

Broken Bow City Council Meeting Minutes September 8th, 2015

The Broken Bow City Council met in regular session on Tuesday, September 8th, 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 12:02 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 Sonnichsen, to approve the consent agenda for September 8th, 2015. Said motion includes approval of Minutes of the August 24th Council Workshop, approval of Minutes of the August 24th Council Meeting, approval of Dustin Meyers application to become a member of the Broken Bow Volunteer Fire Department, approval of the updated Broken Bow Fire Department Roster, 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, 266.59; Angie Neben 104.87; Bonfire Grill 300.00; Broken Bow Airport Authority 1,083.33; Broken Bow Ambulance Service 2,505.06; Broken Bow Municipal Utilities 6,960.00; Brown Traffic Products 6,665.24; Capital One Bank 205.46; Card Services 279.67; City Flex Benefit Plan 284.37, 100.00; City of Broken Bow Pension Fund 1,875.95, 6,612.94, 1,331.76; Custer Public Power 34.40; Danko Emergency Equipment Co. 2,854.87; Downey Well Company 64.50; EFTPS Online Payment 2,156.58, 6,833.02, 9,221.16; Eakes Office Products 18.58; Elaine Bayer 13.01; Emergency Medical Products 11.35; Family Heritage 105.12; Hyr-Tek 14,763.21; Great Plains Communications 49.95; Hire Right Solutions 41.20; Holloway Enterprises 1,012.96; Kathleen A Laughlin Chapter 13 Trustee 70.00; Kirkpatrick Cleaning Solutions 103.74; League of Municipalities 938.00; M&M Electric 62.25; Markham Construction 2,688.00; Master Cleaners 72.45; Midland Telecom 99.00; Nebraska Child Support Payment Center 209.50; Nebraska Dept. of Environmental Quality 750.00; Office Net 284.94; Omaha State Bank 287.92; Paulsen Inc. 4,673.50; Prachts Ace Hardware 3.99; Pristine Cleaning 625.00; Regional Care 2,249.79, 20,188.64; Shirts, Signs, Mugs, & More 270.40; SourceGas 177.91; State Income Tax WH NE Online Payment 2,437.02; Stulichs Asphalt Sealing Systems 5,182.24; TX Products LLC. 4,454.80; The Cookie Farm 62.50; Trotter Service 3,394.33; Universal Insurance 80.00; Weathercraft 2,530.00; Whoa & Go – West 490.91; Bi-Weekly Payroll 53,937.21; Total Bills = \$174,149.30.

Jason White, City Attorney, conducting the swearing in of Shane Fiorelli as a Broken Bow Police Officer.

Moved by Schmick, seconded by Adams, approving the recommendations from City Staff pertaining to a storm water issue at 712 Cherokee Circle. The property owners will be responsible for the materials and City Staff will perform the work needed to resolve the issues. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, to open the public hearing at 12:17 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed budget amendment for FY 2014-2015 budget. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Nancee Coufal, City Treasurer, presented the proposed Amended FY 2014-2015 budget during the public hearing. There were no comments from the public. Moved by Schall, seconded by Adams, to close the public hearing at 12:23 p.m. on the proposed budget amendment for FY 2014-2015 budget as presented. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, approving Resolution 2015-30. Said resolution authorized the amendment to FY 2014-2015 budget. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

Moved by Schall, seconded by Adams, approving Resolution 2015-31. Said resolution authorized unused budget authority of \$1,456,413.55 from the 2014-2015 fiscal year budget which shall be carried forward to the 2015-2016 fiscal year budget. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to open the public hearing at 12:25 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to the proposed Annual Appropriation Bill for the FY 2015-2016 budget. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Nancee Coufal, City Treasurer, presented the proposed FY 2015-2016 budget during the public hearing. There were no comments from the public. Moved by Schall, seconded by Sonnichsen, to close the public hearing at 12:29 p.m. on the proposed Annual Appropriation Bill for the FY 2015-2016 budget as presented. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to open the public hearing at 12:29 p.m. for the purpose of hearing support, opposition, criticism, suggestions or observations of taxpayers relating to setting the Final Tax Request for the FY 2015-2016 fiscal year budget. Roll call vote: Voting aye: Schmick, Sonnichsen, Adams, and Schall. Nays: none. Motion carried.

Nancee Coufal, City Treasurer, presented the proposed Final Tax Request for the FY 2015-2016 budget during the public hearing. There were no comments from the public. Moved by Schmick, seconded by Adams, to close the public hearing at 12:31 p.m. on the proposed Final Tax Request for the FY 2015-2016 fiscal year budget as presented. Roll call vote: Voting aye: Schall, Schmick, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Schall, seconded by Schmick, to suspend the previous three readings on Ordinance 2015-11 regarding the Annual Appropriation Bill for FY 2015-2016 fiscal year budget. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, to adopt Ordinance 2015-11. Said ordinance adopts the Annual Appropriation Bill for FY 2015-2016 fiscal year beginning October 1st, 2015, through September 30th, 2016. Roll call vote: Voting aye: Schall, Schmick, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Schall, approving Resolution 2015-33. Said resolution authorized the additional 1% increase in the Restricted Funds. Nancee Coufal, City Treasurer, presented the reasoning behind having the availability of the potential increase if needed. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to open the public hearing at 12:37 p.m. for the purpose a Class D Liquor License request from Bosselman Pump & Pantry 14. Roll call vote: Voting aye: Sonnichsen, Schmick, Schall, and Adams. Nays: none. Motion carried.

Representatives from Bosselman Pump & Pantry gave an overview of the request, as well as, a brief history of the company's procedures with handling the sale of alcohol. Moved by Schall, seconded by Sonnichsen, to close the public hearing at 12:39 p.m. on the Class D Liquor License request. Roll call vote: Voting aye: Schall, Schmick, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Adams, approving the application of Bosselman Pump & Pantry 14 request for a Class D Liquor License. Roll call vote: Voting aye: Schall, Adams, Schmick, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Schmick, approving Resolution 2015-34. Said resolution authorized the payment to JEO Consulting Group, Inc. in the amount of \$20,465.60 for work completed through August 14th, 2015, on the 5th Avenue – Highway 2 to Memorial Drive Project. Roll call vote: Voting aye: Schmick, Schall, Adams, and Sonnichsen. Nays: none. Motion carried.

Moved by Schmick, seconded by Adams, approving Resolution 2015-35. Said resolution authorized the payment to JEO Consulting Group, Inc. in the amount of \$880.00 for work completed through August 14th, 2015, on the 2015 Downtown Improvements Project. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Schmick. Nays: none. Motion carried.

Moved by Schmick, seconded by Adams, to adjourn the City Council Meeting at 12:46 p.m. Roll call vote: Voting aye: Adams, Sonnichsen, Schmick, and Schall. Nays: none. Motion carried.

Mayor, Cecil Burt

ATTEST:

Brent E. Clark, Interim City Clerk