

**Broken Bow City Council
Meeting Minutes
October 25th, 2016**

The Broken Bow City Council met in regular session on Tuesday, October 25th, 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, and Sonnichsen. Absent: Adams. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Neth, seconded by Schall, to approve the consent agenda for October 25th, 2016. Said motion includes approval of Minutes of the October 11th Council Meeting, Bills to Date, and September Treasurer's Report. Roll call vote: Voting aye: Sonnichsen, Schall, and Neth. Nays: none. Motion carried.

Absolute Plumbing \$150.00; Aflac \$912.11, \$124.32, \$287.81; Arrow Seed \$1,229.36; Ben Tucker \$38.52; Broken Bow School \$226.00; Card Services \$396.13; Cardmember Services \$532.77; Carquest of Broken Bow \$30.98; Century Link \$85.49; City Flex Benefit Plan \$132.29, \$150.00; City of Broken Bow Pension Fund \$1,659.21, \$6,017.78, \$241.74; Cranwell Plumbing & Heating \$103.77; Custer County Chief \$362.11; Custer County Hiway Dept. \$57.90; Custer Transfer Station \$8.80; Danko Emergency Equipment Co \$900.00; Dave Dunkel \$100.00; Demco \$250.38; EFTPS Online Payment \$1,880.54, \$6,238.47, \$8,040.76, \$63.74, \$226.51, \$272.50; Family Heritage \$56.00; Garrett Tires & Treads \$862.80; Great Plains Communications \$425.00; Hometown Leasing \$200.17; Ingram Library Services \$2,453.30; Insurance Aid Services \$1,508.50; International Institute Municipal Clerks \$185.00; K. Joan Birnie \$64.74; KCNI/KBBN \$100.00; LaQuinta Inns & Suites \$263.85; Matheson Tri-Gas Inc \$40.60; Mead Lumber \$184.90; Michael Todd & Co \$365.54; Mid Plains Community College \$1,605.00; Myers Construction Co \$5,993.35; NMC Exchange LLC \$14.66; National Geographic \$28.00; Nebraska Child Support Payment Center \$460.00; Nebraska Depart of Revenue \$896.00; Nebraska Environmental Products \$1,133.90; Northern Safety Co., Inc. \$957.88; OCLC Inc. \$124.57; OSA/Computers Plus \$851.23; Obrien's True Value \$26.58; Omaha State Bank \$319.25; Over Drive \$750.00; Plains Equipment Group \$212.76; Platte Valley Communications \$99.75; Police Chief Assn of Nebraska \$30.00; Presto X Company \$44.80; Pristine Cleaning, LLC \$375.00; Regional Care \$2,917.84; Ron Ripp Construction \$225.00; Sandra Manning \$4.00; Schaper and White Law Firm \$6,038.00; Shirts, Signs, Mugs & More \$30.00; Shopko Store \$22.99; Squier Septic Service \$170.00; State Income Tax WH NE Online Payment \$2,258.12, \$82.99; Steve Scott \$33.00; Tapco \$35,934.80; Taste of Home Books \$65.96; Tom Adamson \$8.00; Trotter Fertilizer \$1,465.56; Trotter Service \$2,127.86; Trotter's Whoa & Go \$712.78; Universal Insurance \$3,822.00; Verizon Wireless \$30.02; Woods & Aitken LLP \$924.00; World Book Inc. \$714.00; Bi-Weekly Payroll \$47,811.80; Total Bills = \$156,751.84.

Discussion was held regarding truck traffic around the square. There have been several citizens inquiring about the truck traffic on the newly laid bricks. The trucks have been moving faster and trying to beat the stoplight. An alternative to having a truck route is to making it no thru truck traffic around the square from the highway and South 9th Avenue to South D Street and South D Street from South 9th Avenue to South 8th Avenue and the highway and South 8th Avenue to South D Street. This would still allow for delivery trucks to be on those streets. Monte Clark, Street Superintendent, presented some sign options, and it was discussed where the best location was to place the signs. South 8th Avenue and B Street was the suggested location to place sign stating "No Thru Traffic Ahead" so that truckers would be aware of this change. The Council asked that an ordinance be presented at the next Council meeting.

Discussion was also held regarding stop signs at the corners of South 8th Avenue and South D Street and South 8th Avenue and South C Street. This came as a recommendation from the Police Department because of the

number of people who don't yield. The stop signs would be to stop the traffic going east to west and allowing the north and south traffic to have the right of way. The Council asked that an ordinance for this item be put on the next agenda.

The only item in old business was Resolution 2016-61. Moved by Schall, seconded by Neth, to approve Resolution 2016-61. Said resolution approved payment to JEO Consulting Inc. in the amount of \$1,000.00 for a site visit to the pool in September. Roll call vote: Voting aye: Neth, Schall and Sonnichsen. Nays: None. Motion carried.

Moved by Schall, seconded by Sonnichsen, to approve the appointment of Clayton Kremlacek to the Broken Bow Airport Authority. Roll call vote: Voting aye: Sonnichsen, Schall, and Neth. Nays: none. Motion carried.

Due to lack of a motion, bringing back the 7:00 a.m. whistle died.

Moved by Neth, seconded by Sonnichsen, to approve the new deposit product from Nebraska State Bank. Roll call vote: Voting aye: Schall, Sonnichsen, and Neth. Nays: none. Motion carried.

Moved by Neth, seconded by Schall, to approve Resolution 2016-64. Said resolution deems the used folding chairs from the auditorium as surplus property. Roll call vote: Voting aye: Schall, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to approve Resolution 2016-65. Said resolution approves payment #2 to JEO Consulting Group in the amount of \$19,998.00 for work completed through September 30, 2016 on the Broken Bow Library Design Services/Building Renovation and Addition. Roll call vote: Voting aye: Sonnichsen, Schall, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Sonnichsen, to approve Resolution 2016-66. Said resolution approves payment #20 to JEO Consulting Group Inc. in the amount of \$27,993.75 for work completed through October 7, 2016 on the Broken Bow 2015 Downtown Improvements. Roll call vote: Voting aye: Schall, Neth, and Adams. Nays: none. Motion carried.

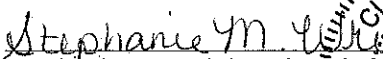
Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. There were no comments.

Mayor Burt opened the public comment section of the meeting for those in attendance. Cecil Burt III from 534 South 6th Avenue addressed the Council about the pedestrian crossing at South 6th Avenue and highway 2. He is concerned that people are not stopping at the cross walk and would like to see the City do something about it. Monte Clark, Street Superintendent, said that they have new signage to put there, but he and Police Chief Steve Scott are deciding whether the signs and pedestrian crossing should stay where it is or be moved to the other side of the intersection. He assured Mr. Burt that the City is aware of the issue and are currently working on a solution.

Moved by Schall, seconded by Neth, to adjourn the City Council Meeting at 12:52 p.m. Roll call vote: Voting aye: Neth, Schall, and Sonnichsen. Nays: none. Motion carried.


Cecil Burt, Mayor

ATTEST:


Stephanie M. Wright, City Clerk

