

**Broken Bow City Council
Meeting Minutes
November 14th, 2017**

The Broken Bow City Council met in regular session on Tuesday, November 14th, 2017. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on November 2, 2017. 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 12:01 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

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

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for November 14th, 2017. Said motion includes approval of Minutes of the October 24th Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

A to Z Lawn Pro, memorial park, 1,000.00; ATCO, supplies, 413.75; Aflac, insurance, 832.21, 170.93; Ben Tucker, meals, 21.15; Black Hills Energy, gas, 350.72; Broken Bow Airport Authority, monthly payment, 1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, 710.00; Broken Bow Mun Utilities, fuel, 2,721.71, fire hydrants, 2,029.56; Broken Bow Municipal Utilities, electric, 3,420.52; C3 Hotel – Hastings, hotel, 90.06; Captial One Bank, misc., 52.58; Card Services, supplies, 527.25; Carquest of Broken Bow, parts, 505.82; Cecil Burt Inc., screens, 284.22; Central Ne Medical Clinic, drug testing, 55.00; Century Link, telephone, 551.41; Chris Carlsen, meal, 77.05; City Flex Benefit Plan, flex, 26.04; City of Broken Bow – Health Insurance, insurance, 3,523.78, 28,248.48; City of Broken Bow Pension Fund, pension, 1,909.42, 6,504.64, 1,168.06; Consolidated Management Co., meal, 169.25; Custer County Chief, publication & subscription, 273.72; Custer County Treasurer, interlocal, 13,184.14; Custer Electric and Irrigation, GFCl, 21.23; Custer Public Power, CD Cell, 34.44; Dan Hanson, meal, 8.35; Deb's Embroidery Shop, embroidery, 156.44; EFTPS Online Payment, payroll, 2,012.40, 7,129.59, 8,604.86; Eakes Office Products, copies, 164.49; Fairfiled Inn & Suites – Kearney, hotel, 399.80; Family Heritage, insurance, 56.00; Farritor Auto Parts, mat, 25.00; Figgins Construction Co, armor coating, 6,798.40; Gateway Motors Inc., handibus repairs, 1,423.04; General Traffic Controls, signal lights, 476.70; Great Plains Communications, internet, 70.95; Grocery Kart, supplies, 30.72; Hire Right Solutions, drug testing, 43.26; Holcomb Mechanical LLC, ice machine repairs, 320.03; Holcomb Pharmacy, supplies, 146.95; Holmes Plumbing & Heating, rv park plunger, 34.03; Insurance Aid Services, fees, 2,076.42; Island Supply Welding Co., oxygen, 37.82; John Deere Financial, mower lease, 216.51; Kirkpatrick Cleaning, supplies, 101.86; Matheson Tri-Gas Inc, acetylene, 123.22; Mead Lumber, supplies, 1,177.00, 2,551.24; Michale Burnett, boots & meals, 112.79; Mid Plains Community College, CPR, 130.00; Miracle Dent, repairs, 11,168.12; Nebraska Child Support Payment Center, child support, 379.15; Nebraska Law Enforcement Training Center, Taylor Cert fee, 50.00; Nebraska Salt and Grain, ice salt, 1,675.50; OSA/Computers Plus, supplies, 431.00; Obrien's True Value, supplies, 417.59; Omaha State Bank, HSA, 318.75; Paulsen Inc., gravel, 433.24; Plains Equipment Group, parts, 210.42; Platte Valley Communications, hard drive, 1,041.85; Police Chief Assn of Nebraska, dues, 30.00; Prachts Ace Hardware, supplies, 4,675.59; Presto X Company, monthly service, 101.65; Pristine Cleaning, LLC, cleaning, 375.00; Province Plumbing, repair, 17.86; S&L Sanitation, trash, 49.30; Schmicks Market, supplies, 30.83; Shopko Store, supplies, 24.97; State Income Tax WH NE Online Payment, payroll, 2,502.67; Steve Scott, postage, 37.66; Trotter Service, repairs, 20.00; US Bank Equipment Finance, copier lease, 303.97; V-Bar Sales & Service, angle iron, 28.32; Verizon Wireless, internet, 132.54; Viaero

Wireless, telephone, 218.92; Village Uniform, laundry, 211.04; Wenquist Inc., supplies, 87.46; Bi-Weekly Payroll, payroll, 48,822.97; Total Bills = 178,184.71.

The County 4 Trail Mix group presented a check in the amount of \$8,474.41 for the Trail Master Plan.

Moved by Sonnichsen, seconded by Myers, to approve the Mayoral appointment of Rick Maas to the Housing Authority for a term ending August 2019. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve the Parade of Lights route from South 10th Avenue to South 7th Avenue on South D Street on Monday, November 27th, 2017. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to withdraw from the MOU with the Broken Bow Chamber. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve the membership level of \$2,500 with the Custer County Economic Development Corporation. Roll call vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:12 p.m. to open a public hearing regarding Ordinance 1177, Downtown Improvements Bond. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried. John Trecek from Ameritas presented the bond. It will be a 15 year bond for \$4.5 million. The interest rate will be 2.9%. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing regarding Ordinance 1177, Downtown Improvements Bond. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

After discussing the matter, Councilmember Sonnichsen introduced Ordinance No. 1177 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE BONDS, SERIES 2017, OF THE CITY OF BROKEN BOW, NEBRASKA IN THE PRINCIPAL AMOUNT OF FOUR MILLION FIVE HUNDRED THOUSAND DOLLARS ISSUED FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING STREET IMPROVEMENTS IN STREET IMPROVEMENT DISTRICT NO. 2014-1 OF THE CITY." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Myers 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: Myers, Neth, Sonnichsen, and Holcomb. 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 Sonnichsen moved for final passage of the Ordinance, which motion was seconded by Councilmember Holcomb. The Mayor stated the question, "Shall Ordinance No. 1177 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Neth, Myers, Holcomb, and Sonnichsen. 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.

Moved by Holcomb, seconded by Neth, to approve Change Order No. 2 for the Library Renovation in the amount of \$3,848.56. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve change Order No. 3 for the Library Renovation in the amount of \$3,775.20. Roll call vote: Voting aye: Sonnichsen, Neth, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Resolution 2017-74. Said resolution approves payment #7 to Chief Construction Company in the amount of \$151,732.80 for work completed on the Broken Bow Library Renovations through October 31, 2017. Roll call vote: Voting aye: Myers, Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2017-75. Said resolution approves payment #15 to JEO Consulting Group, Inc. in the amount of \$2,624.75 for work completed on the Broken Bow Library Design Services/Building Renovation and Addition through October 27, 2017. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to approve Resolution 2017-76. Said resolution approves payment #2 to JEO Consulting Group, Inc. in the amount of \$2,900.00 for work completed on the Trails Master Plan through April 21, 2017. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve Resolution 2017-77. Said resolution approves payment to JEO Consulting Group, Inc. in the amount of \$1,900.00 for General Engineering for the Trails Master Plan & Parks Meeting. Roll call vote: Voting aye: Myers, Neth, Holcomb, 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.

Moved by Neth, seconded by Myers, to enter into closed session at 12:30 p.m. for the purpose of discussing strategy with respect to collective bargaining. 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, City Clerk Stephanie Wright, and Police Chief Steve Scott. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to exit out of closed session at 12:54 p.m. from the purpose of discussing strategy with respect to collective bargaining. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 12:55 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