

**Broken Bow City Council
Meeting Minutes
September 11, 2018**

The Broken Bow City Council met in regular session on Tuesday, September 11, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on September 6, 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.

Mayor Cecil Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Myers, Neth, and Holcomb. Absent: None. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for September 11, 2018. Said motion includes approval of Minutes of the August 28, 2018 Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$793.78, \$144.14; Awards Plus, t-shirts for Cassidy, \$68.00; Bow Locksmith, lock repairs, \$148.90; Brent Clark, mileage, \$171.12; Broken Bow Airport Authority, monthly payment, \$1,083.37; Broken Bow Ambulance Service, NEMSA membership, \$250.00, Kim Clay, \$75.00; Broken Bow Chamber of Commerce, ambulance incentive, \$1,150.00; Broken Bow Municipal Utilities, utilities, \$8,508.85; Broken Bow Rural Fire Board, utilities, \$123.59; Carquest of Broken Bow, adhesive, \$5.97; Century Link, telephone, \$55.69, \$704.63; City Flex Benefit Plan, Flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,466.70; City of Broken Bow Pension Fund, pension, \$1,803.14, \$1,945.95, \$6,935.52, \$2,504.18, \$1,650.00; Custer County Treasurer, interlocal payment, \$13,184.14; Custer Public Power, CD Cell, \$48.36; Deere Credit Inc., mower lease, \$216.51; EFTPS Online Payment, payroll, \$2,167.48, \$6,411.37, \$9,267.80, \$660.20, \$4,596.59, \$2,822.90, \$435.00, \$2,985.35, \$1,860.00; Eakes, Office Products, paper & copies, \$236.01, copier lease, \$240.32; Family Heritage, family heritage, \$56.00; Garrett Tires & Treads, tire repair, \$109.10; Great Plains Communications, internet, \$70.95; Grocery Kart, supplies, \$322.90; Holmes Plumbing & Heating, supplies,, \$402.62; James and Paula Bagnell, library sandblasting, \$2,902.70; League of NE Municipalities, Rod-Annual conference, \$348.00; Mid Plains Community College, emt class, \$614.00; Midland Telecom, radios, \$1,680.00; Municipal Emergency Services, gas monitor, \$75.00; Ne Dept of Agriculture, license for pound, \$175.00; Nebraska Dept of Environmental Quality, CD Cell operating fee, \$750.00; Nebraska Law Enforcement Training Center, Cassidy training, \$68.00; Office Net, copies, \$603.08; Omaha State Bank, HSA, \$175.00; Overnite Auto, brakes, \$639.96; Paulsen Inc., concrete, \$3,108.87; Prachts Ace Hardware, supplies, \$549.04; Pristine Cleaning, LLC, cleaning, \$375.00; S & L Sanitary Service, trash, \$49.30; Schaper and White Law Firm, legal fees, \$2,187.50; Shirts, Signs, Mugs & More, mugs, \$490.10; Sinclair Broadcast Group c/o KHGI, commercials, \$495.00; Sinclair Broadcast Group c/o KFXL, commercials, \$72.00; State Income Tax WH NE Online Payment, payroll, \$2,778.17, \$1,388.13, \$920.50; Taylor Heating & Cooling LLC, pop machine repairs, \$415.85; Titan Machinery-North Platte, bobcat lease, \$4,750.00; Ultramax, ammo, \$684.00; Unitech, supplies, \$512.00; Universal Insurance, insurance, \$746.00; V-Bar Sales & Service, supplies, \$105.00, \$6.51; Verizon Wireless, internet, \$132.54; Viaero Wireless, telephone, \$116.79; Village Uniform, rugs,

\$136.91; Wade Kleeb, boot allowance, \$100.00; Bi-Weekly Payroll, payroll, \$77,267.34, Total Bills = \$183,229.63.

Council President Sonnichsen presented City Clerk/Handibus Supervisor Stephanie Wright with an award from the Federal Transit Administration. The Handibus had the highest ridership among the rural public transit systems operating in Nebraska with one vehicle in 2017.

A JEO status update was provided.

Moved by Sonnichsen, seconded by Holcomb, to approve the route for the Color Run on September 22nd, 2018. Roll call vote: Voting aye: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:07 p.m. on the Conditional Use Permit at 44101 Memorial Drive. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:12 p.m. on the Conditional Use Permit at 44101 Memorial Drive. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve the Conditional Use Permit for 44101 Memorial Drive. Roll call vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:14 p.m. on the 2018-2019 Annual Appropriation Bill. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:21 p.m. on the 2018-2019 Annual Appropriation Bill. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:22 p.m. on setting the final tax request for 2018-2019. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:23 p.m. on setting the final tax request for 2018-2019. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-57. Said resolution approves the 1% increase to the restricted funds. Roll call vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-58. Said resolution approves setting the final property tax request for 2018-2019 year. Roll vote: Voting aye: Neth, Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to approve Resolution 2018-59. Said resolution approves carrying forward the unused restricted funds authority. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

After discussing the matter, Councilmember Neth introduced Ordinance No. 1187 entitled "AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Holcomb seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Sonnichsen moved for final passage of the Ordinance, which motion was seconded by Councilmember Holcomb. The Mayor stated the question, "Shall Ordinance No. 1187 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Myers, Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:25 p.m. on Ordinance 1188, 2018-2019 Wage Ordinance. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:26 p.m. on Ordinance 1188, 2018-2019 Wage Ordinance. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

After discussing the matter, Councilmember Neth introduced Ordinance No. 1188 entitled "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, REGARDING THE SALARIES OF OFFICERS AND EMPLOYEES; PAY PLAN FOR ALL CLASSIFICATION WITHIN THE CITY; AND MONTHLY SALARY OR HOURLY WAGE RANGES FOR EACH INDIVIDUAL CLASSIFICATION" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sonnichsen seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Holcomb moved for final passage of the Ordinance, which motion was seconded by Councilmember Myers. The Mayor stated the question, "Shall Ordinance No. 1188 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Sonnichsen, seconded by Neth, to approve Resolution 2018-60. Said resolution approves payment #10 to JEO Consulting Group Inc. in the amount of \$996.00 for work completed on the Broken Bow Flood Risk Reduction through August 24, 2018. Roll vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve the appointment of Mayor Cecil Burt as the City of Broken Bow representative on the MFO. Roll vote: Voting aye: Neth, Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Councilman Sonnichsen informed the public that there will be a hazardous waste removal station at the Transfer Station on September 29th from 8:30 a.m. to 10:00 p.m.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Meeting at 12:35 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk