

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
November 10th, 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 or may not approve the consent agenda items for November 10th, 2015, which will include the following:

- a. Approval of Minutes of October 27th, 2015 Council Meeting, and Minutes of October 27th, 2015 Joint Rural Fire Board and Council Meeting
- b. Approval of Bills as Posted

F. New Business:

- a. **Lot Split Public Hearing** – May or may not open the public hearing regarding a lot split request from Stuart Fox located at 43854 Paulsen Road.
- b. **Resolution 2015-43 – Lot Split Request** – May or may not vote to approve lot split request from Stuart Fox located at 43854 Paulsen Road. Request to split 3 acres from the current property to construct a new residential house.
- c. **Authorized Bank Signers** – May or may not vote to approve City Treasurer Nancee Coufal, City Clerk Stephanie Wright, Mayor Cecil Burt, and Council President Chad Schall as authorized signers for all city 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.
- d. **Mutual Fire Organization Interlocal Agreement** - May or may not vote to approve the Mutual Fire Organization (MFO) Interlocal Agreement for an additional three year term.
- e. **Mutual Fire Organization & Custer County Rural Fire Board Appointment** – May or may not vote to approve appointing Councilman Bill Adams as the City Council Representative for a three year term on the MFO & Custer County Rural Fire Board.
- f. **Slum & Blight Agreement** – May or may not vote to approve 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.

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- g. **Street Closure - Festival of Lights Parade** – May or may not vote to approve the 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 7:00 P.M.

G. Comments by Mayor and Council Members concerning City Departments.

H. 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.

I. Adjournment

The Council reserves the right to enter into closed session pursuant to law

A. Upcoming Events

- **November 11th** - Veteran's Day Soup Supper; @Municipal Building
- **November 12th** - JMMMMC Health Fair; @One Box Convention Center
- **November 16th – 19th** - Goodwill Truck; @Schmick's Market Parking Lot
- **November 20th -21st** - Holiday Open House Around Town; Downtown Square
- **November 23rd** - Board of Public Works Meeting at 12:30 P.M.; @Municipal Building

Next City Council Meeting Tuesday, November 24th, 2015 @ 12:00 Noon.