

**CITY OF BROKEN BOW  
CITY COUNCIL AGENDA  
September 11<sup>th</sup>, 2018 @ 12:00 PM NOON  
City Hall Council Chambers  
314 South 10<sup>th</sup> Avenue, Broken Bow, NE**

**A. Call to Order**

- B. Open Meeting Law:** This is an open meeting of the Broken Bow City Council. The City of Broken Bow abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed on the north wall of this room as required by law.

**C. Roll Call**

**D. Pledge of Allegiance**

- E. Submittal of Requests for Future Items:** Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located on the table by the door. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

- F. Consent Agenda:** The Mayor & Council will review and may or may not approve the consent agenda items for September 11<sup>th</sup>, 2018, which will include the following:

- a. Approval of Minutes of August 28<sup>th</sup>, 2018 Council Meeting
- b. Approval of Bills as Posted
- c. Approval of Ambulance Service Roster
- d. Approval of Fire Department Roster

**G. Other Communication:**

- a. **Handibus Award** – Presentation of an award for the Handibus
- b. **JEO Status Update**

**H. New Business:**

- a. **Approval of Route for Color Run** – Consideration of approving the route for the Color Run on September 22<sup>nd</sup>, 2018.
- b. **Public Hearing, Custer County Ag Society Conditional Use Permit at 44101 Memorial Drive** – Consideration of opening a public hearing on a Conditional Use Permit for the Custer County Ag Society at 44101 Memorial Drive.
- c. **Conditional Use Permit at 44101 Memorial Drive** – Consideration of approving a Conditional Use Permit at 44101 Memorial Drive.
- d. **Public Hearing on 2018-2019 Annual Appropriation Bill** – Consideration of opening a public hearing on the 2018-2019 Annual Appropriation Bill.
- e. **Public Hearing to Set Final Tax Request for 2018-2019** – Consideration of opening a public hearing to set the Final Tax Request for 2018-2019 for the City of Broken Bow.

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- f. Resolution 2018-57 - Additional 1% Increase to the Restricted Funds –** Consideration of approving the 1% increase to the Restricted Funds.
- g. Resolution 2018-58 – Setting Final Property Tax Request for 2018-2019 –** Consideration of voting to set the final property tax request for 2018-2019.
- h. Resolution 2018-59 – Carry Forward Unused Restricted Funds Authority –** Consideration of voting to carry forward the unused restricted funds authority.
- i. Waive Three Readings on Ordinance 1187, 2018-2019 Annual Appropriation Bill –** Consideration of waiving the three readings of Ordinance 1187.
- j. Ordinance 1187, 2018-2019 Annual Appropriation Bill –** Consideration of approving of Ordinance 1187, 2018-2019 Annual Appropriation Bill.
- k. Public Hearing on Ordinance 1188, 2018-2019 Wage Ordinance –** Consideration of opening a public hearing on Ordinance 1188, 2018-2019 Wage Ordinance.
- l. Waive Three Readings on Ordinance 1188, 2018-2019 Wage Ordinance –** Consideration of waiving the three readings of Ordinance 1188.
- m. Ordinance 1188, 2018-2019 Wage Ordinance –** Consideration of approving Ordinance 1188, 2018-2019 Wage Ordinance.
- n. Resolution 2018-60, Flood Risk Reduction –** Consideration of approval of 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.
- o. MFO Appointment –** Consideration of appointing Mayor Cecil Burt as the City of Broken Bow MFO representative.

**I. Comments by Mayor and Council Members Concerning City Departments.**

**J. Adjournment**

**Upcoming Events**

- ❖ **September 24<sup>th</sup> –** Board of Public Works Meeting at 12:30 p.m.

***The next City Council Meeting will be on Tuesday, September 25<sup>th</sup>, 2018 @ 12:00 pm.***

The Council will review the above matters and take such action as they deem appropriate. The Council may enter into closed session to discuss any matter on this agenda when it is determined by the Council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of any individual and if such individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.

**\*\*Please click on the letter next to the agenda item to see the information associated with that item.**

**Broken Bow City Council  
Meeting Minutes  
August 28, 2018**

The Broken Bow City Council met in regular session on Tuesday, August 28, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on August 16, 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 12:02 P.M., with the following Councilmembers present: Sonnichsen, Neth, and Holcomb. Absent: Myers. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

Moved by Neth, seconded by Holcomb, to approve Councilman Myers' absence. The motion was approved unanimously.

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

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for August 28, 2018. Said motion includes approval of Minutes of the August 14, 2018 Council Meeting and Budget Workshop, and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, insurance, \$857.22, \$144.14, \$287.88; Black Hills Energy, gas, \$181.23; Bottom Line Personal, subscription, \$39.00; Bound Tree Medical, EMS supplies, \$180.83; Brent Clark, mileage, \$141.70; Broken Bow Mun Utilities, fuel station, \$3,928.47; CEDC, Leadership Custer County, \$325.00; Capitol One Bank, misc, \$307.68; Card Services, misc, \$365.49; Cardmember Service, misc, \$4,208.50; Century Link, telephone, \$856.26; City Flex Benefit Plan, Flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,408.71, \$27,989.62; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,764.94; Custer County Hiway Dept., cold mix, \$1,599.25; Custer Electric and Irrigation, fuses, \$2.46; Discover, subscription, \$24.95; Dollar General-Regions 410526, soap, \$6.50; EFTPS Online Payment, payroll, \$2,180.14, \$5,926.21, \$9,321.76; Evident, evidence bags, \$146.00; Family Heritage, family heritage, \$56.00; Fyr-Tek, valve, \$274.60; Great Plains Communications, internet, \$111.22; Gregory Paul, window cleaning, \$40.00; Ingram Library Services, materials, \$718.58; Insurance Aid Services, fees, \$1,130.67; Island Supply Welding Co., oxygen, \$79.55; JM Web Design, email hosting, \$24.00; John Deere Financial, supplies, \$97.07; Lawson Products, supplies, \$30.39; League of NE Municipalities, conference, \$932.00; MMLJ, Inc., sandblaster, \$13,653.00; Melham Medical Center, drug test, \$59.00; Michael Frederick, books, \$20.00; Mid States Equipment, crack sealant, \$5,174.04; Midwest Living, subscription, \$14.00; Myers Construction Co, tar sealant, \$787.50; NSA/POAN Conference, POAN conference, \$150.00; National Geographic, subscription, \$30.00; Nebraska Law Enforcement Training Center, materials, \$135.00; Nebraska Library Commission, CAT Express renewal, \$127.00; OCLC Inc., quarterly payment, \$133.76; Omaha State Bank, HSA, \$462.50; Paulsen Inc., concrete, \$1,776.50; Pavement Repair & Supplies, perma-patch, \$2,150.00; Physio Control Inc., repairs, \$5,242.35; Popular Mechanics, subscription, \$19.97; Pristine Cleaning, LLC, cleaning service, \$325.00; Quill Corporation, thumb drives, \$193.97; Real Simple, subscription, \$40.00; Register of Deeds, filing fees, \$50.00; Sarah Hulinsky, cleaning, \$291.67; Scholastic, books, \$781.20; Site One Landscape Supply, supplies, \$162.80; State Income Tax WH NE Online Payment, payroll,

\$2,558.63; Sublime Artistry, website hosting, \$87.00; This Old House, subscription, \$35.00; Time, subscription, \$57.12; Tom Adamson, poetry book, \$8.00; Tom Griffith, refund, \$175.00; Trotter Fertilizer, supplies, \$180.38; Trotter Service, fuel, \$220.04; Vanity Fair, subscription, \$28.00; Varney Health Mart, gloves, \$17.92; Verizon Wireless, telephone, \$143.16; WL Construction Supply Inc., concrete blade, \$419.99; Webb Cutting Components, supplies, \$80.35; Bi-Weekly Payroll, payroll, \$55,551.12; Total Bills = \$166,205.15.

Moved by Sonnichsen, seconded by Neth, to approve PILOT waiver for the Housing Authority in the amount of \$24,280.04. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve the bonfire at Melham Park in the rock parking lot west of the ballfields on Wednesday, September 5<sup>th</sup>, 2018 from 5:00 p.m. to 9:00 p.m. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve closing 9<sup>th</sup> Avenue from the High School to South D Street from 1:00 p.m. to 1:30 p.m. for the Homecoming parade and closing South D Street from South 8<sup>th</sup> Avenue to South 9<sup>th</sup> Avenue on Friday, September 7<sup>th</sup>, 2018 from 11:00 a.m. to 2:30 p.m. for the Homecoming Pep Rally. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve City Administrator Brent Clark's attendance at the League of Municipalities Annual Conference in Kearney, NE on September 19<sup>th</sup> – 21<sup>st</sup>, 2018. Roll vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-55. Said resolution approves payment #7 to JEO Consulting Group Inc. in the amount of \$10,177.00 for work completed on the Broken Bow 2018 Paving Improvements through August 10, 2018 through July 20, 2018. Roll vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2018-56. Said resolution approves payment #1 to Myers Construction Inc. in the amount of \$202,697.10 for work completed on the 2018 South 19<sup>th</sup> Avenue & South G Street Paving Improvements through August 22, 2018. Roll vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Jeremy Tarr was introduced as the new Electrical Superintendent.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 12:28 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk

**Accounts Payable Detail Listing**

City of Broken Bow

<b>Vend#</b>	<b>Vendor Name</b>	<b>Pay#</b>	<b>Post Date</b>	<b>Due Date</b>	<b>Amount</b>	<b>Invoice</b>	<b>Date</b>	<b>PO#</b>	<b>Date</b>	<b>Status</b>
	<b>Account#</b>					<b>Description</b>			<b>Debit</b>	<b>Credit</b>
	<b>Aflac</b>									
26596	9/5/2018	9/5/2018		793.78						Posted
	01-1501.00			PRE TAX AFLAC			793.78			0.00
26597	9/5/2018	9/5/2018		144.14						Posted
	01-1501.00			AFLAC POST TAX			144.14			0.00
	<b>Awards Plus</b>									
26618	9/5/2018	9/5/2018		68.00						Ck# 1386 Printed
	04-3205.00			Cassidy t-shirts for training			68.00			0.00
	<b>Bow Locksmith</b>									
26644	9/11/2018	9/11/2018		148.90						Posted
	09-3339.00			lock repairs			148.90			0.00
	<b>Brent Clark</b>									
26643	9/11/2018	9/11/2018		171.12						Posted
	01-3205.00			mileage to Norfolk			171.12			0.00
	<b>Broken Bow Airport Authority</b>									
26661	9/11/2018	9/11/2018		1,083.37						Posted
	01-3409.00			Monthly Payment			1,083.37			0.00
	<b>Broken Bow Ambulance Service</b>									
26625	9/11/2018	9/11/2018		250.00						Posted
	05-3206.00			NEMSA membership			250.00			0.00
26627	9/11/2018	9/11/2018		75.00						Posted
	05-3313.00			Kim Clay			75.00			0.00
	<b>Broken Bow Chamber of Commerce</b>									
26621	9/11/2018	9/11/2018		1,150.00						Posted
	05-3334.00			Ambulance incentive			1,150.00			0.00
	<b>Broken Bow Municipal Utilities</b>									
26659	9/11/2018	9/11/2018		8,508.85						Posted
	01-3213.00			General - Radio/Weather Station Tower			25.43			0.00
	08-3220.00			Street - Shop Utilities/Trash Removal			277.19			0.00
	06-3220.00			Fire - Utilities/Trash Removal			593.64			0.00
	04-3220.00			Police - Utilities/Trash Removal			50.80			0.00
	04-3315.00			Police - Dog Pound Utilities			43.23			0.00
	09-3220.00			Park - Utilities/Trash Removal			2,033.22			0.00
	09-3220.00			Park - Shop Utilities/Trash Removal			118.79			0.00
	07-3220.00			Library - Utilities/Trash Removal			1,820.90			0.00
	02-3220.00			Pub Bldg - Utilites/Trash Removal			907.65			0.00
	11-3360.00			Tree Dump - Utilities			42.58			0.00
	10-3220.00			Swim Pool - Utilities/Trash Removal			2,595.42			0.00
							8,508.85			0.00
	<b>Broken Bow Rural Fire Board</b>									
26623	9/11/2018	9/11/2018		123.59						Posted
	06-3220.00			1/2 utilities/gas			123.59			0.00
	<b>Carquest of Broken Bow</b>									
26640	9/11/2018	9/11/2018		5.97						Posted
	04-3310.00			adhesive for mirror			5.97			0.00
	<b>Century Link</b>									
26630	9/11/2018	9/11/2018		55.69						Posted
	03-3221.00			Handi Bus - Basic & Long Distance			55.69			0.00
26631	9/11/2018	9/11/2018		704.63						Posted
	08-3221.00			Street - Basic & Long Distance			42.64			0.00
	04-3221.00			Police - Basic & Long Distance			243.21			0.00
	10-3221.00			Swim Pool - Basic & Credit Card			205.34			0.00
	09-3221.00			Park - Basic & Long Distance			42.64			0.00
	01-3221.00			General -Basic & Long Distance Office			170.80			0.00
							704.63			0.00
	<b>City Flex Benefit Plan</b>									
26598	9/5/2018	9/5/2018		130.21						Posted
	01-1501.00			SELECT FLEX-UNREIMBURSED M/D/V			130.21			0.00
	<b>City of Broken Bow - Health Insurance</b>									
26607	9/5/2018	9/5/2018		3,466.70						Posted
	01-1501.00			HEALTH INSURANCE			3,466.70			0.00

