

**Broken Bow City Council
Meeting Minutes
October 10th, 2017**

The Broken Bow City Council met in regular session on Tuesday, October 10th, 2017. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on October 5, 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, and Myers. Absent: Holcomb. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for October 10th, 2017. Said motion includes approval of Minutes of the September 26th Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, 832.21, 170.93; Amy White, mileage, 69.55; Ansley Lumber and Supply, supplies, 839.44; Black Hills Energy, gas, 265.73; Brent Clark, travel, 216.98; Broken Bow Airport Authority, monthly payment, 1083.33; Broken Bow Mun Utilities, fuel, 2619.10; Broken Bow Municipal Utilities, utilities, 4662.57; Capital One Bank, training, 280.00; Card Services, supplies, 223.45; Cecil Burt, mileage, 346.72; Central Ne Economic Dev District, dues, 5338.50; City Flex Benefit Plan, flex, 26.04; City of Broken Bow – Health Insurance, insurance, 27665.53, 3321.81; City of Broken Bow Pension Fund, pension, 1746.12, 1848.91, 6256.98; Consolidated Management Co., meal, 186.23; Custer County Treasurer, interlocal, 13184.14; Custer Public Power, CD Cell Power, 36.46; David Dunkel, boot allowance, 100.00; Deere Credit Inc., lease, 216.51; EFTPS Online Payment, payroll, 1916.08, 6651.16, 8192.88; Eakes Office Products, copies, 141.69; Family Heritage, insurance, 56.00; Gateway Motors Inc., repairs, 176.28; Grassland Vet Hospital, pound, 71.19; Great Plains Communications, internet, 70.95; Grocery Kart, supplies, 77.99; Island Supply Welding Co., oxygen, 51.73; Lawson Products, bolts, 42.38; Marriott Cornhusker Hotel, rooms, 696.00; Michael Burnett, boot allowance, 100.00; Mid American Research Chemical, supplies, 5445.66; Municipal Emergency Services, air mask, 134.91; Nebraska Child Support Payment Center, child support, 379.15; Nebraska Dept of Environmental Quality, fee, 500.00; Nebraska Law Enforcement Training Center, training, 150.00; Nebraska Library Association, conference, 520.00; O'Brien's True Value, ammo for Taylor training, 47.51; Omaha State Bank, HSA, 318.75; Paula Daily, mileage, 69.55; Paulsen Inc., rock & concrete, 8108.46; Platte Valley Communications, radios, 307.67; Police Officers Assn of Nebr., dues, 90.00; Prachts Ace Hardware, supplies, 73.34; Pristine Cleaning, LLC, cleaning, 375.00; Ron Ripp Construction, overhead door, 3675.00; S&L Sanitary Service, trash, 49.30; Schmicks Market, supplies, 26.07; Shirts, Signs, Mugs, and More, sign, 19.95; State Income Tax WH NE Online Payment, payroll, 2340.66; Tapco, signs, 21.12; Universal Insurance, insurance, 128605.20; Verizon Wireless, internet, 132.54; Viaero Wireless, telephone, 218.19; Village Uniform, rugs, 139.67; Bi-Weekly Payroll, payroll, 46579.80; Total Bills = 288,109.07.

Holcomb entered at 12:05 p.m.

Brad Quackenbush appeared before the Council and asked for an extension of time to get everything completed. He stated that he should have the footing and foundation completed in 30 days and it could be on the foundation in 45 days. December 1st, 2017 is the date that completion will be expected. The Council will have this item on the next agenda.

JEO gave an update on the process of working on the levy compliance.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2017-70. Said resolution approves payment #6 to Chief Construction Company in the amount of \$165,506.79 for work completed on the Library Design Services/Building Renovation and Addition through September 30, 2017. Roll call vote: Voting aye: Holcomb, Neth, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to set November 28, 2017 as the new date for the Board of Equalization and levying of special assessments in connection with Street Improvement Districts Nos. 2014-1 and 2014-2. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. 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 and noted that this will be last public comment section. Anyone wanting to speak will have to fill out a request to be on the agenda. Mike Evans, 1219 South D Street, questioned having the lights on all the time in the square and how to conserve electricity and how the situation over the weekend had been handled.

Moved by Sonnichsen, seconded by Neth, to enter into closed session at 12:46 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, and City Clerk Stephanie Wright. Roll call vote: Voting aye: Neth, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. White exited at 1:00 p.m. and Donnis Hueftle-Bullock entered at 1:01 p.m.

Moved by Sonnichsen, seconded by Neth, to exit out of closed session at 1:47 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 Myers, seconded by Holcomb, to adjourn the City Council Meeting at 1:48 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