \$1,421.44; Insurance Aid Services, fees, \$2,329.47; K. Joan Birnie, materials, \$78.17; Kirkpatrick Cleaning Solutions, supplies, \$97.82; Laurie French, CPR manuals, \$115.49; Lawson Products, supplies, \$40.80; Matheson Tri-Gas Inc, argon cylinder, \$118.37; Mid American Research Chemical, spray, \$681.45; Mid Plains Community College, CPR classes, \$650.00; OCLC Inc., worldshare, \$133.76; OSA/Computers Plus, supplies, \$178.08, \$210.93; Omaha State Bank, HSA, \$150.00; Penguin Random House, materials, \$168.75; Pentair Aquatic Eco Systems, maintenance kit, \$118.78; Prachts Ace Hardware, supplies, \$6.99; Presto X Company, monthly service, \$49.00; Pristine Cleaning, LLC, cleaning, \$325.00; Productivity Plus Account, tube & support, \$332.59; Scott-Merriman Inc., parking tickets, \$567.24; State Income Tax WH NE Online Payment, payroll, \$2,649.06; Sublime Artistry, website hosting, \$87.00; Trotter Service, fuel, \$1,483.19; Verizon Wireless, \$143.23; Woods & Aitken LLP, legal fees, \$678.50; Bi-Weekly Payroll, \$50,946.48; Total Bills = \$162,961.07.

Moved by Holcomb, seconded by Sonnichsen, to excuse Chris Myers from the meeting. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:01 pm regarding Ordinance 1203, Mobile Food Vendors. Roll call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried. Members of the public spoke with suggestions. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:22 pm regarding Ordinance 1203, Mobile Food Vendors. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

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

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

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:23 pm regarding Ordinance 1204, Amended Section 33.09, Public Participation. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried. This ordinance is in response to Councilman Sonnichsen's request to adopt rules of debate and decorum. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:28 pm regarding Ordinance 1204, Amended Section 33.09, Public Participation. Roll call vote: Voting aye: Sonnichsen, Miller, and Holcomb. Nays: None. Motion carried.

After discussing the matter, Councilmember Holcomb introduced Ordinance No. 1204 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA, AMENDING SECTION 33.09: PUBLIC PARTICIPATION; PROVIDING RULES OF CONDUCT FOR THE AUDIENCE" 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, 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 Miller. The Mayor stated the question, "Shall Ordinance No. 1204 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: 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.

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

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 6:30 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk