

**Broken Bow City Council
Meeting Minutes
November 8th, 2016**

The Broken Bow City Council met in regular session on Tuesday, November 8th, 2016. 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 12:03 P.M., with the following Councilmembers present: Adams, Neth, and Sonnichsen. Absent: Schall. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Neth, seconded by Sonnichsen, to approve the consent agenda for November 8th, 2016. Said motion includes approval of Minutes of the October 25th Council Meeting and Bills to Date. Roll call vote: Voting aye: Sonnichsen, Adams, and Neth. Nays: none. Motion carried.

ATCO \$524.00; Ace Irrigation and MFG \$2,238.39; Aflac \$912.11, \$124.32; Bound Tree Medical \$291.14; Brent Clark \$192.24; Broken Bow Airport Authority \$1,083.33; Broken Bow Chamber of Commerce \$100.00, \$1,115.00; Broken Bow Municipal Utilities \$3,739.45; Capital One Bank \$243.58; City Flex Benefit Plan \$132.29; City of Broken Bow Pension Fund \$1,129.20, \$1,659.21, \$6,187.14; Colonial Research Chem Corp \$281.53; Custer County Treasurer \$10,387.49; Custer Public Power \$28.76; EFTPS Online Payment \$1,888.78, \$6,209.75, \$8,076.06; Eakes Office Products \$130.12; Family Heritage \$56.00; Gateway Motors Inc \$28.00; Great Plains Communications \$70.95; Island Supply Welding Co. \$53.39; John Deere Financial \$137.71; Kirkpatrick Cleaning Solutions \$161.55; Markham Construction \$3,600.00; Master Cleaners \$73.04; Michael Todd & Co \$347.30; Mid Plains Community College \$63.58; Nebraska Child Support Payment Center \$460.00; Omaha State Bank \$319.25; Police Officers Assn of Nebr \$59.50; Prachts Ace Hardware \$992.70; Presto X Company \$96.30; Pristine Cleaning, LLC \$375.00; Regional Care \$2,917.84; Ross Electric, Inc. \$961.96; S&L Sanitary Service \$49.30; Site One Landscape Supply \$560.00; SourceGas \$243.26; State Income Tax WH NE Online Payment \$2,239.96; Unitech \$8,905.00; V-Bar Sales & Service \$82.30; Verizon Wireless \$132.54; Bi-Weekly Payroll \$46,518.79; Total Bills = \$116,179.11

Moved by Sonnichsen, seconded by Adams, to approve the closure of South D Street for the parade of lights on November 28th, 2016. Roll call vote: Voting aye: Sonnichsen, Adams, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to approve interim financing for the downtown project with Nebraska State Bank for \$2.4 million for eight months with the authorized signers as City Treasurer Nancee Coufal, City Clerk Stephanie Wright, Mayor Cecil Burt, and City Administrator Brent Clark. Roll call vote: Voting aye: Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to open a public hearing at 12:21 p.m. on Ordinance 1150, Stop Signs. Roll call vote: Voting aye: Neth, Sonnichsen, and Adams. Nays: none. Brent Clark, City Administrator, explained that this was a recommendation from the police department. The stop signs would be placed at the corners of South 8th Avenue and South D Street and South 8th Avenue and South C Street for east and west bound traffic. Moved by Neth, seconded by Sonnichsen, to close the public hearing at 12:22 p.m. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

After discussing the matter, Councilmember Adams introduced Ordinance No. 1150 entitled "AN ORDINANCE PROVIDING FOR THE PLACEMENT OF A STOP SIGNS ON THE CORNERS OF SOUTH 8TH AVENUE AND SOUTH D STREET AND SOUTH 8TH AVENUE AND SOUTH C STREET FOR EAST AND WEST BOUND TRAFFIC." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sonnichsen 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, Adams, and Sonnichsen. 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 Adams moved for final passage of the Ordinance, which motion was seconded by Councilmember Neth. The Mayor stated the question, "Shall Ordinance No. 1150 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Adams, 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 open a public hearing at 12:24 p.m. on Ordinance 1151, Truck Traffic. Roll call vote: Voting aye: Neth, Sonnichsen, and Adams. Nays: none. Brent Clark, City Administrator, explained that this ordinance would prohibit thru truck traffic from Highway 2 to South C Street on South 8th Avenue and South 9th Avenue and on South D Street from South 8th Avenue to South 9th Avenue. Monte Clark, Street Superintendent, explained that the City is trying to find a solution to the trucks travelling downtown and has spoken with Senator Matt Williams about a possible stoplight at South 5th Avenue and Highway 2. He has had several people speak to him about this change because of the difficulty of getting on Highway 2 from South 5th Avenue and that people leaving the sale barn like leaving on South 9th Avenue because they can use the stoplight. Rod Sonnichsen said that he has had several phone calls of concerned citizens about trucks using 5th Avenue because it is hard to get on the highway. Bill Adams voiced the same concerns. Logan Govier, Drive 801 on the Airport Road, spoke of his concerns getting on Highway 2 from South 5th Avenue. He stated that 5th Avenue is his preferred route, but because of the difficulty of getting on the highway he prefers to take South 8th Avenue. Chuck Kleeb, 801 Drive 431, stated that 5th Avenue is his preferred route, but it is hard to get out on the highway without a light. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:42 p.m. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth to table Ordinance 1151, Truck Traffic. Roll call vote: Voting aye: Sonnichsen, Neth, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to open a public hearing at 12:44 p.m. on Amended Ordinance 1091, Electrical Interconnections. Roll call vote: Voting aye: Neth, Sonnichsen, and Adams. Nays: none. Doug Staab, Electric Superintendent, explained that this is for alternative energy. The Board of Public Works recommended this amendment. The changes include the avoided cost, the need for equipment to meter the energy, and a change in the fee. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:51 p.m. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

After discussing the matter, Councilmember Sonnichsen introduced Amended Ordinance No. 1091 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA AMENDING ORDINANCE 1091, EXHIBIT "A" AS IT RELATES TO ELECTRICAL INTERCONNECTION, STANTARDS, PROCEDURES, AGREEMENTS, CHARGES, AND FEES." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Adams 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, Adams, and Sonnichsen. 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 Neth moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the question, "Shall Amended Ordinance No. 1091 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Adams, 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 Adams, seconded by Sonnichsen, to approve Resolution 2016-67. Said resolution approves payment #14 to JEO Consulting Group Inc. in the amount of \$1,560.00 for work completed through October 21, 2016 on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations. Roll call vote: Voting aye: Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

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. Joan Birnie, Library Director, announced that the library has received a \$250,000 grant from an anonymous donor and there are three grant applications currently submitted. Nancy Ferguson has won grants totally approximately \$1,000,000.

Moved by Sonnichsen, seconded by Adams, to enter into closed session at 12:56 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 Attorney Jason White, City Administrator Brent Clark, City Clerk Stephanie Wright, and Police Chief Steve Scott. The Mayor stated the motion. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

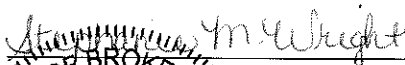
Moved by Sonnichsen, seconded by Neth, to exit out of closed session at 1:20 p.m. from the purpose of discussing potential litigation. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, to adjourn the City Council Meeting at 1:21 p.m. Roll call vote: Voting aye: Neth, Adams, and Sonnichsen. Nays: none. Motion carried.



Cecil Burt, Mayor

ATTEST:


Stephanie M. Wright, City Clerk



