

**Broken Bow City Council
Meeting Minutes
October 27th, 2015**

The Broken Bow City Council met in regular session on Tuesday, October 27th, 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 12:04 P.M., with the following Councilmembers present; Schall, Schmick, Adams, and Sonnichsen. Absent: Schall. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Schall, seconded by Adams, to approve the consent agenda for October 27th, 2015. Said motion includes approval of Minutes of the October 13th, 2015 Council Meeting, and approval of Bills to Date. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Aflac 759.02, 120.11, 266.57; Arrow Seed 1,301.40; Bennett Premium Lighting 223.40; Broken Bow Clinic 235.00; Cardmember Services 135.64; Carquest of Broken Bow 339.80; Central I.T.,LLC 197.95; Century Link 112.23, 85.49; Chief Law Enforcement Supply 143.72; City Flex Benefit Plan 284.37, 100.00; City of Broken Bow Pension Fund 1,875.95, 6,936.10, 1,331.76; Custer County Chief 1,314.89, 32.00; Custer County Hiway Dept. 616.30; Demco 162.69; EFTPS Online Payment 2,218.14, 8,161.60, 9,484.62; Electrical Engineering & Equipment 129.80; Family Heritage 105.13; Fireguard 146.11; Great Plains Communications 600.00; Hire Right Solutions 123.60; Hometown Leasing 200.17; ICMA Memberships 720.00; Ingram Library Services 1,238.07; John Deere Financial 21.38; Kathleen A Laughlin Chapter 13 Trustee 70.00; Lawson Products 2.55; Matheson Tri-Gas Inc. 110.18; Mead Lumber – Broken Bow 875.53; Mid America Books 767.80; Mid State Engineering & Testing 2,884.50; National Geographic 67.00; Nebraska Child Support Payment Center 209.50; Nebraska Environmental Products 1,592.43; Nebraska Library Commission 430.00; Nebraska Salt & Grain 3,097.50; OSA/Computer Plus 56.43; Omaha State Bank 287.92; Park N Pool 354.09; Paulsen Inc. 1,488.17; Penguin Random House 234.00; Platte Valley Communications 225.50; Police Officers Assn of Nebr 56.00, 75.00; Presto X Company 44.80; Productivity Plus Account 1,094.32; Regional Care 2,877.44, 21,055.20; Run-N-Iron Customizing 485.00; Shirts, Signs, Mugs, & More 599.00; State Income Tax WH NE Online Payment 2,893.01; State of Nebraska 1,073.00; Steve Scott 16.45; Taste of Home 64.96; Trotter Fertilizer 270.31; US Bank Equipment Finance 303.97; Unitech 203.50; Universal Insurance 1,878.00; Verizon Wireless 181.83; Wingate Younes Hospitality 175.90; Bi-Weekly Payroll 54,118.91; Total Bills = \$139,974.74.

Jason White, City Attorney, conducting the swearing in of Ben Tucker as a Broken Bow Police Officer.

Moved by Sonnichsen, seconded by Schall, approving Resolution 2015-39. Said resolution approves payment to JEO Consulting Group, Inc. in the amount of \$1,737.50 for work completed through September 18th, 2015 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Moved by Schmick, seconded by Sonnichsen, approving the appointment of Nicolle Bailey to the Board of Adjustment for a three year term. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, approving Resolution 2015-40. Said resolution authorized the payment #5 to Myers Construction, Inc. in the amount of \$321,715.80 for work completed through September 30th, 2015, on the 5th Avenue – Highway 2 to Memorial Drive Project. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, approving Resolution 2015-41. Said resolution authorized the payment #7 to JEO Consulting Group, Inc. in the amount of \$16,146.40 for work completed through October 16th, 2015, on the 5th Avenue – Highway 2 to Memorial Drive Project. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, approving Resolution 2015-42. Said resolution authorized the payment #8 to JEO Consulting Group, Inc. in the amount of \$1,020.00 for work completed through October 16th, 2015, on the 2015 Downtown Improvements Project. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments: Councilman Cody Schmick formally submitted his resignation from the Broken Bow City Council effective December 31st, 2015, unless a replacement is found prior. Councilman Schmick thanked the entire community for their support, and he has been grateful for having had the opportunity to serve on the board for the past 4 years. He said his personal schedule has become far too hectic to give the board the due diligence expected and deserved.

Mayor Burt opened the public comment section of the meeting for those in attendance: Deb McCaslin, Interim Executive Director for the Custer Economic Development Corporation (CEDC) introduced herself in her new role. She thanked Councilman Schmick for all that he has accomplished as a Councilman and wished him the best in his future. Deb indicated how excited she was to be a part of CEDC in this capacity and has been hitting the ground running.

Moved by Adams, seconded by Sonnichsen, to adjourn the City Council Meeting at 12:21 p.m. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

/s/Interim City Clerk, Brent E. Clark