Vend# Vendor Name									
Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status	
	Account#	Work Order		Description			Debit	Credit	
City of Broken Bow Pension Fund (continued)									
26595	8/31/2018	8/31/2018	1,803.14						Ck# 1377 Printed
	01-1502.00			Liability - BBHA			1,803.14	0.00	
26599	9/5/2018	9/5/2018	1,945.95						Posted
	01-1513.00			RETIREMENT LOAN PAYMENT			1,945.95	0.00	
26600	9/5/2018	9/5/2018	6,935.52						Posted
	01-1502.00			RETIREMENT NEW			6,935.52	0.00	
26608	9/5/2018	9/5/2018	2,504.18						Posted
	01-1502.00			RETIREMENT NEW			2,504.18	0.00	
26613	9/5/2018	9/5/2018	1,650.00						Posted
	01-1502.00			RETIREMENT NEW			1,650.00	0.00	
Custer County Treasurer									
26660	9/11/2018	9/11/2018	13,184.14						Posted
	01-3217.00			Communications Interlocal Payment			13,184.14	0.00	
Custer Public Power									
26619	9/5/2018	9/5/2018	48.36						Ck# 1387 Printed
	11-3220.00			CD Cell Power			48.36	0.00	
Deere Credit Inc.									
26642	9/11/2018	9/11/2018	216.51						Posted
	09-3410.00			mower lease			216.51	0.00	
EFTPS Online Payment									
26603	9/5/2018	9/5/2018	2,167.48						Ck# 1379 Printed
	01-1500.00			MEDICARE			2,167.48	0.00	
26604	9/5/2018	9/5/2018	6,411.37						Ck# 1379 Printed
	01-1500.00			FEDERAL MARRIED			3,352.68	0.00	
	01-1500.00			FEDERAL SINGLE			3,058.69	0.00	
							6,411.37	0.00	
26605	9/5/2018	9/5/2018	9,267.80						Ck# 1379 Printed
	01-1500.00			SOCIAL SECURITY			9,267.80	0.00	
26609	9/5/2018	9/5/2018	660.20						Ck# 1384 Printed
	01-1500.00			MEDICARE			660.20	0.00	
26610	9/5/2018	9/5/2018	4,596.59						Ck# 1384 Printed
	01-1500.00			FEDERAL MARRIED			2,690.16	0.00	
	01-1500.00			FEDERAL SINGLE			1,906.43	0.00	
							4,596.59	0.00	
26611	9/5/2018	9/5/2018	2,822.90						Ck# 1384 Printed
	01-1500.00			SOCIAL SECURITY			2,822.90	0.00	
26614	9/5/2018	9/5/2018	435.00						Ck# 1384 Printed
	01-1500.00			MEDICARE			435.00	0.00	
26615	9/5/2018	9/5/2018	2,985.35						Ck# 1384 Printed
	01-1500.00			FEDERAL MARRIED			2,985.35	0.00	
26616	9/5/2018	9/5/2018	1,860.00						Ck# 1384 Printed
	01-1500.00			SOCIAL SECURITY			1,860.00	0.00	
Eakes Office Products									
26629	9/11/2018	9/11/2018	236.01						Posted
	01-3223.00			paper			50.99	0.00	
	04-3216.00			copies			185.02	0.00	
							236.01	0.00	
26634	9/11/2018	9/11/2018	240.32						Posted
	04-3216.00			1st and last payment of copier lease			240.32	0.00	
Family Heritage									
26601	9/5/2018	9/5/2018	56.00						Posted
	01-1501.00			FAMILY HERITAGE			56.00	0.00	
Garrett Tires & Treads									
26652	9/11/2018	9/11/2018	109.10						Posted
	09-3310.00			tire repair			109.10	0.00	
Great Plains Communications									
26632	9/11/2018	9/11/2018	70.95						Posted
	08-3221.00			Internet			35.48	0.00	
	09-3221.00			Internet			35.47	0.00	
							70.95	0.00	

## Accounts Payable Detail Listing

City of Broken Bow

**Vend# Vendor Name**

<b>Pay#</b>	<b>Post Date</b>	<b>Due Date</b>	<b>Amount</b>	<b>Invoice</b>	<b>Date</b>	<b>PO#</b>	<b>Date</b>	<b>Status</b>
	<b>Account#</b>	<b>Work Order</b>		<b>Description</b>			<b>Debit</b>	<b>Credit</b>
<b>Grocery Kart (continued)</b>								
26664	9/11/2018	9/11/2018	322.90					Posted
	01-3212.00			retirement cakes, budget workshop meal			184.95	0.00
	10-3223.00			supplies and vending			56.10	0.00
	01-3223.00			supplies			81.85	0.00
							322.90	0.00
<b>Holmes Plumbing &amp; Heating</b>								
26655	9/11/2018	9/11/2018	402.62					Posted
	09-3339.00			supplies			101.19	0.00
	09-3427.00			sprinkler supplies			301.43	0.00
							402.62	0.00
<b>James and Paula Bagnell</b>								
26663	9/11/2018	9/11/2018	2,902.70					Posted
	12-4200.01			library sandblasting			2,902.70	0.00
<b>League of NE Municipalities</b>								
26650	9/11/2018	9/11/2018	348.00					Posted
	01-3202.00			Rod-annual conference			348.00	0.00
<b>Mid Plains Community College</b>								
26624	9/11/2018	9/11/2018	614.00					Posted
	05-3313.00			refresher course and emt class			614.00	0.00
<b>Midland Telecom</b>								
26626	9/11/2018	9/11/2018	1,680.00					Posted
	05-3410.00			6 kenwood radios			1,680.00	0.00
<b>Municipal Emergency Services</b>								
26628	9/11/2018	9/11/2018	75.00					Posted
	05-3310.00			maintenance on gas monitor			75.00	0.00
<b>Ne Dept of Agriculture</b>								
26637	9/11/2018	9/11/2018	175.00					Posted
	04-2412.00			license for pound			175.00	0.00
<b>Nebraska Dept of Environmental Quality</b>								
26647	9/11/2018	9/11/2018	750.00					Posted
	11-3222.00			CD Cell operating fee			750.00	0.00
<b>Nebraska Law Enforcement Training Center</b>								
26594	8/29/2018	8/29/2018	68.00					Ck# 1376 Printed
	04-3205.00			shirts/sweatshirts Cassidy training			68.00	0.00
<b>Office Net</b>								
26665	9/11/2018	9/11/2018	603.08					Posted
	01-3216.00			copies			603.08	0.00
<b>Omaha State Bank</b>								
26602	9/5/2018	9/5/2018	175.00					Posted
	01-1501.00			HSA			175.00	0.00
<b>Overnite Auto</b>								
26639	9/11/2018	9/11/2018	639.96					Posted
	04-3310.00			brakes for 2015 impala			639.96	0.00
<b>Paulsen Inc.</b>								
26658	9/11/2018	9/11/2018	3,108.87					Posted
	08-3425.00			South 9h and F			653.12	0.00
	08-3425.00			Webster Ave			966.62	0.00
	08-3425.00			North 7th and B			914.38	0.00
	08-3425.00			South 9th and F			574.75	0.00
							3,108.87	0.00
<b>Prachts Ace Hardware</b>								
26657	9/11/2018	9/11/2018	549.04					Posted
	08-3310.00			hardware and supplies			67.22	0.00
	09-3339.00			hardware and supplies			481.82	0.00
							549.04	0.00
<b>Pristine Cleaning, LLC</b>								
26666	9/11/2018	9/11/2018	375.00					Posted
	02-3419.01			Cleaning Service			375.00	0.00

City of Broken Bow

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
<b>S&amp;L Sanitary Service (continued)</b>								
26641	9/11/2018	9/11/2018	49.30					Posted
	09-3219.00			trash around the square			49.30	0.00
<b>Schaper and White Law Firm</b>								
26633	9/11/2018	9/11/2018	2,187.50					Posted
	01-3214.00			legal fees			2,187.50	0.00
<b>Shirts, Signs, Mugs &amp; More</b>								
26654	9/11/2018	9/11/2018	490.10					Posted
	04-3312.00			shirts for Cassidy for NLETC			59.80	0.00
	09-3410.00			shirts			217.50	0.00
	08-3223.00			caps			76.00	0.00
	06-3223.00			caps			7.60	0.00
	05-3223.00			caps			7.60	0.00
	09-3223.00			caps			76.00	0.00
	11-3223.00			caps			45.60	0.00
							490.10	0.00
<b>Sinclair Broadcast Group c/o KHGI</b>								
26645	9/11/2018	9/11/2018	495.00					Posted
	01-3212.00			commercials			495.00	0.00
<b>Sinclair Broadcast Group c/o KFXL</b>								
26646	9/11/2018	9/11/2018	72.00					Posted
	01-3212.00			commercials			72.00	0.00
<b>State Income Tax WH NE Online Payment</b>								
26606	9/5/2018	9/5/2018	2,778.17					Ck# 1380 Printed
	01-1500.00			STATE MARRIED			1,558.15	0.00
	01-1500.00			STATE SINGLE			1,220.02	0.00
							2,778.17	0.00
26612	9/5/2018	9/5/2018	1,388.13					Ck# 1385 Printed
	01-1500.00			STATE MARRIED			856.39	0.00
	01-1500.00			STATE SINGLE			531.74	0.00
							1,388.13	0.00
26617	9/5/2018	9/5/2018	920.50					Ck# 1385 Printed
	01-1500.00			STATE MARRIED			920.50	0.00
<b>Taylor Heating &amp; Cooling LLC</b>								
26653	9/11/2018	9/11/2018	415.85					Posted
	10-3339.00			pop machine repairs			415.85	0.00
<b>Titan Machinery-North Platte</b>								
26651	9/11/2018	9/11/2018	4,750.00					Posted
	09-3410.00			bobcat lease			4,750.00	0.00
<b>Ultramax</b>								
26636	9/11/2018	9/11/2018	684.00					Posted
	04-3414.00			ammo			684.00	0.00
<b>Unitech</b>								
26635	9/11/2018	9/11/2018	512.00					Posted
	08-3310.00			supplies			512.00	0.00
<b>Universal Insurance</b>								
26649	9/11/2018	9/11/2018	746.00					Posted
	01-3207.00			insurance			746.00	0.00
<b>V-Bar Sales &amp; Service</b>								
26620	9/11/2018	9/11/2018	105.00					Posted
	05-3310.00			ambulance repairs			105.00	0.00
26656	9/11/2018	9/11/2018	6.51					Posted
	09-3339.00			RV park drain			6.51	0.00
<b>Verizon Wireless</b>								
26638	9/11/2018	9/11/2018	132.54					Posted
	04-3221.00			Police Internet for lpads			132.54	0.00
<b>Viaero Wireless</b>								



**Accounts Payable Detail Listing**

City of Broken Bow

**Vend# Vendor Name**

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
<b>Viaero Wireless (continued)</b>								
26648	9/11/2018	9/11/2018	116.79					Posted
	08-3221.00			telephone			38.93	0.00
	06-3221.00			telephone			19.47	0.00
	05-3221.00			telephone			19.46	0.00
	09-3221.00			telephone			38.93	0.00
							116.79	0.00
<b>Village Uniform</b>								
26622	9/11/2018	9/11/2018	136.91					Posted
	02-3223.01			rugs			81.04	0.00
	05-3332.00			laundry			55.87	0.00
							136.91	0.00
<b>Wade KleeB</b>								
26662	9/11/2018	9/11/2018	100.00					Posted
	08-3410.01			boot allowance			100.00	0.00
			105,962.29	73 Non-voided payables listed.				

## Report Setup

AP - Accounts Payable Listing : Vendor Name

## Filter Options

Starting: 8/29/2018

Ending: 9/11/2018

Banks: All

Payable Status: Posted, Printed, ACH, Recorded, Voided

All Vendors Selected

9/5/18 Payroll 77,267.34

# Check Approval List - GL Account

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City of Broken Bow

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<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
<b>General</b>				
Aflac		PRE TAX AFLAC	Health/Life/Acc Insuranc	793.78
Aflac		AFLAC POST TAX	Health/Life/Acc Insuranc	144.14
Brent Clark		mileage to Norfolk	Travel & Meeting Expen:	171.12
Broken Bow Airport Authority		monthly payment	Airport Monthly Payment	1,083.37
Broken Bow Municipal Utilities		utilities	Weather Station Expens	25.43
Century Link		telephone	Telephone/Internet	170.80
City Flex Benefit Plan		SELECT FLEX-UNREIMBURSED M/D/V	Health/Life/Acc Insuranc	130.21
City of Broken Bow - Health Insurance		HEALTH INS	Health/Life/Acc Insuranc	3,466.70
City of Broken Bow Pension Fund		BBHA Pension	Pension	1,803.14
City of Broken Bow Pension Fund		RETIREMENT NEW	Pension	6,935.52
City of Broken Bow Pension Fund		RETIREMENT NEW	Pension	2,504.18
City of Broken Bow Pension Fund		RETIREMENT NEW	Pension	1,650.00
City of Broken Bow Pension Fund		RETIREMENT LOAN PAYMENT	Loan Payment	1,945.95
Custer County Treasurer		communications interlocal	Radio Communications	13,184.14
EFTPS Online Payment		MEDICARE	Payroll Taxes	2,167.48
EFTPS Online Payment		FEDERAL	Payroll Taxes	3,352.68
EFTPS Online Payment		FEDERAL	Payroll Taxes	3,058.69
EFTPS Online Payment		FICA	Payroll Taxes	9,267.80
EFTPS Online Payment		MEDICARE	Payroll Taxes	660.20
EFTPS Online Payment		FEDERAL	Payroll Taxes	2,690.16
EFTPS Online Payment		FEDERAL	Payroll Taxes	1,906.43
EFTPS Online Payment		FICA	Payroll Taxes	2,822.90
EFTPS Online Payment		MEDICARE	Payroll Taxes	435.00
EFTPS Online Payment		FEDERAL	Payroll Taxes	2,985.35
EFTPS Online Payment		FICA	Payroll Taxes	1,860.00
Eakes Office Products		copies and paper	Supplies & Postage	50.99
Family Heritage		FAMILY HERITAGE	Health/Life/Acc Insuranc	56.00
Grocery Kart		supplies	City Promotions	184.95
Grocery Kart		supplies	Supplies & Postage	81.85
League of NE Municipalities		Rod-annual conference	Education and Training	348.00
Office Net		copies	Copier Maint/Expense	603.08
Omaha State Bank		HSA	Health/Life/Acc Insuranc	175.00
Schaper and White Law Firm		legal fees	Legal Fees	2,187.50
Sinclair Broadcast Group c/o KHGI		commercials	City Promotions	495.00
Sinclair Broadcast Group c/o KFXL		commercials	City Promotions	72.00
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,558.15
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,220.02
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	856.39
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	531.74
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	920.50
Universal Insurance		insurance	Bonds & Insurance	746.00
			Total General	\$75,302.34
<b>Municipal Building</b>				
Broken Bow Municipal Utilities		utilities	Utilities	907.65
Pristine Cleaning, LLC		cleaning service	Contracted Services	375.00
Village Uniform		rugs and laundry	Building Cleaning Suppli	81.04
			Total Municipal Building	\$1,363.69
<b>Handi Bus</b>				
Century Link		telephone	Telephone/Internet	55.69
			Total Handi Bus	\$55.69
<b>Police</b>				
Awards Plus		Cassidy t-shirts for training	Travel & Meeting Expen:	68.00
Broken Bow Municipal Utilities		utilities	Utilities	50.80
Broken Bow Municipal Utilities		utilities	Dog Care	43.23
Carquest of Broken Bow		adhesive for mirror	Maint/Repair Equipment	5.97
Century Link		telephone	Telephone/Internet	243.21
Eakes Office Products		copies and paper	Copier Maint/Expense	185.02
Eakes Office Products		1st and last payment of copier lease	Copier Maint/Expense	240.32
Ne Dept of Agriculture		license for pound	Dog Licenses	175.00
Nebraska Law Enforcement Training Cer		shirts/sweatshirts Cassidy training	Travel & Meeting Expen:	68.00
Overnite Auto		brakes for 2015 impala	Maint/Repair Equipment	639.96
Shirts, Signs, Mugs & More		shirts and caps	Uniforms	59.80
Ultramax		ammo	Guns	684.00
Verizon Wireless		telephone	Telephone/Internet	132.54
			Total Police	\$2,595.85

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City of Broken Bow

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<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
<b>Rescue Unit</b>				
Broken Bow Ambulance Service		NEMSA membership	Association Dues	250.00
Broken Bow Ambulance Service		Kim Clay CISM training	Training	75.00
Broken Bow Chamber of Commerce		Ambulance incentive	Ambulance Driver Incent	1,150.00
Mid Plains Community College		refresher course and emt class	Training	614.00
Midland Telecom		6 kenwood radios	Equipment Purchases	1,680.00
Municipal Emergency Services		maintenance on gas monitor	Maint/Repair Equipment	75.00
Shirts, Signs, Mugs & More		shirts and caps	Supplies & Postage	7.60
V-Bar Sales & Service		ambulance repairs	Maint/Repair Equipment	105.00
Viaero Wireless		telephone	Telephone/Internet	19.46
Village Uniform		rugs and laundry	Laundry	55.87
			Total Rescue Unit	\$4,031.93
<b>Fire</b>				
Broken Bow Municipal Utilities		utilities	Utilities	593.64
Broken Bow Rural Fire Board		1/2 utilities/gas	Utilities	123.59
Shirts, Signs, Mugs & More		shirts and caps	Supplies & Postage	7.60
Viaero Wireless		telephone	Telephone/Internet	19.47
			Total Fire	\$744.30
<b>Library</b>				
Broken Bow Municipal Utilities		utilities	Utilities	1,820.90
			Total Library	\$1,820.90
<b>Street</b>				
Broken Bow Municipal Utilities		utilities	Utilities	277.19
Century Link		telephone	Telephone/Internet	42.64
Great Plains Communications		internet	Telephone/Internet	35.48
Paulsen Inc.		concrete repairs	Street Construction	653.12
Paulsen Inc.		concrete repairs	Street Construction	966.62
Paulsen Inc.		concrete repairs	Street Construction	914.38
Paulsen Inc.		concrete repairs	Street Construction	574.75
Prachts Ace Hardware		hardware and supplies	Maint/Repair Equipment	67.22
Shirts, Signs, Mugs & More		shirts and caps	Supplies & Postage	76.00
Unitech		supplies	Maint/Repair Equipment	512.00
Viaero Wireless		telephone	Telephone/Internet	38.93
Wade Kleeb		boot allowance	Safety Equipment	100.00
			Total Street	\$4,258.33
<b>Park</b>				
Bow Locksmith		lock repairs	Maintenance/Repair Gro	148.90
Broken Bow Municipal Utilities		utilities	Utilities	2,033.22
Broken Bow Municipal Utilities		utilities	Utilities	118.79
Century Link		telephone	Telephone/Internet	42.64
Deere Credit Inc.		mower lease	Equipment Purchases	216.51
Garrett Tires & Treads		tire repair	Maint/Repair Equipment	109.10
Great Plains Communications		internet	Telephone/Internet	35.47
Holmes Plumbing & Heating		sprinkler supplies	Maintenance/Repair Gro	101.19
Holmes Plumbing & Heating		sprinkler supplies	Underground Sprinklers	301.43
Prachts Ace Hardware		hardware and supplies	Maintenance/Repair Gro	481.82
S&L Sanitary Service		trash	Trash Removal	49.30
Shirts, Signs, Mugs & More		shirts and caps	Supplies & Postage	76.00
Shirts, Signs, Mugs & More		shirts and caps	Equipment Purchases	217.50
Titan Machinery-North Platte		bobcat lease	Equipment Purchases	4,750.00
V-Bar Sales & Service		RV park drain	Maintenance/Repair Gro	6.51
Viaero Wireless		telephone	Telephone/Internet	38.93
			Total Park	\$8,727.31
<b>Swimming Pool</b>				
Broken Bow Municipal Utilities		utilities	Utilities	2,595.42
Century Link		telephone	Telephone/Internet	205.34
Grocery Kart		supplies	Supplies & Postage	56.10
Taylor Heating & Cooling LLC		pop machine repairs	Maintenance/Repair Gro	415.85
			Total Swimming Pool	\$3,272.71
<b>Sanitation</b>				
Broken Bow Municipal Utilities		utilities	Sanitation Contract	42.58
Custer Public Power		CD Cell Power	Utilities	48.36
Nebraska Dept of Environmental Quality		CD Cell operating fee	Miscellaneous Expense	750.00
Shirts, Signs, Mugs & More		shirts and caps	Supplies & Postage	45.60
			Total Sanitation	\$886.54

