

**Broken Bow City Council
Meeting Minutes
November 13, 2018**

The Broken Bow City Council met in regular session on Tuesday, November 13, 2018 in the Municipal Auditorium. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on November 1, 2018. 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 Cecil Burt called the meeting to order at 12:01 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Mayor Burt read the format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for November 13, 2018. Said motion includes approval of Minutes of the October 23, 2018 Council Meeting, November 1, 2018 Special Meeting Minutes, Bills to Date, and Fire Department Roster. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Beaver Bearing Co Albion, supplies, \$251.70; Black Hills Energy, utilities-gas, \$433.12; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$890.00; Broken Bow Mun Utilities, fuel, \$6,723.59; Broken Bow Municipal Utilities, utilities, \$4,305.82; Broken Bow Rural Fire Board, gas & internet, \$370.07; Capitol One, misc., \$448.21; Carquest of Broken Bow, supplies, \$310.15; Century Link, telephone, \$660.33; City of Broken Bow Pension Fund, pension, \$6,460.40, \$1,200.60; Colonial Research Chem Corp, total kill, \$1,347.50; Creative Signs, fire hall sign, \$62.50; Custer County Chief, publication & subscription, \$291.47; Custer County Treasurer, communications interlocal agreement, \$11,233.49; Custer Public Power, CD Cell Power, \$72.30, Custer Transfer Station, dumping fees, \$6.00; EFTPS Online Payment, payroll, \$2,193.10, \$6,561.63, \$9,377.48; Eakes Office Products, supplies, \$212.83; Fastenal, salt & pool caulk, \$989.13; Fyr-Tek, status center, \$1,073.00; Gateway Motors, Inc., police vehicles, \$362.75; Great Plains Communications, internet, \$70.95; Grocery Kart, supplies, \$39.93; Holcomb Mechanical LLC, repair heating units, \$558.33; Holcomb Pharmacy, EMS supplies, \$43.33; Insurance Aid Services, Insurance Aid Fees, \$1,402.53; Interstate All Battery Center, batteries, \$169.80; Island Supply Company, oxygen, \$141.73; John Deere Financial, mower lease, \$216.51; Mark Wells, swimming pool, \$57.67; Markham Construction, concrete work, \$7,854.00; Matheson Tri-Gas Inc, argon, \$30.22; Mead Lumber, evidence room, \$322.27; Miller & Associates, CD site expansion, \$1,855.50; OSA/Computers Plus, supplies, \$121.15; Obrien's True Value, supplies, \$168.98; Overnite Auto, battery, \$201.45; Paulsen Inc., concrete, \$1,436.88; Plains Equipment Group, parts, \$1,260.11; Platte Valley Communications, radio repairs, \$145.00; Prachts Ace Hardware, supplies, \$906.98; Presto X Company, pest service, \$101.65; Pristine Cleaning, LLC, cleaning, \$350.00; S & L Sanitary Service, trash, \$49.30; Sara Hulinsky, library cleaning, \$1,192.00; Schaper and White Law Firm, legal fees, \$871.45; Schmicks Market, supplies, \$44.79; Shirts, Signs, Mugs & More, signs, \$40.00; Shopko Store, supplies, \$25.98; State Income Tax WH NE Online Payment, payroll, \$2,896.19; Steve Scott, postage, \$23.20; Tapco, fire station signage, \$7,819.70; Unitech, supplies, \$3,307.50; Verizon Wireless, data & phones, \$275.77; Viaero Wireless, telephone, \$117.54; Village Uniform, rugs & laundry, \$127.94; Wenquist Inc., parts, \$60.48; Bi-Weekly Payroll, payroll, \$57,241.67; Total Bills = \$148,468.98.

Moved by Sonnichsen, seconded by Holcomb, to approve the closure of South D Street from Custer Federal to Prairie Eye Care on November 26th, 2018 for the Festival of Lights Parade. Roll call vote: Voting aye: Holcomb, Neth, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:04 p.m. regarding the Conditional Use Permit application for 415 South 9th Avenue. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close a public hearing at 12:05 p.m. regarding the Conditional Use Permit application for 415 South 9th Avenue. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried. Discussion was held.

Moved by Holcomb, seconded by Neth, to approve the Conditional Use Permit for 415 South 9th Avenue. Roll call vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Bids were opened for the RFQ for FEMA Flood Mitigation Assistance Plan. The only bid that was received was from JEO Consulting Group Inc.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:09 p.m. regarding Ordinance 1190, No Thru Traffic. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Neth, to close a public hearing at 12:35 p.m. regarding Ordinance 1190, No Thru Traffic. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried. Discussion was held.

Moved by Sonnichsen, seconded by Holcomb, to postpone Ordinance 1190, No Thru Traffic, until after an unofficial study is completed. Roll call vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-69. Said resolution approves the appointments to the NMPP Boards. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-70. Said resolution approves payment #12 to JEO Consulting Group Inc. in the amount of \$3,206.50 for work completed on the Broken Bow Flood Risk Reduction through October 19, 2018. Roll vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

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

Move by Sonnichsen, seconded by Holcomb, to enter into closed session and move to the North Main Floor Conference Room at 12:41 p.m. to discuss personnel when it is necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White and City Administrator Brent Clark. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to exit out of closed session at 1:38 p.m. from the purpose of discussing personnel when it is necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Meeting at 1:39 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk