

**Broken Bow City Council  
Meeting Minutes  
October 9, 2018**

The Broken Bow City Council met in regular session on Tuesday, October 9, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on October 4, 2018. 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.

Council President Rod Sonnichsen called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Myers, and Holcomb. Absent: Neth. Council President Sonnichsen announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

President Sonnichsen read the format for submitting requests for future agenda items.

Moved by Holcomb, seconded by Myers, to approve the consent agenda for October 9, 2018. Said motion includes approval of Minutes of the September 25, 2018 Council Meeting, Bills to Date, and Fire Department Roster. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Ace Irrigation and Mfg., supplies, \$822.16; Aflac, insurance, \$793.78, \$144.14; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$1,335.00; Broken Bow Municipal Utilities, electric, \$5,426.04; Broken Bow Rural Fire Board, utilities, \$122.49; Card Services, supplies., \$204.00, \$567.52; Cecil Burt, mileage & meal, \$165.38; Central NE Economic Dev District, membership, \$5,338.50, conference, \$50.00; City Flex Benefit Plan, Flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$27,985.24, \$3,466.70; City of Broken Bow Pension Fund, pension, \$1,204.02, \$1,945.95, \$6,386.80; Consolidated Management Co., meals, \$165.06; Custer County Chief, subscription, \$35.00; Custer County Treasurer, interlocal payment, \$11,233.49; Custer Public Power, CD Cell power, \$46.06; EFTPS Online Payment, payroll, \$2,029.96, \$5,905.62, \$8,679.68; Family Heritage, family heritage, \$56.00; Fyr-Tek, repairs, \$1,050.00; Garrett Tires & Treads, tire & wiper repair, \$58.90; Great Plains Communications, internet, \$70.95; Holcomb Pharmacy, eye wash, \$24.23; Holiday Inn Express Scottsbluff, hotel, \$186.00; Hometown Leasing, copier lease, \$92.66; Interstate All Battery Center, batteries, \$25.50; Island Supply Welding Co., oxygen, \$37.82; MPH Industries, equipment for new unit, \$113.65; Mid Plains Community College, refresher course, \$1,170.00; Office Net, toner, \$11.07; Omaha State Bank, HSA, \$175.00; Overnite Auto, repairs, \$355.55; Plains Equipment Group, parts, \$9.81; Platte Valley Communications, antenna, \$53.20; Prachts Ace Hardware, supplies, \$1,128.28, \$36.96; Pristine Cleaning, LLC, cleaning, \$375.00; S & L Sanitary Service, trash, \$49.30; Sara Hulinsky, library cleaning, \$917.00; Schaper and White Law Firm, legal fees, \$877.08; Shirts, Signs, Mugs & More, drop box, \$30.00; State Income Tax WH NE Online Payment, payroll, \$2,581.05; Steve Scott, postage, \$91.69; Tnemec Company Inc., pool paint, \$613.62; Universal Insurance, annual renewal, \$141,702.68; V-Bar Sales & Service, supplies, \$155.02; Verizon Wireless, internet, \$132.54; Viaero Wireless, cell phones, \$116.79; Village Uniform, rugs/laundry, \$126.62; Wenquist Inc., parts, \$105.05; Bi-Weekly Payroll, payroll, \$50,944.06, Total Bills = \$288,739.21.

Library Director Joan Birnie gave an update including the Community Needs Assessment Plan.

Moved by Myers, seconded by Holcomb, to approve the closure of Memorial Drive from the Highway 70 stop sign to the Hospital on Saturday, October 13<sup>th</sup>, 2018 from 8:00 a.m. to 4:00 p.m. for a disaster training. Roll call vote: Voting aye: Myers, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve the parking stall usage around the square from 1:00 p.m. to 6:00 p.m. on October 31<sup>st</sup>, 2018 for the Trunk and Treat sponsored by the Chamber. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to open a public hearing at 12:12 p.m. regarding the Conditional Use Permit at 321 South 8<sup>th</sup> Avenue. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Holcomb, seconded by Myers, to close a public hearing at 12:13 p.m. regarding the conditional use permit at 321 South 8<sup>th</sup> Avenue. Roll call vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried. Discussion was held.

Moved by Holcomb, seconded by Myers, to approve the Conditional Use Permit for 321 South 8<sup>th</sup> Avenue. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:15 p.m. regarding the Conditional Use Permit at 545 South 19<sup>th</sup> Avenue. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close a public hearing at 12:16 p.m. regarding the conditional use permit at 545 South 19<sup>th</sup> Avenue. Roll call vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried. Discussion was held.

Moved by Holcomb, seconded by Sonnichsen, to approve the Conditional Use Permit for 545 South 19<sup>th</sup> Avenue. Roll call vote: Voting aye: Sonnichsen and Holcomb. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Change Order Number 2 for South 19<sup>th</sup> Avenue in the amount of \$54,374.46. Roll call vote: Voting aye: Sonnichsen and Holcomb. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Myers, to approve Resolution 2018-64. Said resolution approves payment #11 to JEO Consulting Group Inc. in the amount of \$2,313.00 for work completed on the Broken Bow Flood Risk Reduction through September 21, 2018. Roll call vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-65. Said resolution approves the final payment to Myers Construction Inc. in the amount of \$182,035.56 for work completed on the 2018 South 19<sup>th</sup> Avenue and South G Street Paving Improvements through October 1, 2018. Roll vote: Voting aye: Sonnichsen and Holcomb. Nays: None. Abstain: Myers. Motion carried.

President Sonnichsen opened the floor for comments from the Mayor and Councilmembers concerning City Departments.

Moved by Holcomb, seconded by Myers, to adjourn the City Council Meeting at 12:25 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk