

**Broken Bow City Council
Meeting Minutes
October 11th, 2016**

The Broken Bow City Council met in regular session on Tuesday, October 11th, 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 12:01 P.M., with the following Councilmembers present: Schall, Neth, Sonnichsen, and Adams. Absent: None. 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 11th, 2016. Said motion includes approval of Minutes of the September 27th Council Meeting and Bills to Date. Roll call vote: Voting aye: Sonnichsen, Adams, Schall, and Neth. Nays: none. Motion carried.

ATCO \$708.00; Aflac \$912.11, \$124.32; Arrow Seed \$200.00; Brent Clark \$493.36; Broken Bow Airport Authority \$1,083.33; Broken Bow Chamber of Commerce \$1,630.00; Broken Bow Municipal Utilities \$4,441.77; Card Services \$173.09; Central Ne Economic Dev District \$5,338.50; Century Link \$614.87; City Flex Benefit Plan \$132.29; City of Broken Bow Pension Fund \$139.36, \$1,712.80, \$1,659.21, \$5,965.92; Colonial Research Chem Corp \$3,400.00; Custer County Garden Center \$395.61; Custer County Treasurer \$10,387.49; Custer Public Power \$27.87; Cypress Benefit Administrators \$7,943.78; EFTPS Online Payment \$51.50, \$220.20, \$1,898.78, \$6,291.06, \$8,118.58; Eakes Office Products \$64.98; Evans Feed Co. \$97.50; Family Heritage \$56.00; Fixed Right Auto Body \$2,750.51; Great Plains Communications \$70.95; Holmes Plumbing & Heating \$1,071.55; Instant Rain Lawn Irrigation \$2,298.71; John Deere Financial \$4,049.94; Kirkpatrick Cleaning Solutions \$77.97; Lawson Products \$209.26; Leroy Rice \$180.00; Master Cleaners \$89.26; Mid American Research Chemical \$6,752.68; NMC Exchange LLC \$885.50; Nebraska Child Support Payment Center \$460.00; Nebraska Library Association \$400.00; Nebraska Mun Clerks Association \$25.00; Northern Safety Co., Inc. \$1,016.85; Omaha State Bank \$319.25; Pavement Repair & Supplies \$2,150.00; Physio Control Inc. \$10,854.20; Prachts Ace Hardware \$412.13; Pristine Cleaning, LLC \$675.00; Pro Printing \$219.39; Randy Schmidt \$200.00; Regional Care \$2,917.84; Register of Deeds \$12.00; S&L Sanitary Service \$49.30; Sandra Manning \$5.00; Schmicks Market \$18.29; Shirts, Signs, Mugs & More \$16.50; SourceGas \$217.69; State Income Tax WH NE Online Payment \$6.74, \$2,275.79; Steve Scott \$7.62; Temple Display LTD \$10,030.74; Titan Machinery-North Platte \$10,003.00; US Bank Equipment Finance \$303.97; Universal Insurance \$114,276.30; V-Bar Sales & Service \$5.80; Verizon Wireless \$318.16; Wenquist Inc. \$93.83; Bi-Weekly Payroll \$49,884.23; Total Bills = \$289,893.23.

Audrey Clark approached the Council about having the 7:00 a.m. whistle reactivated. The Council asked that this item be put on the next agenda.

Kristy Bartak from Nebraska State Bank presented the Council with a new deposit insurance option (FDIC). Currently the bank is required to use securities to protect the money that we have in the bank, which is called pledging. They now have a program called Insured Cash Sweep (ICS) that allows the bank to take deposits that are over \$250,000 and instead of pledging it, take it to other institutions. This allows the bank to loan the funds that were being used to buy the securities. This will help the bank and the community. Nancee Coufal, City Treasurer, doesn't see a problem with this program and recommends that the City do this. The Council asked that this item be put on the next agenda.

The first item in old business was the South B Street Design. There was much discussion with Councilman Bill Adams stating that he felt that the City had spent enough money the last two years and that there are several projects coming up that will require the City to have money. He feels that we need to hold off until we build up the sales tax reserves again. City Administrator Brent Clark explained that the Downtown project will be bonded so that money will be replaced that we have spent. This project can be change ordered in to the current project, and Myers Construction will keep the concrete prices the same even though the price has increased. Councilman Neal Neth asked Darren Marten if his crew would still be able to do the project. Darren said that his crew would do their best to get it done, with help from other City departments. Councilman Rod Sonnichsen said that he felt that if anything is done, the cost savings are what needs to be looked at for the citizens. He feels like we owe the citizens to “slow down this train.” Mayor Cecil Burt strongly recommended doing this project, then stopping and re-evaluating the projects. Moved by Neth, seconded by Sonnichsen, to approve going forward with the south B Street Design. Roll call vote: Voting aye: Neth and Sonnichsen. Nays: Schall and Adams. Mayor Cecil Burt broke the tie with a yes vote. Motion carried.

The next item in old business was the roof bids for the fire hall and police station. Mike Springer from Springer Roofing presented his bid and handed out samples of the roof material. His bid is for \$40,392.00 plus \$1,425 for an optional 25 year warranty from the manufacturer. The bid is for a TPO roof which is a white reinforced material where the seams are welded with a robot. It can be applied in colder weather and has a 25 year warranty. He stated that he was not going to add insulation because it already has sufficient insulation. Gary Coble from Coble Construction presented the bid from A-R Commercial, Inc. Gary stated that the material is the same as what Springer Roofing is proposing and has a 15 year warranty. The bid from A-R Commercial, Inc. was for \$32,947.00. Moved by Adams, seconded by Schall, to accept the bid from A-R Roofing for the TPO roof. Roll call vote: Voting aye: Adams, Sonnichsen, Neth, and Schall. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to approve the appointment of Sandy Bates to the Park Board for the term expiring February 2017. Roll call vote: Voting aye: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Schall, to open a public hearing at 12:43 p.m. on a lot split at 1215 South 7th Avenue. Roll call vote: Voting aye: Neth, Adams, Sonnichsen, and Schall. Nays: none. Jay Gormley with Nebraska Land Surveying presented the lot split. Steve Finney would like to split the south part of his lot where he is putting storage units. He is requesting the lot split for tax purposes. Moved by Schall, seconded by Adams, to close the public hearing at 12:47 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, to approve Resolution 2016-60. Said resolution approves the lot split for Steven and Carmen Finney at 1215 South 7th. Roll call vote: Voting aye: Neth, Sonnichsen, Schall, and Adams. Nays: none. Motion carried.

The items dealing with the Burt Rezoning were withdrawn.

Moved by Sonnichsen, seconded by Schall, to table Resolution 2016-61. Said resolution is for a payment to JEO for a swimming pool visit. Roll call vote: Voting aye: Neth, Schall, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to approve Resolution 2016-62. Said resolution approves payment #13 to JEO Consulting Inc. in the amount of \$2,965.00 for work completed through September

23, 2016 on the Comprehensive Plan and Zoning/Subdivision Regulations. Roll call vote: Voting aye: Adams, Schall, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, to approve Resolution 2016-63. Said resolution accepts the bid from Sargent Drilling Company in the amount of \$81,000.00 for drilling Well #17. Roll call vote: Voting aye: Schall, 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. There were no comments.

Moved by Sonnichsen, seconded by Schall, to enter into closed session at 12:59 p.m. for the purpose of discussing a potential land acquisition. 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. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen seconded by Schall, to exit out of closed session at 1:16 p.m. from the purpose of discussing a potential land acquisition. The Mayor stated the motion. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to adjourn the City Council Meeting at 1:17 p.m. Roll call vote: Voting aye: Adams, Neth, Schall, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk