

**Broken Bow City Council  
Meeting Minutes  
November 27, 2018**

The Broken Bow City Council met in regular session on Tuesday, November 27, 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 21, 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 12:00 P.M., with the following Councilmembers present: Sonnichsen, Neth, and Holcomb. Absent: Myers. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Moved by Sonnichsen, seconded by Neth, to approve Councilman Myers' absence from the meeting. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried

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

Moved by Holcomb, seconded by Neth, to approve the consent agenda for November 27, 2018. Said motion includes approval of Minutes of the November 13, 2018 Council Meeting, Bills to Date, and October Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, \$793.78, \$144.14; Arrow Seed, gloves, \$33.98; Black Hills Energy, utilities-gas, \$684.55; Brent Clark, mileage, \$70.85; Card Services, \$47.95, \$466.76; Cardmember Services, misc., \$483.52; Central Ne Medical Clinic, drug testing, \$55.00; Century Link, telephone, \$85.49; City Flex Plan, flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,466.70; City of Broken Bow Pension Fund, pension, \$2,000.58, \$6,442.88; Custer County Treasurer, property taxes, \$721.12; Dave Dunkel, boot allowance, \$100.00; Demco, supplies, \$112.37; Discover, 1 year subscription, \$24.95; Dollar General-Regions 410526, supplies, \$51.95; EFTPS Online Payment, payroll, \$2,051.14, \$5,960.01, \$8,770.22; Family Heritage, insurance, \$56.00; Figgins Construction Co, armor coating, \$12,737.60; Gregory Paul, window cleaning, \$40.00; Hokanson Clan Helping Hands, cleaning, \$968.50; Hometown Leasing, copier leases, \$159.18; Ingram Library Services, materials, \$1,552.44; International Institute of Municipal Clerks, Steph Dues, \$170.00; K. Joan Birnie, conference, \$18.26; Kim Blackburn, conference, \$51.30; Kirkpatrick Cleaning Solutions, supplies, \$27.28; Lawson Products, supplies, \$88.65; MPH Industries, repair radar unit, \$431.64; Mead Lumber, supplies, \$3,991.89; Megan Svoboda, conference, \$302.86; Michael Frederick, book, \$24.00; Murphy Tractor & Equipment, latch & handle, \$85.41; OSA/Computers Plus, supplies, \$192.29; Omaha State Bank, HSA, \$175.00; Omnigraphics Inc., reference materials, \$202.23; Overnite Auto, battery, \$204.95; Plains Equipment Group, parts, \$1,276.63; Police Officers Assn of Nebr, POAN handbooks, \$72.00; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Sioux City Foundry, grader blades, \$8,280.00; State Income Tax WH NE Online Payment, payroll, \$2,606.76; Sublime Artistry, website hosting, \$87.00; Trotter Service, fuel, \$455.73; Trotter's Whoa & Go, fuel, \$264.60; US Bank Equipment Finance, copier leases, \$303.97; Wholeness Healing Center PC, teambuilding workshop, \$300.00; Bi-Weekly Payroll, payroll, \$51,443.82; Total Bills = \$119,690.14.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:03 p.m. regarding Ordinance 1191, ATV/UTV usage. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb.

Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close a public hearing at 12:07 p.m. regarding Ordinance 1191, ATV/UTV usage. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried. Discussion was held.

After discussing the matter, Councilmember Holcomb introduced Ordinance No. 1191 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA, ADDING CHAPTER 73: PROVIDING FOR THE OPERATION OF ALL-TERRAIN VEHICLES AND UTILITY TYPE VEHICLES WITHIN THE CORPORATE LIMITS UNDER CERTAIN CIRCUMSTANCES; TO IMPOSE RESTRICTIONS ON THE USE OF ALL-TERRAIN VEHICLES OR UTILITY TYPE VEHICLES; TO ESTABLISH PENALTIES FOR VIOLATION; TO REPEAL ALL ORDINANCES IN CONFLICT; AND TO PROVIDE A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Neth 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: 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. 1191 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Holcomb, Sonnichsen, and Neth. 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 Neth, seconded by Sonnichsen, to approve Resolution 2018-71. Said resolution approves the expenditures for the Employee Appreciation Banquet. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-72. Said resolution approves the authorized officials who can place or remove items from the City Council agenda. Roll vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to accept the resignation of City Administrator Brent Clark. Roll vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. The Councilmembers and Mayor thanked Brent Clark for his service to the City.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 12:16 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk