

**Broken Bow City Council
Meeting Minutes
November 24th, 2015**

The Broken Bow City Council met in regular session on Tuesday, November 24th, 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, Adams, and Sonnichsen. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Schall, seconded by Sonnichsen, to approve the consent agenda for November 24th, 2015. Said motion includes approval of Minutes of the November 10th, 2015 Council Meeting, Financial Statements, and Bills to Date. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

ATCO 158.00; Aflac 759.02, 120.11, 266.57; American Fence Company 2,635.11; American Legal Publishing 250.00; Arrow Seed 1,031.52; Barco 1,276.05; Bon Appetit 21.40; Bon Tool Co. 2,103.80; Broken Bow School 453.00; Cardmember Services 1,026.19; Century Link 635.34; Chief Law Enforcement Supply 125.72; City Flex Benefit Plan 284.37; City of Broken Bow Pension Fund 1,741.89, 6,936.10, 1,331.76; Custer County Chief 376.53; Danko Emergency Equipment Co 600.00; Demco 177.09; EFTPS Online Payment 2,193.32, 7,882.82, 9,378.36, 101.86, 471.85, 435.54; Family Heritage 105.13; Gateway Motors Inc 1,256.69; Hire Right Solutions 1664.80; Holloway Enterprises 209.00; Hometown Leasing 200.17; Ingram Library Services 2,736.52; Insurance Aid Services 2,051.35; International Institute Municipal Clerks 95.00; Island Supply Welding Co 95.00; Kathleen A Laughlin Chapter 13 Trustee 70.00; Kim Blackburn 274.30; Loup Basin Public Health District 3.00; Matheson Tri-Gas Inc. 94.82; Mead Lumber – Broken Bow 10.82; Megan Svoboda 41.10; Michael Todd & Co 2,592.92; Mid State Engineering & Testing 2,782.00; Mid State Units 100.00; NMC Exchange LLC 2,265.35; Nebraska Child Support Payment Center 209.50; Nebraska Land Surveying 799.93; Nebraska Library Commission 500.00; Nebraskaland Magazine 33.00; Newman Traffic Signs 3,803.40; OCLC Inc. 120.83; OSA/Computers Plus 77.30; Obrien's True Value 50.25; Omaha State Bank 287.92; Over Drive 750.00; Penguin Management 300.00; Plains Equipment Group 156.46; Presto X Company 44.80; Productivity Plus Account 36.52; Regional Care 2,786.69; Richman, Inc 1,122.00; Sandra Manning 7.50; Schaper and White 1,890.00; Schmicks Market 124.29; Shirt, Signs, Mugs & More 8.00; State Income Tax WH NE Online Payment 2,782.02, 181.15; Steve Scott 34.33; Sublime Artistry 87.00; Taste of Home 19.98; Taste of Home Books 31.98; The New Yorker 106.99; Titan Machinery-North Platte 1,040.00; Trotter Fertilizer 1,830.92, 20.00; Trotter's Whoa & Go 624.46; Us Bank Equipment Finance 329.44; Unitech 7,892.00; Verizon Wireless 316.00; Bi-Weekly Payroll 56,199.83; Total Bills = \$145,755.59.

Moved by Schall, seconded by Adams, approving the Mutual Fire Organization Interlocal Agreement for an additional three year term from July 1, 2016 – June 30, 2019. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, approving the Agreement Amendment for the 2015 Downtown Improvement Project with JEO Consulting Group, Inc. in the amount of \$7,950.00. Said agreement is for design services on South D Street from 9th Avenue to 10th Avenue and on 10th Avenue from South E

Street to South C Street. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, approving Resolution 2015-44. Said Resolution is authorizing payment #2 to JEO Consulting in the amount of \$2,362.50 for work completed through October 23, 2015. The completed work is 100% of the Set-up and Kick-off, 40% of Profile, and 10% Profile for the Comprehensive Plan and Zoning/Subdivision Regulations. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving Resolution 2015-45. Said Resolution is authorizing payment #6 to Myers Construction in the amount of \$300,111.27 for work completed through October 31, 2015 on the 2014 5th Avenue Street Improvement Project, Hwy 2 to Memorial Drive. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, approving Change Order No. 2 in the amount of \$41,864.60 for additional paving and water main improvements on the 9th and 10th Avenue project. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, approving the appointment of Neal Neth to the City Council to fill the position left vacant by Cody Schmick's Resignation. Mr. Neth will be sworn in at the first meeting in January. Roll call vote: Voting aye: Schall, Adams, and Sonnichsen. Abstain: Schmick. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, approving the expenditures not to exceed \$2,000 for an employee appreciation banquet on Friday, December 4th, 2015.

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. There was no public comment.

Moved by Schall, seconded by Schmick, to enter into closed session at 12:18 p.m. for the purpose of discussing a potential land acquisition. 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, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to exit out of closed session at 12:21 p.m. from the purpose of discussing a potential land acquisition. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen.

Moved by Schall, seconded by Sonnichsen, to enter into closed session at 12:22 p.m. for the purpose of discussing a potential land acquisition. 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 New City Council Appointee Neal Neth. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

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

/s/ Stephanie M. Wright, City Clerk