

**Broken Bow City Council
Meeting Minutes
September 13th, 2016**

The Broken Bow City Council met in regular session on Tuesday, September 13th, 2016. 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 12:04 P.M., with the following Councilmembers present: Neth, Sonnichsen, and Adams. Absent: Schall. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Neth, seconded by Adams, to approve the consent agenda for September 13th, 2016. Said motion includes approval of Minutes of the August 23rd Budget Workshop, August 23rd Council Meeting, Bills to Date, and Updated EMT & Fire Roster. Roll call vote: Voting aye: Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Absolute Plumbing \$278.20; Aflac \$912.11, \$124.32, \$287.81, \$912.11, \$124.32, \$353.10; Arrow Seed \$353.10; Broken Bow Chamber of Commerce \$1,570.00; Broken Bow Municipal Utilities \$7,588.04; Card Services \$150.00; Carquest of Broken Bow \$48.11; Central Ne Medical Clinic \$55.00; Century Link \$625.58; CenturyLink \$1,564.07; City Flex Benefit Plan \$132.29, \$150.00, \$132.29; City of Broken Bow Pension Fund \$1,659.21, \$5,954.14, \$1,131.02, \$1,659.21, \$6,152.34; Cole Electric Company \$491.82; Colonial Research Chem Corp \$260.41; Custer County Chief \$49.50, \$246.89, \$34.00; Custer Public Power \$33.39; Custer Transfer Station \$6.00; Deb's Embroidery Shop \$94.75; Deterding \$261.89; EFTPS Online Payment \$2,054.42, \$6,370.41, \$8,784.10, \$2,043.62, \$6,330.24, \$8,737.86; Eakes Office Products \$464.82; Family Heritage \$87.75, \$87.75; Fireguard \$7,195.18; Gateway Motors Inc \$112.27; Great Plains Communications \$70.95; Holcomb Mechanical \$161.04; Holmes Plumbing & Heating \$77.48; LB Custom Chrome \$550.00; League of Kansas Municipalities \$23.00; Master Cleaners \$52.44; Matheson Tri-Gas Inc \$41.62; Mead Lumber \$464.29; Mt. Custer Truck Sales \$28.20; Municipal Emergency Services \$875.00; NSA/POAN Conference \$250.00; Nebraska Child Support Payment Center \$460.00, \$460.00; Nebraska Department of Agriculture \$175.00; Nebraska Department of Environmental Quality \$750.00; OSA/Computers Plus \$245.55; Obrien's True Value \$356.19; Office Net \$398.78; Omaha State Bank \$319.25, \$319.25; Paulsen Inc. \$2,428.58; Peak Software System \$1,136.00; Plains Equipment Group \$132.82; Prachts Ace Hardware \$1,310.05; Pristine Cleaning, LLC \$675.00; Ranchland Ford \$2,306.88; Randy Schmidt \$100.00; Regional Care \$3,076.80, \$24,230.56, \$3,076.80; Register of Deeds \$52.00; S & L Sanitary Service \$49.30; Schmicks Market \$28.50; Shopko Store \$15.99; Site One Landscape Supply \$2,668.28; SourceGas \$194.53; Squier Septic Service \$170.00; State Income Tax WH NE Online Payment \$2,287.37, \$2,279.99; Sublime Artistry \$87.00; Trotter Service \$4,715.04; Trotter's Whoa & Go \$331.50; Unitech \$223.50; Upbeat \$3,269.32; Verizon Wireless \$320.73; Wenquist Inc. \$158.79; Bi-Weekly Payroll \$51,613.38, \$51,217.41; Total Bills = \$239,544.50.

Rod Sonnichsen addressed the Council and public regarding why he longer needed to abstain from decisions regarding Myers Construction, Inc. Rod is employed by Myers Construction, but he is not a principal owner so he doesn't have to abstain from voting on decisions pertaining to Myers Construction. He has been abstaining because of public perception.

Moved by Adams, seconded by Sonnichsen, to table proceeding with the South B Street design until the next meeting. Roll call vote: Voting aye: Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve closing of South D Street between 8th Avenue and 9th Avenue for the Patriotic Program on September 14th. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none.

Moved by Neth, seconded by Adams, to approve the closure of South D Street between 8th Avenue and 9th Avenue for the Homecoming Pep Rally on September 16th. Roll call vote: Voting aye: Sonnichsen, Neth, and Adams. Nays: none.

Moved by Neth, seconded by Sonnichsen, to change the one way behind Nebraska State Bank and City Hall. The direction for the one way will now be from South to North from D Street to C Street. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none.

Moved by Neth, seconded by Adams, to open a public hearing at 12:27 p.m. on amending the 2015-2016 budget. Roll call vote: Voting aye: Sonnichsen, Adams, and Neth. Nays: none. Nancee Coufal, Finance Director, presented the amended budget. The two items that need amending are the refunding of the swimming pool bond and the power purchases. Moved by Neth, seconded by Sonnichsen, to close the public hearing at 12:31 p.m. Roll call vote: Voting aye: Adams, Sonnichsen, and Neth. Nays: none.

Moved by Adams, seconded by Sonnichsen, to approve Resolution 2016-51. Said resolution authorizes amending the 2015-2016 budget. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:32 p.m. on the 2016-2017 Annual Appropriation Bill. Roll call vote: Voting aye: Neth, Adams, and Sonnichsen. Nays: none. Nancee Coufal presented the budget for the 2016-2017 fiscal year. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:35 p.m. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:36 p.m. for setting the final tax request for 2016-2017. Roll call vote: Voting aye: Sonnichsen, Neth, and Adams. Nays: none. Nancee Coufal presented the tax request for 2016-2017. Moved by Sonnichsen, seconded by Neth, to close the public hearing at 12:37 p.m. Roll call vote: Voting aye: Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, to approve Resolution 2016-52. Said resolution approves the additional one percent (1%) increase in restricted funds for the 2016-2017 budget. Roll call vote: Voting aye: Sonnichsen, Adams, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Adams, to approve Resolution 2016-53. Said resolution approves setting the final property tax request for 2016-2017. Roll call vote: Voting aye: Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Neth, seconded by Adams, to approve Resolution 2016-54. Said resolution approves carrying forward the unused restricted funds authority of \$2,633,776.36 from the 2015-2016 budget. Roll call vote: Voting aye: Adams, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve the non-union employee wage increases. Roll call vote: Voting aye: Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

After discussing the matter, Councilmember Sonnichsen introduced Ordinance No. 1147 entitled "AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL

APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSRY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.” and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Neth 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: Sonnichsen, Adams, and Neth. 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 Adams moved for final passage of the Ordinance, which motion was seconded by Councilmember Neth. The Mayor stated the question, “Shall Ordinance No. 1147 be passed and adopted?” Upon roll call vote, the vote was as follows: Ayes: Adams, Neth, and Sonnichsen. 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 2016-55. Said resolution approves payment #12 to JEO Consulting Group in the amount of \$1,717.50 for work completed through August 19th, 2016 on the Comprehensive Plan. Roll call vote: Sonnichsen, Adams, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Sonnichsen, to approve Change Order No. 6. Said change order is for repairs to the bridge on 10th Avenue where the bridge is not structurally sound. Roll call vote: Sonnichsen, Adams, 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.

Mayor Burt opened the public comment section of the meeting for those in attendance. Brent Clark, City Administrator, welcomed Andy Holland back to work.

Moved by Sonnichsen, seconded by Neth, to adjourn the City Council Meeting at 12:49 p.m. Roll call vote: Voting aye: Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk