

**Broken Bow City Council
Meeting Minutes
November 10th, 2015**

The Broken Bow City Council met in regular session on Tuesday, November 10th, 2015. 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 12:00 P.M., with the following Councilmembers present; Schall, Schmick, and Sonnichsen. Absent: Adams. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Sonnichsen, seconded by Schall, to approve the consent agenda for November 10th, 2015. Said motion includes approval of Minutes of the October 27th, 2015 Council Meeting, Minutes of the October 27th, 2015 Joint Rural Fire Board and Council Meeting, and approval of Bills to Date. Roll call vote: Voting aye: Schall, Schmick and Sonnichsen. Nays: none. Motion carried.

Aflac 759.02, 120.11; Bon Tool Co. 115.30; Broken Bow Airport Authority 1,083.33; Broken Bow Chamber of Commerce 100.00, 1,315.00; Broken Bow Municipal Utilities 3489.39; Capital One Bank 92.69; Card Services 63.17; Carquest of Broken Bow 374.45; Chief Law Enforcement Supply 357.32; City Flex Benefit Plan 284.37; City of Broken Bow Pension Fund 1,875.95, 6,936.10; Custer County Chief 60.00, 64.00; Custer County Treasurer 11,192.15; Custer Public Power 33.57; Deb's Embroidery Shop 518.12; EFTPS Online Payment 2,174.64, 7,733.86, 9,298.46; Eakes Office Products 43.76; Family Heritage 105.13; Great Plains Communications 49.95; Heartland Clerk's Assoc 10.00; Hire Right Solutions 123.60; Holcomb Pharmacy 925.00; Insurance Aid Services 1,925.12; Island Supply Company 407.05; Kathleen A Laughlin Chapter 13 Trustee 70.00; Law Enforcement Systems 77.78; Marriott Cornhusker Hotel 902.00; Master Cleaners 19.05; Matheson Tri-Gas Inc. 32.55; Mid Plains Community College 252.00; Nebraska Child Support Payment Center 209.50; Nebraska Environmental Products 1,592.43; Nebraska Library Commission 430.00; Nebraska Mun Clerks Association 25.00; Oak Creek Engineering 656.38; Omaha State Bank 287.92; Paulsen Inc. 1,114.33; Physio Control Inc. 24,201.10; Police Chief Assn of Nebraska 30.00; Police Officers Assn of Nebr 16.00; Prachts Ace Hardware 768.74; Presto X Company 96.30; Pristine Cleaning 650.00; Pro Printing 474.39; Redfield & Co. 315.60; Regional Care 22,140.61, 3,111.64; S&L Sanitary Service 49.30; Shopko Store 44.95; SourceGas 189.44; Spin Screed Inc. 1,463.00; State Income Tax WH NE Online Payment 2,739.65; Wenquist Inc. 170.88; Bi-Weekly Payroll 53,103.43; Total Bills = \$164,927.65.

Mayor Burt opened a public hearing at 12:01 p.m. regarding a proposed lot split requested by Stuart Fox located at 43854 Paulsen Road for a 3 acre split for Gordon and Penny Goodman to build a house. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried. The lot split comes with favorable recommendation from the Planning Commission. City Administrator Brent Clark explained proposed request. Mayor Burt closed the public hearing at 12:03 p.m. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, approving Resolution 2015-43. Said resolution approves the lot split request from Stuart Fox located at 43854 Paulsen Road. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Sonnichsen, approving City Administrator Brent Clark, City Treasurer Nancee Coufal, City Clerk Stephanie Wright, Mayor Cecil Burt, and Council President Chad Schall as authorized signers for all city bank accounts held at Bruning State Bank and Nebraska State Bank. Also, authorizing Police Chief Steven Scott as an authorized signer for accounts ending 384, 999, 095 at Nebraska State Bank, and Utility Clerk Katie Hogg as an authorized signer for accounts ending 831, 631, 173, and 179 at Nebraska State Bank. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Sonnichsen, tabling the Mutual Fire Organization Interlocal Agreement until a copy of the agreement has been received by the city. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, approving the appointment of Councilman Bill Adams as the City Council Representative for a three year term on the Mutual Fire Organization (MFO) and Custer County Rural Fire Board. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Sonnichsen, approving entering into an agreement with JEO Consulting Group, Inc. in the amount of \$7,750.00 for the updates needed in the Blight and Substandard Study and General Redevelopment Plan. This will allow for better utilization of Tax Increment Financing (TIF) for further development in the City of Broken Bow. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, approving the street closure of South C Street between South 7th Avenue and South 10th Avenue, South D Street between South 7th Avenue and South 10th Avenue, and South 7th Avenue between South C Street and South D Street for the Festival of Lights Parade on Monday, November 30th, 2015 from 5:30 p.m. and 7:30 pm.. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. 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. Two youth apologized for trespassing at the city pool this summer. Jeff Ray and Kevin Andersen of JEO Consulting Inc. updated the Council on the progress of the Comprehensive Plan. The next Town Hall meeting will be December 9th, 2015. Citizens will be able to answer questions online if they are unable to attend the Town Hall meeting.

Monte Clark, City of Broken Bow Street Superintendent, approached the Council about a possible change order in the amount of \$37,162.50 to the 9th Avenue Project. This change would include the removal of the bricks north of the railroad tracks to North B Street. Open trenching will be used instead of boring, which will lead to some money savings.

Moved by Schmick, seconded by Schall, to enter into closed session at 12:35 p.m. for the purpose of discussing potential litigation. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White, City Administrator Brent Clark, and City Clerk Stephanie Wright. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, to exit out of closed session at 12:49 p.m. from the purpose of discussing potential litigation. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 12:50 p.m. Roll call vote: Voting aye: Schall, Schmick, and Sonnichsen. Nays: none. Motion carried.

/s/Stephanie M. Wright, City Clerk