## Check Approval List - GL Account

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City of Broken Bow

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<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
ST Infra/Capital				
James and Paula Bagnell		library sandblasting	Library	2,902.70
			Total ST Infra/Capital	\$2,902.70
				<u>\$105,962.29</u>

Report Selection: Check Approval List - GL Account  
Date Range Selection: GL Posting Date  
Starting Date: 8/29/2018  
Ending Date: 9/11/2018

9/5/18 Payroll 77,267.34



## **Broken Bow Ambulance Service**

1848 South G Street, Broken Bow, NE 68822

Phone: 308-872-1253 • Fax: 308-872-2173

*Andy Holland, Coordinator*

Shane Fiorelli EMS Captain

### **Official Roster**

**Effective on September 11, 2018**

- |                        |                               |
|------------------------|-------------------------------|
| 1. Doyle Woods         | 21. Jacob Kamazin New Member  |
| 2. Londa Woods         | 22. Micheala Lewis New Member |
| 3. Rick Larson         |                               |
| 4. Corey Clay          |                               |
| 5. Andrew C Holland    |                               |
| 6. Kim Clay            |                               |
| 7. Bobbie Summerford   |                               |
| 8. Adam Lashley        |                               |
| 9. Linda Haddix        |                               |
| 10. Renee Sommer       |                               |
| 11. Charles R Epperson |                               |
| 12. Shane Fiorelli     |                               |
| 13. Elizabeth Baxter   |                               |
| 14. Lawrence Stump     |                               |
| 15. Jessica Pierce     |                               |
| 16. Jeremiah Daugherty |                               |
| 17 Kacey Woodliff      |                               |
| 18. Lacey Fiorelli     |                               |
| 19. Mark Rempe         |                               |
| 20. Chandra Bitterman  |                               |

EMS Captain: Shane Fiorelli

EMS Asst Captain: Charles Epperson

EMS Secretary: Renee Sommers

EMS Treasurer: Kim Clay

EMS Training Officer: Kacey Woodliff

EMS Supply Officer: Andy Holland

EMS Board Members: 1. Lawrence Stump, 2.Lacey Fiorelli



# Broken Bow Volunteer Fire Department

1848 South G Street., Broken Bow, NE 68822

Phone: 308-872-1253 • Fax: 308-872-2173

*Andy Holland, Coordinator*

*Kem Oatman Fire Chief*

## Official Roster

Effective on September 11, 2018 CITY

- |                     |                     |                            |
|---------------------|---------------------|----------------------------|
| 1. Gary Cranwell    | 2. Gene Chapin      | 3. Ron Price               |
| 4. Kem Oatman       | 5. Les Manning      | 6. Paul Holland            |
| 7. Robert Harrold   | 8. Dave Linn        | 9. Doug Staab              |
| 10. Andy Holland    | 11. Ryan Anderson   | 12. Jason Buam             |
| 13. Jess Taylor     | 14. Dustin Spanel   | 15. Kris Evans             |
| 16. David Schmidt   | 17. Dustin Watson   | 18. Nick Coble             |
| 19. Jeff Pflaster   | 20. Lance Oatman    | 21. Joe Franssen           |
| 22. Zeke Atchison_  | 23. Andy Taylor     | 24. Pat Zulkoski_          |
| 25. Cameron Collins | 26. Troy Mack_      | 27. Clint Maynard          |
| 28. Thomas Mooney   | 29. Kelvin Kreitman | 30. Tyler Staab New Member |
| 31.                 | 32.                 | 33.                        |

Starting April 3<sup>rd</sup> 2018

Fire Chief Jason Baum

1 Asst. Chief Kem Oatman

2 Asst. Chief Kris Evans

### Fire Captains

Lance Oatman Joe Franssen

Dustin Watson Jeff Pflaster

President David Schmidt

Vice President Jess Taylor

Secretary Zeke Atchison

Treasurer Ryan Anderson

# JEO Project Status Report

To: City of Broken Bow: Brent Clark, City Administrator

Date: September 7, 2018

Report Prepared By: Steve Parr



JEO #	Project	Funding Source #	Status	JEO Action	City Action	Schedule
160942*	Downtown Improvements	Local	Project completed	Coordinating final walk through punch list with Contractor to be completed	None	1-Year warranty period expires on August 22, 2018
111076*	Comprehensive Plan	Local/NIFA	Project completed	None	None	
120249*	Library Addition and Renovation	Local	Project completed	None	None	
141430*	Update Blight Areas	Local	Preparing documents	Prepare legal descriptions	Schedule Public Hearings	September 2018
161982*	Master Trails Plan	Local	Project completed	None	None	
16055*	Electrical Distribution Upgrade	Local	Project completed	None	None	1-year warranty period expires on February 26, 2019
171495*	Flood Risk Reduction Project	Local/NRD	Tie-back levee EAP revisions underway (90%). Programmatic recommendations are undergoing internal QC	Address USACOE comments. Complete draft programmatic recommendations and submit to the City.	Review draft programmatic recommendations upon submittal	February 2019 – 60% Draft Levee SWIF due to USACOE
170078*	South 19 <sup>th</sup> Street Improvements	Local	Construction	Construction RPR punch list. Prepare project closeout documents	Final walk through of project	Project completion October 1, 2018

Note: Items in Red are new from previous report.





3.406 miles

Amkaiger  
Brewing Company

Paulsen Rd

Paulsen Rd

Paulsen Rd

2

Paulsen Rd

Airport Rd

Melham Park

Indian  
Hills Park

Memorial Dr

Rd-1670

Memorial Dr

Memorial Dr

Broken Bow High School

1

Memorial Ave

Memorial Dr  
Jennie M. Melham  
Memorial Medical Center

Agenda



## APPLICATION FOR A CONDITIONAL USE PERMIT

### Instructions:


1. Fill out application form completely. Please print or type. Use additional sheets if needed.
2. **Filing fee \$150.00. Make check payable to the City of Broken Bow.**
3. Submit a list of property owners within 300 feet, prepared by a certified abstractor.

1. Applicant's name: Custer County Agricultural Society
2. Applicant's address: 44101 Memorial Dr Broken Bow, NE 68822
3. Telephone (business): 308-870-2493 (Home): \_\_\_\_\_
4. Present use of the property: Fairgrounds
5. Desired use of the property: Fairgrounds with flag
6. Present Zoning: A1
7. Legal description of property: Sec 33-17-20 por in SW NE & SENE  
47.82 Acres in BB township
8. Under what provisions of the zoning regulations are you seeking this permit?  
Height ~~var~~ Variance for new flag pole
9. For how many years are you seeking this permit (5 years, 10 years, etc)? Forever
10. Explain in detail what you propose to do:  
80 foot Flag pole

11. How are adjoining properties used? Indicate both zoning district designations and actual uses.

North Ag South commercial  
East Ag West fairgrounds

This authorizes the City Zoning Administrator to enter upon the property during normal working hours for the purpose of becoming familiar with the proposed situation. The Administrator may be accompanied by members of the City Council and/or the Planning Commission.

  
Owner's Signature  
Secretary of CCAS

### For Office Use Only:

Application Approved \_\_\_\_\_ Not Approved \_\_\_\_\_  
Accepted by Stephanie Wright Date 7-30-2018  
Payment received: mo. \_\_\_\_\_ day. \_\_\_\_\_ yr. \_\_\_\_\_ Cash \_\_\_\_\_ Check # & Amount \_\_\_\_\_



## Notice Criteria Tool

Notice Criteria Tool - Desk Reference Guide V\_2014.2.0

The requirements for filing with the Federal Aviation Administration for proposed structures vary based on a number of factors: height, proximity to an airport, location, and frequencies emitted from the structure, etc. For more details, please reference CFR Title 14 Part 77.9.

You must file with the FAA at least 45 days prior to construction if:

- your structure will exceed 200ft above ground level
- your structure will be in proximity to an airport and will exceed the slope ratio
- your structure involves construction of a traverseway (i.e. highway, railroad, waterway etc...) and once adjusted upward with the appropriate vertical distance would exceed a standard of 77.9(a) or (b)
- your structure will emit frequencies, and does not meet the conditions of the FAA Co-location Policy
- your structure will be in an instrument approach area and might exceed part 77 Subpart C
- your proposed structure will be in proximity to a navigation facility and may impact the assurance of navigation signal reception
- your structure will be on an airport or heliport
- filing has been requested by the FAA

If you require additional information regarding the filing requirements for your structure, please identify and contact the appropriate FAA representative using the Air Traffic Areas of Responsibility map for Off Airport construction, or contact the FAA Airports Region / District Office for On Airport construction.

The tool below will assist in applying Part 77 Notice Criteria.

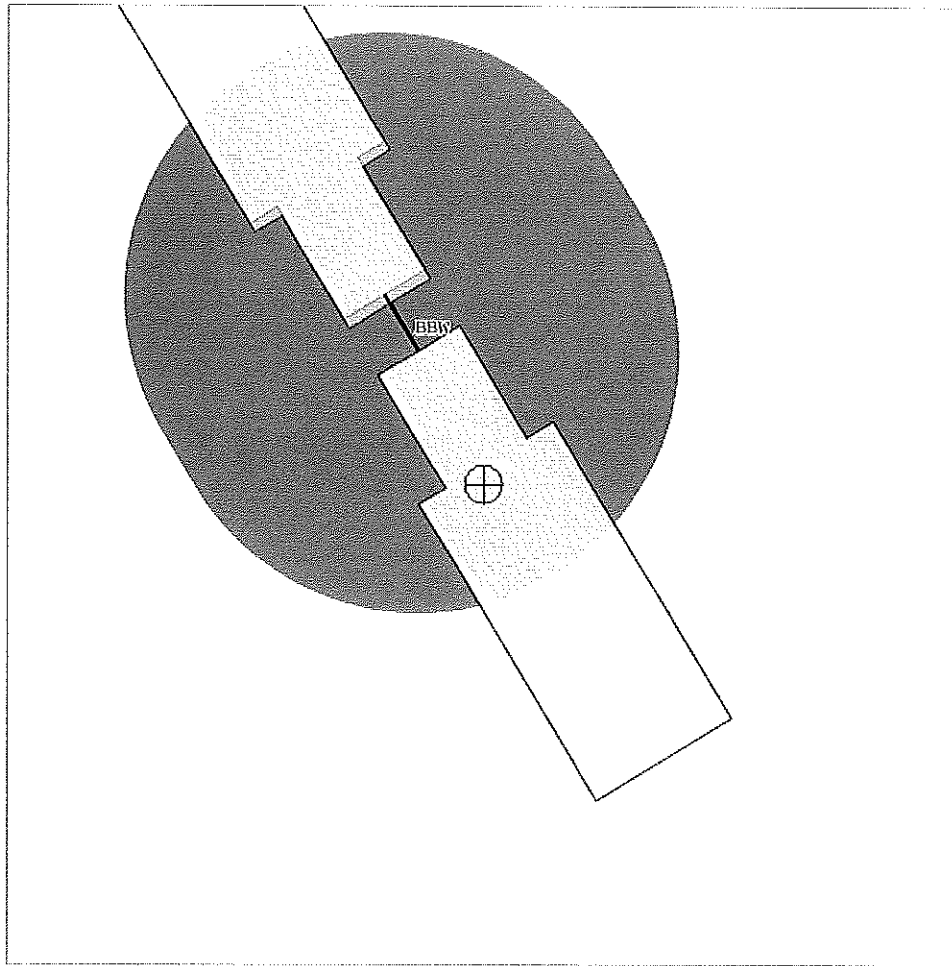
<b>Latitude:</b>	41	Deg	24	M	12	S	N ▼
<b>Longitude:</b>	99	Deg	37	M	12	S	W ▼
<b>Horizontal Datum:</b>	NAD83 ▼						
<b>Site Elevation (SE):</b>	2464 (nearest foot)						
<b>Structure Height :</b>	90 (nearest foot)						
<b>Traverseway:</b>	No Traverseway ▼ (Additional height is added to certain structures under 77.9(c)) User can increase the default height adjustment for Traverseway, Private Roadway and Waterway						
<b>Is structure on airport:</b>	<input checked="" type="radio"/> No <input type="radio"/> Yes						

### Results

You exceed the following Notice Criteria:

Your proposed structure is in proximity to a navigation facility and may impact the assurance of navigation signal reception. The FAA, in accordance with 77.9, requests that you file.

The FAA requests that you file







**RESOLUTION NO. 2018-57**  
**RESOLUTION APPROVING 1% INCREASE TO RESTRICTED FUNDS**

A RESOLUTION OF THE CITY OF BROKEN BOW TO APPROVE AN  
ADDITIONAL ONE PERCENT (1%) INCREASE IN RESTRICTED FUNDS.

