

**Broken Bow City Council
Meeting Minutes
October 24th, 2017**

The Broken Bow City Council met in regular session on Tuesday, October 24th, 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 12:01 P.M., with the following Councilmembers present: Sonnichsen, Neth, and Holcomb. Absent: Myers. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Mayor Burt read the new format for submitting requests for future agenda items.

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for October 24th, 2017. Said motion includes approval of Minutes of the October 10th Council Meeting, Bills to Date, and September Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

ADgraphix, signage, 45.00; Aflac, insurance, 832.21, 170.93, 287.83; Andy Holland, supplies, 3.21; Arrow Seed, fertilizer/grass seed, 1,837.97; Broken Bow Chamber of Commerce, agreement, ambulance incentive, 263.96, 1,045.00; Cardmember Services, SDL & Training, 224.75; Carquest of Broken Bow, parts, 98.64; Century Link, telephone, 667.28; Chris Carlsen, meal, 12.00; City Flex Benefit Plan, flex, 26.04, 200.00; City of Broken Bow – Health Insurance, insurance, 3,523.78; City of Broken Bow Pension Fund, pension, 1,848.91, 6,433.60; Colonial Research Chem Corp, weed spray, 6,184.15; Consolidated Management Co., meal, 152.38; Custer County Chief, publication & subscription, 268.74, 35.00; Custer Title and Abstract, title searches, 823.00; Custer Transfer Station, dump fees, 36.80; Danko Emergency Equipment Co, pump test, 900.00; Dollar General-Regions 410526, supplies, 31.74; EFTPS Online Payment, payroll, 2,017.52, 7,048.18, 8,626.46; Evan June, boots, 100.00; Fairfiled Inn & Suites – Kearney, hotel, 284.85; Family Heritage, insurance, 56.00; Fyr-Tek, service 3 pumpers, 1,209.30; Garrett Tires & Treads, handi bus service, 74.40; Gateway Motors Inc., repairs, 547.94; Great Plains Communications, internet, 900.00; Hokanson Clan Helping Hands, cleaning, 450.00; Hometown Leasing, copier lease, 200.17; Ingram Library Services, materials, 2,687.43; International Institute Municipal Clerks, membership, 160.00; Kirkpatrick Cleaning, paper towels, 26.23; Kully Pipe & Steel, sign repair, 787.25; Markham Construction, curb & gutter, 4,480.00; Matheson Tri-Gas Inc., oxygen, 43.60; Mead Lumber, supplies, 1,311.37; Mid Plains Community College, EMT course, 72.00; Monte Clark, boots, 100.00; Nebraska Center for the Book, membership, 25.00; Nebraska Child Support Payment Center, child support, 379.15; Nebraska Dept of Revenue, Keno taxes, 983.00; Nebraska Library Commission, books, 622.00; Nebraska Salt and Grain, ice slicer, 4,515.00; OSA/Computers Plus, supplies, 22.57, 235.03; O'Brien's True Value, supplies, 239.28; Omaha State Bank, HSA, 318.75; Plains Equipment Group, parts, 610.53; Police Officers Assn of Nebr., dues, 70.00; Prachts Ace Hardware, supplies, 395.14; Presto X Company, monthly service, 47.00; Pristine Cleaning, LLC, cleaning, 375.00; Ranchland Ford, repairs to 99-2, 215.27; Random House, materials, 243.75; Schaper and White Law Firm, legal fees, 3,377.50; Schmicks Market, supplies, 46.55; Shane Fiorelli, meal, 11.00; Sport Videos, video books, 360.00; State Income Tax WH NE Online Payment, payroll, 2,486.97; Taste of Home, books, 32.98; The Angela Foundation Inc., rent, 600.00; Trotter Fertilizer, fertilizer, 2,109.79; Trotter Service, repairs, 5,832.46; US Bank Equipment Finance, copier lease, 303.97; Unitech, ice control, 7,557.50; Verizon Wireless, data, 30.02; Wenquist Inc., supplies, 428.26; Woods & Aitken LLP, legal fees, 313.50; World Book Inc, books, 714.00; Bi-Weekly Payroll, payroll, 49,240.93; Total Bills = 139,877.52.

Moved by Sonnichsen, seconded by Holcomb, to excuse Chris Myers' absence. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:05 p.m. to open a public hearing regarding the condemned property located at 423 North 12th Avenue, also known as Railroad Addition, Block 76, South 66.5 feet of Lots 1,2,3 and 16' alley on west side. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried. Brad Quackenbush appeared before the Council at the October 10th meeting and asked for an extension of time to get everything completed at the house. The notice he had received had included the land that was condemned. There is now a new parcel for the condemned area because of the lot split, but that was all included in the original notice. Moved by Neth, seconded by Holcomb, to close the public hearing at 12:07 p.m. regarding the condemned property located at 423 North 12th Avenue, also known as Railroad Addition, Block 76, South 66.5 feet of Lots 1,2,3 and 16' alley on west side. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to give an extension of completion until December 1, 2017 for the condemned property located 423 North 12th Avenue, also known as Railroad Addition, Block 76, South 66.5 feet of Lots 1,2,3 and 16' alley on west side. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:11 p.m. to open a public hearing regarding a special use permit at 152 South E Street for a Bed & Breakfast. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried. Cathy Minnick explained that they would like to make their house a Bed & Breakfast like it was before. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:15 p.m. regarding a special use permit at 152 South E Street for a Bed & Breakfast. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve the special use permit at 152 South E Street for a Bed & Breakfast. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve the appointment of Paul Holland to the Park Board for a term ending February 2019. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the agreement with JEO Consulting Group for the Broken Bow Flood Risk Reduction Project System Wide Improvement Framework (SWIF). Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve the lease agreement with Kinetic Leasing for a 2015 Bobcat E85 Mini Excavator. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2017-72. Said resolution approves payment #14 to JEO Consulting Group, Inc. in the amount of \$3,174.75 for work completed on the Broken Bow Library Design Services/Building Renovation and Addition through September 29, 2017. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2017-73. Said resolution approves payment #32 to JEO Consulting Group, Inc. in the amount of \$6,249.75 for work completed on the Broken Bow 2015 Downtown Improvements through October 6, 2017. Roll call vote: Voting aye: 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.

Moved by Sonnichsen, seconded by Neth, to enter into closed session at 12:25 p.m. for the purpose of discussing litigation. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White and City Clerk Stephanie Wright. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to exit out of closed session at 12:50 p.m. from the purpose of discussing litigation. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to adjourn the City Council Meeting at 12:51 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk