

## **Broken Bow City Council Meeting Minutes September 22<sup>nd</sup>, 2015**

The Broken Bow City Council met in regular session on Tuesday, September 22<sup>nd</sup>, 2015. 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, Schmick, Adams, and Sonnichsen. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Schall, seconded by Adams, to approve the consent agenda for September 22<sup>nd</sup>, 2015. Said motion includes approval of Minutes of the September 8<sup>th</sup> Council Workshop, approval of Minutes of the September 8<sup>th</sup> Council Meeting, approval of Minutes of the September 10<sup>th</sup> Council Workshop, acknowledgement of reception of Financial Statements, and approval of Bills to Date. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Aflac 759.02, 120.11; Bells Construction and Curb Grinding 750.00; Bill Hendricks 53.36; Bound Tree Medical 29.90; Cardmember Services 244.93, 2,917.60; Carquest of Broken Bow 56.91; Century Link 276.61; Chief Law Enforcement Supply 1,569.19; City Flex Benefit Plan 284.37; City of Broken Bow Pension Fund 1,875.95, 6,492.92; Custer County Chief 486.16; Custer Transfer Station 156.00; Danko Emergency Equipment Co. 2,511.04; Demco 88.29; Deterding 261.89; EFTPS Online Payment 2,068.88, 7,284.94, 8,846.42; Eakes Office Products 132.41; Family Heritage 105.13; Garrett Tires & Treads 77.95; Gateway Motors, Inc. 55.74; Great Plains Communications 10.00; Gregg Newton 3,995.00; Grocery Kart 186.66; Holloway Enterprises 97.29; Hometown Leasing 200.17; Ingram Library Services 1,235.40; Island Supply Welding Co. 79.65; Kathleen A Laughlin Chapter 13 Trustee 70.00; League of Municipalities 95.00; Markham Construction 18,590.00; Matheson Tri-Gas Inc. 46.98; Mead Lumber – Broken Bow 229.51; Mid State Units 100.00; NSA/POAN Conference 120.00; Nebraska Child Support Payment Center 209.50; Nebraska Dept. of Revenue 25.00; Nebraska Library Commission 111.90; OCLC, Inc. 120.83; Obrien's True Value 116.40; Omaha State Bank 287.92; Omaha World Herald 70.85; Over Drive 500.00; Paul Holland 39.80; Paulsen Inc. 486.00; Plains Equipment Group 2,272.00; Police Officers Assn of Nebr 15.00; Prachts Ace Hardware 539.19; Presto X Company 44.80; Pristine Cleaning 575.00; Quill Corporation 479.16; Regional Care 2,568.58; Register of Deeds 26.00; Ron Ripp Construction 11,500.00; STU Campbell 63.00; Schaper and White 1,140.00; Schmicks Market 8.82; Shopko Store 36.24; State Income Tax WH NE Online Payment 2,558.26; Steve Scott 55.00; Tazer International 66.21; Terracon Consultants, Inc. 8,000.00; Trotter Fertilizer 341.90; Trotter Service 193.09; US Bank Equipment Finance 25.47; Verizon Wireless 323.00; Wenquist, Inc. 46.49; Wesco Receivables Corp 90.41; Whoa & Go – West 224.36; Woods & Aitken, LLP 82.50; Bi-Weekly Payroll 50,595.03; Total Bills = \$149,910.08.

Mayor Burt declared a community proclamation for September 16<sup>th</sup>, 2015 proclaimed to be “The American Legion Day.”

Mayor Burt declared a proclamation for September 17<sup>th</sup> through September 23<sup>rd</sup>, 2015 proclaimed to be “Constitution Week.”

Moved by Schmick, seconded by Schall, approving to send the one bid opened and received from Custer County Construction, Inc. in the amount of \$31,442.00 for the Bandstand Proposed Renovation list to the Park Board for their recommendation. Bill Butler from Custer County Construction, Inc. presented and explained the bid after it was opened. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

Moved by Schmick, seconded by Adams, approving the request from Joyce Richardson for the discharge of fireworks at the Cobblestone Hotel for a wedding on October 17<sup>th</sup>, 2015. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Moved by Schmick, seconded by Adams, approving the recommendations from the Park Board to resolve the issues on the Melham Ballfields. Greg Newton will be hired to crown the infields on all three fields. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, approving the closure of South D Street between South 8<sup>th</sup> and South 9<sup>th</sup> Avenues on October 9<sup>th</sup>, 2015 from 1:00 p.m. to 4:00 p.m. for the Homecoming Pep Rally. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Sonnichsen, to table the decision on the proposed downtown lighting improvements on South 10<sup>th</sup> Avenue and South D Street to be included on the Downtown Improvement Project. The Mayor and Council advised City Staff to contact all the business owners along the proposed route to gain their input before a final decision would be made. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

Moved by Schmick, seconded by Sonnichsen, to table the decision on the proposed amendment to the JEO Consulting Group, Inc. agreement for the Downtown Improvement Project. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving the establishment of a new comprehensive planning committee to focus on the upcoming new Comprehensive Plan for the community. The Mayor and Council expressed how much value all the citizen input will be throughout the process of the new plan. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving the proposed easement on a section of property owned by Mike Evans for the new Fuel Station for the City Departments located on South B Street. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, approving Resolution 2015-36. Said resolution authorized the payment #7 to JEO Consulting Group, Inc. in the amount of \$13,094.43 for work completed through September 11<sup>th</sup>, 2015, on the 5<sup>th</sup> Avenue – Highway 2 to Memorial Drive Project. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schall, approving Resolution 2015-37. Said resolution authorized the payment to Myers Construction, Inc. in the amount of \$239,062.95 for work completed through September 18<sup>th</sup>, 2015, on the 5<sup>th</sup> Avenue – Highway 2 to Memorial Drive Project. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to enter into closed session at 12:45 p.m. for the purpose of discussing the City Clerk hiring process, it being clearly necessary for the protection and reputation thereof. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Attorney Jason White and City Administrator Brent Clark. The Mayor stated

the motion. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to exit out of closed session at 1:21 p.m. from the purpose of discussing the City Clerk hiring process, it being clearly necessary for the protection and reputation thereof. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, to adjourn the City Council Meeting at 1:22 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

/s/ Interim City Clerk, Brent E. Clark