

**Broken Bow City Council
Meeting Minutes
November 28th, 2017**

The Broken Bow City Council met in regular session on Tuesday, November 28th, 2017. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on November 22, 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 12:00 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 28th, 2017. Said motion includes approval of Minutes of the November 14th Workshop Meeting, Minutes of November 14th Council Meeting, Bills to Date, and October Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, 832.21, 170.93, 287.83; Bank of Broken Bow, motor grader payment, 36,039.68; Black Hills Energy, gas, 1,240.17; Bon Appetit, subscriptions, 39.55; Bound Tree Medical, EMS supplies, 1,583.58; Broken Bow Rural Fire Board, utilities, 11.92; CEDC, membership, 2,500.00; Carquest of Broken Bow, parts, 36.85; Century Link, telephone, 85.49; Chief Supply Corporation, shirts, 121.52; Circle B Stitching Post, hats, 234.00; City Flex Benefit Plan, flex, 26.04, 200.00; ; City of Broken Bow – Health Insurance, insurance, 3,523.78; City of Broken Bow Pension Fund, pension, 1,995.49, 6,234.18; Consolidated Management Co., meal, 139.95; Demco, supplies, 119.47; Dollar General-Regions 410526, candy, 27.59; EFTPS Online Payment, payroll, 1,940.76, 6,741.08, 8,298.22; Family Heritage, insurance, 56.00; General Traffic Controls, signal lights, 72.80; Hokanson Clan Helping Hands, cleaning, 450.00; Hometown Leasing, copier lease, 200.17; Ingram Library Services, materials, 1,925.30; Insurance Aid Services, fees, 2,186.63; Kim Blackburn, conference expenses, 114.97; Kirkpatrick Cleaning, supplies, 78.34; Markham Construction, chairs, 225.78; Martha Stewart Living, subscription, 25.00; Matheson Tri-Gas Inc, argon & oxygen, 44.72; Megan Svoboda, travel expenses, 41.63; NMC Exchange LLC, antenna, 41.64; Nebraska Child Support Payment Center, child support, 379.15; Nebraskaland Magazine, subscription, 44.00; OCLC Inc., subscription, 128.93; OSA/Computers Plus, supplies, 42.10; Omaha State Bank, HSA, 318.75; Paulsen Inc., concrete blankets, 908.00; Presto X Company, monthly service, 47.00; Pristine Cleaning, LLC, cleaning, 325.00; Real Simple, subscription, 15.00; Sports Illustrated, subscription, 38.00; State Income Tax WH NE Online Payment, payroll, 2,360.63; Sublime Artistry, website hosting, 87.00; Taste of Home, subscription, 32.98; Taylor Heating & Cooling LLC, repair heater, 73.83; The Angela Foundation, rent, 600.00, The New Yorker, subscription, 99.99; Trotter Service, fuel, 178.33, 1,067.76; Verizon Wireless, data, 30.02; Woods & Aitken LLP, legal fees, 884.50; Bi-Weekly Payroll, payroll, 47,101.72; Total Bills = 132,655.96.

Moved by Sonnichsen, seconded by Neth, to recess for the Board of Equalization at 12:01 p.m. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried.

The Board of Equalization was opened at 12:02 p.m., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None.

Moved by Neth, seconded by Holcomb, to open a public hearing at 12:02 p.m. where the Mayor and Council will sit as the Board of Equalization to levy special assessments in connection with Street Improvement Districts Nos. 2014-1 and 2017-2 as authorized by Resolution 2017-71. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried. There were several citizens present to discuss the assessments. Moved by Neth, seconded by Holcomb, to close the public hearing at 12:48 p.m. where the Mayor and Council sat as the Board of Equalization to levy special assessments in connection with Street Improvement Districts Nos. 2014-1 and 2017-2 as authorized by Resolution 2017-71. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to adjourn the Board of Equalization at 12:48 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to return from recess at 12:49 p.m. Roll call vote: Voting aye: Sonnichsen, Neth, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to table Resolution 2017-78. Discussion followed. Councilmember Myers withdrew his motion. Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2017-78. Said resolution approves levying special assessments for Street Improvement Districts Nos. 2014-1 and 2014-2. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Abstain: Myers. Motion carried.

Moved by Neth, seconded by Myers, to approve Resolution 2017-79. Said resolution approves payment to Central Nebraska Electric, Inc. in the amount of \$15,109.75 for voice/data cabling at the Broken Bow Library. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to approve Resolution 2017-80. Said resolution approves the agreement between the Nebraska Department of Transportation and the City of Broken Bow for the rectangular rapid flashing beacon installation. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve Resolution 2017-81. Said resolution approves payment to Westbrook Audio in the amount of \$8,153.00 for the audio system at the library. 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 Sonnichsen, seconded by Neth, to enter into closed session at 1:40 p.m. for the purpose of discussing potential litigation. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Administrator Brent Clark and City Clerk Stephanie Wright. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to exit out of closed session at 2:01 p.m. from the purpose of discussing potential litigation. Roll call vote: Voting aye: Holcomb, Myers, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 2:02 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