

**Broken Bow City Council
Meeting Minutes
September 25, 2018**

The Broken Bow City Council met in regular session on Tuesday, September 25, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on September 20, 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 Myers, seconded by Holcomb, to approve the consent agenda for September 25, 2018. Said motion includes approval of Minutes of the September 11, 2018 Council Meeting, Bills to Date, and August Treasurer Report. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, insurance, \$793.78, \$144.14, \$287.88; Arrow Seed, oat & grass seed, \$28.75; B&D Diamond Pro, diamond pro, \$4,272.00; Black Hills Energy, gas, \$184.61; Brent Clark, mileage, \$466.52; Broken Bow Mun Utilities, fuel, \$3,884.15; Broken Bow Public Schools, liquor & tobacco license, \$4,000.00; Capitol One Bank, misc., \$484.94; Cardmember Service, misc., \$2,887.27, \$1,017.74; Carquest of Broken Bow, parts, \$172.06; Century Link, telephone, \$85.49; City Flex Benefit Plan, Flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,466.70; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,380.74; Computers Plus, supplies, \$79.96; Consolidated Management Co., meals, \$29.05; Corey Clay, computer, \$879.07; Custer County Chief, publication, \$273.31; Custer Transfer Station, dump fees, \$6.00; Demco, materials, \$210.62; Deterding, pool chemicals, \$20.69; Display Sales, flags, \$480.00; Dollar General-Regions 410526, supplies, \$270.60; EFTPS Online Payment, payroll, \$2,015.78, \$5,698.62, \$8,619.08; Eakes Office Products, copies, \$183.11; Entertainment Weekly, subscription, \$35.00; Family Heritage, family heritage, \$56.00; Fastenal, pool caulking, \$963.05; Figgins Construction Co., armor coating, \$12,500.00; Fyr-Tek, repairs, \$404.85; GT Fire & Security, Inc., fire extinguisher maintenance, \$490.53; Gateway Motors Inc., oil change, \$54.98; Great Plains Communications, telephone & internet, \$157.67; Holmes Plumbing & Heating, supplies, \$1,549.29; Hometown Leasing, copier lease, \$71.52, \$66.52; Ingram Library Services, materials, \$990.24; Instant Rain Lawn Irrigation, sprinklers for NIFA house, \$3,120.00; Insurance Aid Services, fees, \$1,295.55; Kully Pipe & Steel, trash can supplies, \$1,803.33; League of NE Municipalities, cancellation, \$78.00; Matheson Tri-Gas Inc., argon, \$30.22; Mead Lumber, supplies, \$3,303.58; Nebraska Dept of Revenue, annual waste reduction and recycling fee, \$25.00; OSA/Computers Plus, supplies, \$41.25; Obrien's True Value, supplies, \$317.38; Omaha State Bank, HSA, \$175.00; Paulsen Inc., concrete, \$7,333.24, \$10,000.00; Plains Equipment Group, parts, \$431.96, \$1,011.09; Platte Valley Communications, radio programming, \$435.45; Presto X Company, monthly service, \$94.00; Pristine Cleaning, LLC, cleaning, \$375.00; Register of Deeds, filing fee, \$10.00; Sandhills Custom Carpentry, hail storm repair, \$28,605.64; Schmicks Market, supplies, \$34.49, \$51.65; Shane Fiorelli, conference, \$40.82; Shirts, Signs, Mugs & More, awards & bags, \$689.00; Shopko Store,

supplies, \$43.31; Site One Landscape Supply, supplies, \$3,617.32, \$3,863.75; State Income Tax WH NE Online Payment, payroll, \$2,518.45; Stephanie Wright, supplies, \$18.40; Sterling West, picnic tables & bases, \$9,952.56; Taste of Home, subscription, \$67.96; Taylor Heating & Cooling LLC, heat pump, \$4,190.66; The Garden Center, trees & baskets, \$5,458.00, \$150.50; Tnemec Company Inc., pool paint, \$7,725.04; Trotter Fertilizer, fertilizer & herbicide, \$2,227.59, \$233.10; Trotter Service, repairs, \$514.94; Trotter's Whoa & Go, fuel, \$75.05; US Bank Equipment Finance, copier leases, \$303.97; Universal Insurance, insurance, \$302.00; Varney Health Mart, gloves, \$8.71; Verizon Wireless, phones & hot spots, \$143.16; Vulpine Holdings LLC, car washes, \$279.86; Waterpark Excitement, Inc., lily pads, \$9,890.00; Wenquist Inc., wire, \$46.44; Bi-Weekly Payroll, payroll, \$50,765.92, Total Bills = \$228,536.81.

Moved by Holcomb, seconded by Myers, to approve the appointment of Pam Schweitzer to the Park Board to fill the vacated position until February 2020. Roll call vote: Voting aye: Myers, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve the appointment of John Walters to the Library Board to fill the vacated position until February 2022. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-61. Said resolution approves payment #8 to JEO Consulting Group Inc. in the amount of \$4,728.00 for work completed on the Broken Bow 2018 Paving Improvements through September 7, 2018. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-62. Said resolution approves the final payment to the Nebraska Department of Transportation for the 5th Avenue Connector Trail in the amount of \$6,078.75. Roll vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve Resolution 2018-63. Said resolution approves using KENO funds for payment to The Garden Center LLC for plants in the South B Median. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Mayor Burt arrived at 12:04 p.m.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Mayor Burt announced that some of the next few meetings will be in the main floor conference room to accommodate him after his surgery.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 12:09 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk