

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
October 13th, 2015 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meeting Law: A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

E. Consent Agenda: The Mayor & Council will review and may approve the consent agenda items for October 13th, 2015, which will include the following:

- a. Approval of Minutes of September 22nd, & October 6th Meeting
- b. Acknowledge Reception of September 2015 Financial Statements
- c. Approval of Bills as Posted
- d. Approval of application of Shane Fiorelli as a member of the Broken Bow Volunteer Ambulance Service
- e. Approval of Roster for the Broken Bow Volunteer Ambulance Service effective October 13th, 2015

F. Old Business:

- a. **Downtown Improvements** – May or may not vote to approve the proposed Change Order for the Downtown Improvements to include lighting on South 10th Avenue.
- b. **Agreement Amendment** – May or may not vote to approve proposed amendment to the 2015 Downtown Improvement Project with JEO Consulting Group, Inc. in the amount of \$7,950.00 for additional design services.
- c. **Bandstand Renovations** – May or may not vote to approve the bid from Custer County Construction in the amount of \$31,442.00 for the renovation of the bandstand as recommended by the Park Board.

G. New Business:

- a. **Appointment of City Clerk** – May or may not vote to approve to appoint Stephanie Wright as City Clerk for the remainder of the Mayor's term.
- b. **Flow Chart** – May or may not vote to approve the updated flow chart.
- c. **Planning Commission Appointment** – May or may not vote to approve to appoint Jim Girardin Jr. and Cindy Pearson for a three year term to the Planning Commission.
- d. **Comprehensive Plan Committee** – May or may not vote to approve members for the comprehensive plan committee.

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- e. **Lot Split Request** – May or may not vote to approve the request of Muddy Creek Ranch, Inc. dba Anna Owen as recommended by the Broken Bow Planning Commission.
- f. **CDAA Resolution 2015-38** – May or may not vote to approve resolution supporting the Library Foundation’s submittal of the Community Development Assistance Act Project requesting \$25,000 in state income tax credit assistance.
- g. **Vetter Easements** – May or may not vote to approve a 40 foot construction easement for a water main, 20 foot permanent easement for a water main, and a 10 foot permanent easement for a utility easement for electric.
- h. **Barney Insurance** – May or may vote to approve the potential entrance off Highway 2.
- i. **Amend Ordinance 2015-6** – May or may not vote to suspend the three readings of Ordinance 2015-6.
- j. **Amend Ordinance 2015-6** – May or may not vote to approve amended Ordinance 2015-6 to include handicapped parking on South side of Laurel Drive.
- k. **New Savings Account** – May or may not vote to approve to open a street department savings account at Nebraska State Bank & Trust Company.
- l. **Square Lighting** – May or may not vote to approve proposed park lighting in the square.
- m. **Resolution 2015-39** – May or may not vote to approve resolution authorizing payment to JEO in the amount of \$1,737.50 for work completed through September 18, 2015 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

H. Comments by Mayor and Council Members concerning City Departments.

I. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes.

J. Closed Session

- a. **Potential Land Acquisition**

K. Adjournment

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Next City Council Meeting Tuesday, October 27th, 2015 @ 12:00 Noon.

*Next Joint City/Rural Fire Board Meeting Tuesday, October 27th, 2015 @ 7:00 P.M. in
City Hall*

The Council reserves the right to enter into closed session pursuant to law