WHEREAS, Nebraska Revised Statute 13-519.02 provides that a governmental unit may exceed its restricted funds limit for a fiscal year by up to an additional one percent upon the affirmative vote of at least seventy-five percent of the governing body.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, that:

1. An additional one percent (1%) increase in restricted funds for the 2018-2019 budget is approved.

Passed and approved this day of 11<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Cecil Burt, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie M. Wright, City Clerk

**RESOLUTION NO. 2018-58**  
**RESOLUTION SETTING THE PROPERTY TAX REQUEST**

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Broken Bow passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of Broken Bow that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Broken Bow, by a majority vote, resolves that:

1. The 2018-2019 property tax request be set at \$1,314,173.62
  - General Fund - \$1,020,709.62
  - Bond Fund - \$293,464.00
2. A copy of this resolution be certified and forwarded to the County Clerk prior to September 20, 2018

Passed and approved this day of 11<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Cecil Burt, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie M. Wright, City Clerk

**RESOLUTION NO. 2018-59  
RESOLUTION TO CARRY FORWARD  
THE UNUSED RESTRICTED FUNDS AUTHORITY**

A RESOLUTION OF THE CITY OF BROKEN BOW TO CARRY FORWARD  
THE UNUSED RESTRICTED FUNDS AUTHORITY.

WHEREAS, Nebraska Revised Statute 13-521 provides that a governmental unit may choose not to increase its total of restricted funds by the full amount by law in a particular year. In such cases, the governmental unit may carry forward to future budget years the amount of unrestricted funds authority.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, that:

1. The unused restricted funds authority of \$2,815,607.40 from the 2017-2018 budget shall be carried forward to the 2018-2019 budget of the City of Broken Bow, Nebraska.

Passed and approved this day of 11<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Cecil Burt, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie M. Wright, City Clerk



**CITY OF BROKEN BOW  
ORDINANCE NO. 1187**

**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.**

**BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:**

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2018 through September 30, 2019. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Broken Bow. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Custer County, Nebraska, for use by the levying authority.

Section 2. This ordinance shall take effect and be in full force from and after its passage, approval and publication or posting as required by law.

Passed and approved this 11<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Cecil Burt, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie M. Wright, City Clerk



**ORDINANCE NO. 1188**

**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 CLASSIFICATIONS WITHIN THE CITY; AND MONTHLY SALARY OR HOURLY WAGE RANGES FOR EACH INDIVIDUAL CLASSIFICATION.**

BE IT ORDAINED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA THAT the following salaries of officers and employees, pay plan for all classifications within the city, and monthly salary or hourly wage ranges for each individual classification be established:

**2018-2019  
Pay Scale Table**

IBEW Employees	Union Contract
Sanitation Employees	\$9 - \$15 per hour
Pool Manager	\$12 - \$20 per hour
Pool Assistant Manager	\$9 - \$15 per hour
Lifeguards	\$9 - \$11 per hour
Seasonal Employees	\$9 - \$15 per hour
City Clerk	\$3,293 - \$4,464 per month
City Treasurer	\$4,507 - \$5,445 per month
Police Officers	\$18.67 - \$23.90 per hour
Police Sergeant	\$21.53 - \$27.45 per hour
Police Chief	\$4,853 - \$6,506 per month
Police Captain	\$4,463 - \$5,388 per month
Police Secretary	\$12.36 - \$17.63 per hour
Police Sign On	\$1,000 - \$1,500 once
Street Superintendent	\$3,987 - \$5,719 per month
Electric Superintendent	\$5,027 - \$6,083 per month
Library Director	\$3,293 - \$4,927 per month
Water/Sewer/Park Superintendent	\$5,027 - \$6,618 per month
City Administrator	\$6,667 - \$10,000 per month
City Attorney	\$175 per hour
Mayor per Ordinance 1169	\$3,350 per year until 11/30/2018
Mayor per Ordinance 1178	\$6,000 per year after 12/1/2018
Council per Ordinance 1169 & 1178	\$2,100 per year

This ordinance shall repeal all ordinances, resolutions, and parts or portions thereof, which conflict herewith. This ordinance shall be published as required by law and shall become effective October 1, 2018.

Passed and adopted this 11<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Cecil Burt, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie M. Wright, City Clerk

**RESOLUTION 2018-60**

**RESOLUTION AUTHORIZING PAYMENT #10 TO  
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Pay Request No. 10 for work performed for completed work of 79% of Task 4 - Programmatic Recommendations and Task 1 – SWIF Development through August 24, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$996.00 for the Broken Bow Flood Risk Reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$996.00.

PASSED AND APPROVED this 11<sup>th</sup> day of September, 2018.

\_\_\_\_\_  
Cecil Burt, Mayor

ATTEST:

\_\_\_\_\_  
Stephanie M. Wright, City Clerk

(S E A L)



## Invoice

August 29, 2018

Project No: R171495.00

Invoice No: 104847

Invoice Amount: 996.00

City of Broken Bow  
PO Box 504  
314 So. 10th Avenue  
Broken Bow, NE 68822

Project Manager Joshua Johnson

Project R171495.00 Broken Bow Flood Risk Reduction

**Professional Services through August 24, 2018**

Refer to attached Progress Report

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
<b>Lump Sum Phase(s)</b>					
Task 2 - Levee ROW Determination	\$8,500.00	100 %	\$8,500.00	\$8,500.00	0.00
Task 3 - Railroad Levee EAP	\$7,500.00	93 %	\$6,986.00	\$6,986.00	0.00
Task 4 - Programmatic Recommendations	\$10,000.00	79 %	\$7,885.00	\$7,055.00	\$830.00
<b>Hourly to a Maximum Phase(s)</b>					
Task 1 -SWIF Development	\$55,000.00		\$19,668.75	\$19,502.75	\$166.00
<b>Total</b>	<b>\$81,000.00</b>		<b>\$43,039.75</b>	<b>\$42,043.75</b>	<b>\$996.00</b>
<b>Total Amount Due Upon Receipt</b>					<b>\$996.00</b>

Email Invoice to: [bclark@cityofbrokenbow.org](mailto:bclark@cityofbrokenbow.org)Email Invoice to: [clerk@cityofbrokenbow.org](mailto:clerk@cityofbrokenbow.org)Email Invoice to: [rcallan@linrd.org](mailto:rcallan@linrd.org)



## Monthly Progress Report

**PROJECT** | Broken Bow Flood Risk Reduction Project SWIF-EPP

**JEO PROJECT NO.** | 171495.00

**DATE PREPARED** | August 29, 2018

**1. Work Completed During Current Period (August 2018)**

- Draft programmatic flood risk reduction recommendations
- Quarterly progress update submitted to the USACE
- Continued progress towards addressing USACE comments on EAP

**2. Planned Work for Next Period (September 2018)**

- Address USACE comments on railroad tie-back levee EAP
- Submit draft programmatic flood risk reduction recommendations to the City
- Submit scope of services for design of permanent levee closure

**3. Project Schedule**

- Project is proceeding according to schedule set forth by USACE

**4. Information Needed from the City**

- None

**5. Next Meeting(s)**

- None