

**Broken Bow City Council
Meeting Minutes
September 27th, 2016**

The Broken Bow City Council met in regular session on Tuesday, September 27th, 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 12:00 P.M., with the following Councilmembers present: Schall, Neth, Sonnichsen, and Adams. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Schall, seconded by Neth, to approve the consent agenda for September 27th, 2016. Said motion includes approval of Minutes of the September 13th Council Meeting and Workshop, Bills to Date, and August Treasurer's Report. Roll call vote: Voting aye: Neth, Adams, Sonnichsen, and Schall. Nays: none. Motion carried.

Aflac \$912.11, \$124.32, \$287.81; Ag Land ATV \$230.84; Amy White \$70.20; Arrow Seed \$188.50, \$353.10, \$339.72; Bennett Premium Lighting \$222.40; Bound Tree Medical \$2,353.16; Brandan Kjar \$180.00; Brent Clark \$245.16; Broken Bow Airport Authority \$1,083.33; Broken Bow School \$3,650.00; CDBG NE Dept. of Economic Development \$100.00; Cardmember Services \$138.68; Century Link \$85.49; Chief Law Enforcement Supply \$250.99; City Flex Benefit Plan \$132.29, \$150.00; City of Broken Bow Pension Fund \$552.64, \$1,659.21, \$5,969.98; Colonial Research Chem Corp \$418.67; Computers Plus \$8,645.12; Custer County Hiway Dept. \$28,798.79; Custer County Treasurer \$11,192.15; Dan Anderson \$509.11; Demco \$338.20; Dollar General-Regions 410526 \$4.00; EFTPS Online Payment \$140.16, \$983.89, \$599.32, \$1,900.08, \$6,258.11, \$8,124.32; Eakes Office Products \$174.38; Evans Fee Co. \$58.50; Family Heritage \$31.75, \$56.00; Figgins Construction Com \$11,000.00; Grocery Kart \$224.76; Hometown Leasing \$200.17; Huntrex LLC \$365.00; Ingram Library Services \$653.65; Insurance Aid Services \$2,245.50; Island Supply Welding Co. \$40.26; John Deere Financial \$189.78; Julie Toline \$189.00; League of Municipalities \$180.00; Leroy Wright \$180.00; Mead Lumber \$408.95; Midland Telecom \$2,750.00; NWEA \$100.00; Nebraska Child Support Payment Center \$460.00; OSA/Computers Plus \$149.38, \$41.81, \$297.02; Omaha State Bank \$319.25; Paula Daily \$70.20; Paulsen Inc. \$29,565.04, \$2,536.37, \$12,000.00; Pavement Repair & Supplies \$2,150.00; Presto X Company \$44.80; Pristine Cleaning, LLC \$625.00; Province Plumbing \$647.81; Regional Care \$158.96, \$2,917.84; Register of Deeds \$10.00; Ron Ripp Construction \$223.00; Sargent Pipe Co \$19.02; Schmicks Market \$18.58; Shane Fiorelli \$149.79; Shirts, Signs, Mugs & More \$74.85; State Income Tax WH NE Online Payment \$275.48, \$2,266.77; Steve Scott \$26.07; Taste of Home Books \$30.98; Temple Display LTD \$10,030.74; Titan Machinery-North Platte \$5,344.59; Trotter Fertilizer \$747.36; US Bank Equipment Finance \$303.97; Verizon Wireless \$30.02; Bi-Weekly Payroll \$49,752.24; Total Bills = \$227,526.49.

Moved by Adams, seconded by Sonnichsen, to approve the closure of South D Street between 8th Avenue and 9th Avenue for the 100 Year Bandstand Celebration on October 8th. Roll call vote: Voting aye: Adams, Schall, Neth, and Sonnichsen. Nays: none.

Moved by Schall, seconded by Sonnichsen, to open a public hearing at 12:02 p.m. on Ordinance 1148, Electric Rates. Roll call vote: Voting aye: Sonnichsen, Adams, Neth, and Schall. Nays: none. Doug Staab, Electric Superintendent, explained that the ordinance is for a 5.5% electric rate increase. It has been approved by the Board of Public Works. Increased power purchases and less usage than was

budgeted because of a mild winter has made it necessary to increase rates. Moved by Schall, seconded by Neth, to close the public hearing at 12:06 p.m. Roll call vote: Voting aye: Schall, Adams, Sonnichsen, and Neth. Nays: none.

After discussing the matter, Councilmember Schall introduced Ordinance No. 1148 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA ESTABLISHING ELECTRIC USE FEES, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Adams 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: Schall, Adams, Neth, 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 Schall moved for final passage of the Ordinance, which motion was seconded by Councilmember Sonnichsen. The Mayor stated the question, "Shall Ordinance No. 1148 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Schall, Adams, 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 Neth, seconded by Schall, to approve Resolution 2016-56. Said resolution deems items as surplus property and sold on general auction. Roll call vote: Voting aye: Neth, Schall, Sonnichsen, and Adams. Nays: none.

Moved by Adams, seconded by Schall, to approve Resolution 2016-57. Said resolution approves payment #19 to JEO Consulting Group Inc. in the amount of \$44,113.75 for work completed through September 9, 2016 on the 2015 Downtown Improvements. Roll call vote: Voting aye: Adams, Schall, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Adams, seconded by Schall, to approve Resolution 2016-58. Said resolution approves payment #10 to Myers Construction, Inc. in the amount of \$354,811.45 for work completed through August 31, 2016 on the 2014 downtown Improvements. Roll call vote: Voting aye: Schall, Neth, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to approve Resolution 2016-59. Said resolution approves payment #1 to JEO Consulting Group Inc. in the amount of \$6,930.00 for work completed through September 2, 2016 on the Library Design Services/Building Renovation and Addition. Roll call vote: Voting aye: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve opening a checking account for our new Third Party Administrator to pay claims. Roll call vote: Voting aye: Adams, Neth, Sonnichsen, and Schall. Nays: none. Motion carried.

Moved by Neth, seconded by Sonnichsen, to approve Nancee Coufal, City Treasurer, Stephanie Wright, City Clerk, and Cecil Burt, Mayor as signors on the new insurance checking account. Roll call vote: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Adams, to request proposals from local lending institutions for temporary financing in the amount of \$2.4 million. Roll call vote: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Bids were opened for the roof at the Fire Hall/Police Station. There were two bids received. Springer Roofing of Kearney had a bid of \$40,392.00 and AR Roofing of Hastings had a bid of \$32,947.00.

Moved by Sonnichsen, seconded by Neth, to table the bid acceptance for one of the two bids that were opened until the next meeting so that the bids can be examined further. Roll call vote: Sonnichsen, Schall, 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. There were no comments.

Moved by Schall, seconded by Sonnichsen, to adjourn the City Council Meeting at 12:23 p.m. Roll call vote: Voting aye: Schall, Neth, Adams, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk