

**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
November 13th, 2018 @ 12:00 PM NOON
City Hall Council Hall Chambers
314 South 10th 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 November 13th, 2018, which will include the following:

- a. Approval of Minutes of October 23rd, 2018 Council Meeting
- b. Approval of Minutes of November 1st, 2018 Special Meeting
- c. Approval of Bills as Posted
- d. Approval of Broken Bow Volunteer Fire Department Roster

G. New Business:

- a. **Festival of Lights Parade Street Closure** – Consideration of approving the street closure for the Festival of Lights Parade.
- b. **Public Hearing on Conditional Use Permit for Costas at 415 South 9th Avenue** - Consideration of opening a public hearing for the Conditional Use Permit for Costas located at 415 South 9th Avenue.
- c. **Conditional Use Permit for Costas at 415 South 9th Avenue** – Consideration approving a Conditional Use Permit for Costas located at 415 South 9th Avenue.
- d. **Open Bids for the RFQ for FEMA Flood Mitigation Assistance Plan** – Opening the bids for RFQ for FEMA Flood Mitigation Assistance Plan.
- e. **Public Hearing on Ordinance 1190, No Thru Traffic** – Consideration of opening a public hearing for Ordinance 1190, No Thru Traffic.
- f. **Waive Three Readings of Ordinance 1190** – Consideration of waiving the three readings of Ordinance 1190.
- g. **Ordinance 1190, No Thru Traffic** – Consideration of approving Ordinance 1190.

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- h. Resolution 2018-69, NMPP Board Appointments** – Consideration of approving the appointments to the NMPP Board.
- i. Resolution 2018-70, Flood Risk Reduction** – Consideration of approving payment #12 to JEO Consulting Group Inc. in the amount \$3,206.50 for work completed on the Broken Bow Flood Risk Reduction through October 19, 2018.

H. Comments by Mayor and Council Members Concerning City Departments.

- I. Closed Session** – Consideration of entering closed session to discuss personnel when it is necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting.

J. Adjournment

Upcoming Events

- ❖ **November 22nd & 23rd – City Offices Closed – Happy Thanksgiving**
- ❖ **November 26th – Board of Public Works Meeting at 12:30 pm**

The next City Council Meeting will be on Tuesday, November 27th, 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 classed. 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.

**Broken Bow City Council
Meeting Minutes
October 23, 2018**

The Broken Bow City Council met in regular session on Tuesday, October 23, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on October 18, 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 12:00 P.M., with the following Councilmembers present: Sonnichsen, Myers, and Holcomb. Absent: Neth. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Myers, seconded by Holcomb, to excuse Neal Neth from the meeting due to illness. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve the consent agenda for October 23, 2018. Said motion includes approval of Minutes of the October 9, 2018 Council Meeting, Bills to Date, and September Treasurer's Report. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

A.T. Parts and Equipment, cable for snow blower, \$300.00; Aflac, insurance, \$793.78, \$144.14, \$287.88; Bound Tree Medical, EMS supplies, \$199.80; Capitol One Bank, misc., \$170.99; Cardmember Services, supplies, \$1,575.30; Carquest of Broken Bow, supplies, \$57.99; Cengage Learning - Gale, annual renewal, \$262.50; Century Link, telephone, \$677.14; City Flex Benefit Plan, Flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,466.70, \$27,985.24; City of Broken Bow Pension Fund, pension, \$1,946.01, \$6,491.26; Colonial Research Chem Corp, ground sterilant, \$3,266.73; Consolidated Management Co., meals, \$84.32; Custer County Chief, publication, \$927.00; Deb's Embroidery Shop, shirts & hoodies, \$629.54; Demco, supplies, \$158.24; Dollar General-Regions 410526, supplies, \$86.75; EFTPS Online Payment, payroll, \$106.96, \$457.26, \$2,024.34, \$5,914.09, \$8,655.58; Eakes Office Products, supplies & copies, \$829.08; Fairfield Inn & Suites, lodging 401 POAN, \$314.85; Family Heritage, family heritage, \$56.00; Fyr-Tek, valve kit, \$177.75; Good Housekeeping, subscription, \$19.97; Great Plains Communications, internet, \$1,000.00; Hometown Leasing, copier lease, \$159.18; Hunke Manufacturing LLC, F-53 ladder, \$293.91; Ingram Library Services, materials, \$2,275.03; J.P. Cooke Co, dog tags, \$68.80; John Deere Financial, mower lease, \$216.51; K. Joan Birnie, reimbursement, \$180.20; Kirkpatrick Cleaning Solutions, supplies, \$171.12; LaQuinta Inns, lodging 404 POAN, \$195.90; League of NE Municipalities, NCMA dues – Brent, \$480.00; Marriott Cornhusker Hotel, library conference hotel rooms, \$238.00; Matheson Tri-Gas Inc, argon & oxygen, \$29.60; Mead Lumber, supplies, \$1,411.39; Med Tech Resource, gloves, \$161.81; Mid American Research Chemical, supplies, \$5,430.64; Mid Plains Community College, EMT class, \$428.00; Nebraska Law Enforcement Training Center, 402 firearm recertification, \$52.00; Nebraska Library Commission, annual fees, \$500.00; Nebraska Mun Clerks Association, dues – Steph, \$35.00; Nebraska Salt and Grain, \$3,283.20; OSA/Computers Plus, supplies, \$177.71; Obrien's True Value, supplies, \$37.47; Office Net, staples, \$41.20; Omaha State Bank, HSA, \$175.00; Paulsen Inc., concrete, \$1,131.50; Penguin Random House, audio books, \$247.50; Plains Equipment Group, parts,

\$1,031.89; Prachts Ace Hardware, supplies, \$185.67; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Schmicks Market, supplies, \$38.34; Shopko Store, supplies, \$34.98; Site One Landscape Supply, mulch, herbicide, spreader, \$630.92; State Income Tax WH NE Online Payment, payroll, \$2,592.38; State of Nebraska, Keno taxes, \$1,202.00; Taste of Home Books, book, \$33.98; Tnemec Company Inc., painting supplies, \$397.56; Tri City, fire station sign, \$875.00; Trotter Fertilizer, grub kill, \$1,440.00; Trotter Service, fuel & tires, \$861.21; Trotter's Whoa & Go, fuel, \$71.28; US Bank Equipment Finance, copier leases, \$303.97; Van Diest Supply Co, supplies, \$8,944.70; Verizon Wireless, data & phones, \$143.23; WL Construction Supply Inc., chop saw blade, \$319.99; Wenquist Inc., parts, \$66.98; World Book, annual renewal, \$714.00; Bi-Weekly Payroll, payroll, \$50,680.86, Oct. 10, 2018 Payroll, \$3,405.39; Total Bills = \$161,114.40.

Adam Rupe from JEO gave an update on the grant for the well head protection map. The Board of Public Works approved the agreement yesterday.

Moved by Sonnichsen, seconded by Myers, to open a public hearing at 12:09 p.m. regarding the Justin Russell property at 631 South 9th Avenue. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close a public hearing at 12:12 p.m. regarding the Justin Russell property at 631 South 9th Avenue. Roll call vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried. Discussion was held.

Moved by Holcomb, seconded by Sonnichsen, to approve the extension of May 31, 2019 for the house removal and July 31, 2019 for the garage removal for the Justin Russell Property at 631 South 9th Avenue. Roll call vote: Voting aye: Sonnichsen and Holcomb. Nays: None. Abstain: Myers. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve advertising for bids for two new HVAC units for the Municipal Building. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve advertising for RFQ for FEMA Flood Mitigation Program. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:17 p.m. regarding Ordinance 1189, Amend Section 31.01, Appointed Officials. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close a public hearing at 12:20 p.m. regarding Ordinance 1189, Amend Section 31.01, Appointed Officials. Roll call vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried. Discussion was held.

After discussing the matter, Councilmember Sonnichsen introduced Ordinance No. 1189 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA TO AMEND TITLE III: ADMINISTRATION, CHAPTER 31. APPOINTED CITY OFFICIALS, SECTION 31.01 OF THE OFFICIAL CITY CODE TO CHANGE THE DATE OF THE MAYOR'S APPOINTMENT OF CITY OFFICERS, TO CLARIFY PROVISIONS RELATING TO THE APPOINTMENT OF VARIOUS CITY EMPLOYEES; TO REPEAL THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, TO PROVIDE WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT; AND TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM" and moved that the statutory rule

requiring reading on three different days be suspended. Councilmember Holcomb 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: Myers, Sonnichsen, and Holcomb. 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 Sonnichsen moved for final passage of the Ordinance, which motion was seconded by Councilmember Holcomb. The Mayor stated the question, "Shall Ordinance No. 1189 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Holcomb, Sonnichsen, and Myers. 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 Holcomb, to approve Resolution 2018-66. Said resolution amends the Employee Handbook. Roll call vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve Resolution 2018-67. Said resolution approves the purchase of a new Handibus through the Nebraska Transportation Assistance Program. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve Resolution 2018-68. Said resolution approves payment #9 to JEO Consulting Group Inc. in the amount of \$3,033.00 for work completed on the Broken Bow 2018 Paving Improvements through October 5, 2018. Roll vote: Voting aye: Myers, Holcomb, and Sonnichsen. Nays: None. Motion carried.

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

Moved by Holcomb, seconded by Myers, to adjourn the City Council Meeting at 12:25 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

**Broken Bow City Council
Meeting Minutes
November 1, 2018**

The Broken Bow City Council met in special session on Thursday, November 1, 2018. Notice of the meeting was given in advance thereof as required by posting in three public places. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council. 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 12:06 P.M., with the following Councilmembers present: Sonnichsen and Holcomb. Absent: Myers and Neth. Mayor Burt announced the availability of the open meetings law.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-69. Said resolution approves the appointment of Jeremy Tarr as the representative to the NMPP boards and Brent Clark as the alternate. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Burt. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 12:07 p.m. Roll call vote: Voting aye: Sonnichsen and Holcomb. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

City of Broken Bow

Vend#		Vendor Name									
Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status			
	Account#	Work Order		Description			Debit	Credit			
Beaver Bearing Co Albion											
26905	11/13/2018	11/8/2018	251.70					Posted			
	08-3310.00			lynch pin, needle bearing, connector links			31.51	0.00			
	08-3350.00			jaw puller			218.48	0.00			
	09-3310.00			supplies			1.71	0.00			
							251.70	0.00			
Black Hills Energy											
26906	11/13/2018	11/8/2018	433.12					Posted			
	02-3220.00			Utilities-Gas			433.12	0.00			
Broken Bow Airport Authority											
26907	11/13/2018	11/8/2018	1,083.33					Posted			
	01-3409.00			Monthly Payment			1,083.33	0.00			
Broken Bow Chamber of Commerce											
26908	11/13/2018	11/8/2018	890.00					Posted			
	05-3334.00			ambulance incentive			890.00	0.00			
Broken Bow Mun Utilities											
26911	11/13/2018	11/8/2018	6,723.59					Posted			
	08-3225.00			fuel			2,654.40	0.00			
	06-3225.00			fuel			113.57	0.00			
	04-3225.00			fuel			1,073.24	0.00			
	09-3225.00			fuel			1,837.13	0.00			
	03-3225.00			fuel			1,045.25	0.00			
							6,723.59	0.00			
Broken Bow Municipal Utilities											
26909	11/13/2018	11/8/2018	4,305.82					Posted			
	01-3213.00			General - Radio/Weather Station Tower			25.20	0.00			
	08-3220.00			Street - Shop Utilities/Trash Removal			447.64	0.00			
	04-3220.00			Police - Utilities/Trash Removal			413.24	0.00			
	04-3315.00			Police - Dog Pound Utilities			60.10	0.00			
	09-3220.00			Park - Utilities/Trash Removal			1,080.83	0.00			
	09-3220.00			Park - Shop Utilities/Trash Removal			191.85	0.00			
	07-3220.00			Library - Utilities/Trash Removal			1,290.67	0.00			
	02-3220.00			Pub Bldg - Utilites/Trash Removal			556.70	0.00			
	11-3360.00			Tree Dump - Utilities			36.01	0.00			
	10-3220.00			Swim Pool - Utilities/Trash Removal			203.58	0.00			
							4,305.82	0.00			
Broken Bow Rural Fire Board											
26910	11/13/2018	11/8/2018	370.07					Posted			
	06-3220.00			utilities -gas			131.10	0.00			
	06-3221.00			internet - cable			53.94	0.00			
	05-3220.00			utilities - gas			131.09	0.00			
	05-3221.00			internet - cable			53.94	0.00			
							370.07	0.00			
Capital One											
26912	11/13/2018	11/8/2018	448.21					Posted			
	04-3205.00			meals Scott, Hanson training			17.67	0.00			
	04-3312.00			boots Taylor, pants			420.59	0.00			
	04-3221.00			website fee			9.95	0.00			
							448.21	0.00			
Carquest of Broken Bow											
26913	11/13/2018	11/8/2018	310.15					Posted			
	08-3310.00			oil & fuel stabilizer, conditioner			39.99	0.00			
	04-3310.00			battery			141.71	0.00			
	05-3223.00			absorber cloth			13.05	0.00			
	09-3310.00			battery			103.68	0.00			
	03-3310.00			fuses			11.72	0.00			
							310.15	0.00			
Century Link											

City of Broken Bow

City of Broken Bow										
<u>Vend#</u>	<u>Vendor Name</u>		<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Status</u>
	<u>Account#</u>	<u>Work Order</u>					<u>Description</u>			<u>Debit</u> <u>Credit</u>
Century Link (continued)										
26914	11/13/2018	11/8/2018			660.33					Posted
	08-3221.00						Street - Basic & Long Distance		43.01	0.00
	04-3221.00						Police - Basic & Long Distance		244.68	0.00
	10-3221.00						Swim Pool - Basic & Credit Card		62.14	0.00
	09-3221.00						Park - Basic & Long Distance		43.00	0.00
	03-3221.00						Handi Bus - Basic & Long Distance		55.84	0.00
	01-3221.00						General -Basic & Long Distance Office		211.66	0.00
									660.33	0.00
City of Broken Bow Pension Fund										
26899	10/31/2018	10/31/2018			6,460.40					Ck# 135 Printed
	01-1502.00						RETIREMENT NEW		6,460.40	0.00
26904	10/31/2018	10/31/2018			1,200.60					Ck# 135 Printed
	01-1502.00						Liability - BBHA		1,200.60	0.00
Colonial Research Chem Corp										
26915	11/13/2018	11/8/2018			1,347.50					Posted
	09-3339.00						total kill		1,347.50	0.00
Creative Signs										
26959	11/13/2018	11/8/2018			62.50					Posted
	06-3311.00						sign at fire hall		62.50	0.00
Custer County Chief										
26916	11/13/2018	11/8/2018			291.47					Posted
	01-3209.00						publication		256.47	0.00
	01-3209.00						subscription		35.00	0.00
									291.47	0.00
Custer County Treasurer										
26917	11/13/2018	11/8/2018			11,233.49					Posted
	01-3217.00						Communications Interlocal Payment		11,233.49	0.00
Custer Public Power										
26918	11/13/2018	11/8/2018			72.30					Posted
	11-3220.00						CD Cell Power		72.30	0.00
Custer Transfer Station										
26919	11/13/2018	11/8/2018			6.00					Posted
	08-3310.00						dumping fees		6.00	0.00
EFTPS Online Payment										
26900	10/31/2018	10/31/2018			2,193.10					Ck# 133 Printed
	01-1500.00						MEDICARE		2,193.10	0.00
26901	10/31/2018	10/31/2018			6,561.63					Ck# 133 Printed
	01-1500.00						FEDERAL MARRIED		3,588.48	0.00
	01-1500.00						FEDERAL SINGLE		2,973.15	0.00
									6,561.63	0.00
26902	10/31/2018	10/31/2018			9,377.48					Ck# 133 Printed
	01-1500.00						SOCIAL SECURITY		9,377.48	0.00
Eakes Office Products										
26920	11/13/2018	11/8/2018			212.83					Posted
	01-3223.00						binders, labels		212.83	0.00
Fastenal										
26921	11/13/2018	11/8/2018			989.13					Posted
	09-3339.00						salt		288.92	0.00
	10-3311.00						pool caulk		700.21	0.00
									989.13	0.00
Fyr-Tek										
26922	11/13/2018	11/8/2018			1,073.00					Posted
	06-3310.00						status center for 2004 pumper		1,073.00	0.00
Gateway Motors Inc										
26923	11/13/2018	11/8/2018			362.75					Posted
	04-3310.00						front link pins Silverado, headlight replacer		259.65	0.00
	04-3225.00						2 oil changes		103.10	0.00
									362.75	0.00

Accounts Payable Detail Listing

City of Broken Bow

Vend# Vendor Name

Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#	Work Order		Description			Debit	Credit
Great Plains Communications (continued)								
26924	11/13/2018	11/8/2018	70.95					Posted
	08-3221.00			Internet			35.48	0.00
	09-3221.00			Internet			35.47	0.00
							<u>70.95</u>	<u>0.00</u>
Grocery Kart								
26925	11/13/2018	11/8/2018	39.93					Posted
	10-3339.00			supplies			14.77	0.00
	09-3310.00			supplies			25.16	0.00
							<u>39.93</u>	<u>0.00</u>
Holcomb Mechanical LLC								
26926	11/13/2018	11/8/2018	558.33					Posted
	02-3311.00			repair heating units			558.33	0.00
Holcomb Pharmacy								
26927	11/13/2018	11/8/2018	43.33					Posted
	05-3338.00			EMS Supplies			43.33	0.00
Insurance Aid Services								
26929	11/13/2018	11/8/2018	1,402.53					Posted
	05-3336.00			Insurance Aid Fees			1,402.53	0.00
Interstate All Battery Center								
26930	11/13/2018	11/8/2018	169.80					Posted
	05-3410.00			batteries for radio			169.80	0.00
Island Supply Company								
26928	11/13/2018	11/8/2018	141.73					Posted
	05-3338.00			oxygen bottles, rack for bottles			141.73	0.00
John Deere Financial								
26931	11/13/2018	11/8/2018	216.51					Posted
	09-3410.00			mower lease			216.51	0.00
Mark Wells								
26958	11/13/2018	11/8/2018	57.67					Posted
	10-3311.00			swimming pool			57.67	0.00
Markham Construction								
26932	11/13/2018	11/8/2018	7,854.00					Posted
	08-3425.00			concrete work			7,854.00	0.00
Matheson Tri-Gas Inc								
26933	11/13/2018	11/8/2018	30.22					Posted
	08-3310.00			argon			30.22	0.00
Mead Lumber								
26934	11/13/2018	11/8/2018	322.27					Posted
	04-3311.00			evidence room door & lock			322.27	0.00
Miller & Associates								
26935	11/13/2018	11/8/2018	1,855.50					Posted
	11-3222.00			CD Site Expansion			1,855.50	0.00
OSA/Computers Plus								
26936	11/13/2018	11/8/2018	121.15					Posted
	04-3223.00			stapler/supplies			99.17	0.00
	05-3223.00			stapler/supplies			21.98	0.00
							<u>121.15</u>	<u>0.00</u>
Obrien's True Value								
26937	11/13/2018	11/8/2018	168.98					Posted
	08-3310.00			fasteners, hardware			48.18	0.00
	04-3311.00			lock			16.99	0.00
	09-3339.00			supplies/parts			103.81	0.00
							<u>168.98</u>	<u>0.00</u>
Overnite Auto								
26938	11/13/2018	11/8/2018	201.45					Posted
	03-3310.00			battery			201.45	0.00

Vend#		Vendor Name									
Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#		Date	Status		
	Account#	Work Order		Description				Debit	Credit		
Paulsen Inc. (continued)											
26939	11/13/2018	11/8/2018	1,436.88						Posted		
	08-3425.00			concrete - Off Broadway Alley				940.50		0.00	
	10-3311.00			concrete - pool				496.38		0.00	
								1,436.88		0.00	
Plains Equipment Group											
26940	11/13/2018	11/8/2018	1,260.11						Posted		
	09-3310.00			supplies/parts				1,260.11		0.00	
Platte Valley Communications											
26941	11/13/2018	11/8/2018	145.00						Posted		
	06-3310.00			repair radios				72.50		0.00	
	05-3310.00			repair radios				72.50		0.00	
								145.00		0.00	
Prachts Ace Hardware											
26942	11/13/2018	11/8/2018	906.98						Posted		
	08-3310.00			fastners, drill bit, batteries, air freshner				36.95		0.00	
	04-3311.00			key, supplies				120.97		0.00	
	10-3311.00			pool paint job				749.06		0.00	
								906.98		0.00	
Presto X Company											
26943	11/13/2018	11/8/2018	101.65						Posted		
	02-3311.00			Pest Service				101.65		0.00	
Pristine Cleaning, LLC											
26944	11/13/2018	11/8/2018	350.00						Posted		
	02-3419.01			Cleaning Service				350.00		0.00	
S&L Sanitary Service											
26945	11/13/2018	11/8/2018	49.30						Posted		
	09-3219.00			trash around the square				49.30		0.00	
Sara Hulinsky											
26946	11/13/2018	11/8/2018	1,192.00						Posted		
	07-3419.01			October cleaning - Library				1,192.00		0.00	
Schaper and White Law Firm											
26947	11/13/2018	11/8/2018	871.45						Posted		
	01-3214.00			legal fees				871.45		0.00	
Schmicks Market											
26948	11/13/2018	11/8/2018	44.79						Posted		
	05-3223.01			supplies				44.79		0.00	
Shirts, Signs, Mugs & More											
26949	11/13/2018	11/8/2018	40.00						Posted		
	01-3212.00			signs				40.00		0.00	
Shopko Store											
26950	11/13/2018	11/8/2018	25.98						Posted		
	04-3223.00			supplies				25.98		0.00	
State Income Tax WH NE Online Payment											
26903	10/31/2018	10/31/2018	2,896.19							Ck# 134 Printed	
	01-1500.00			STATE MARRIED				1,696.08		0.00	
	01-1500.00			STATE SINGLE				1,200.11		0.00	
								2,896.19		0.00	
Steve Scott											
26951	11/13/2018	11/8/2018	23.20						Posted		
	04-3223.00			postage				23.20		0.00	
Tapco											
26952	11/13/2018	11/8/2018	7,819.70						Posted		
	12-4200.00			fire station signage				7,819.70		0.00	
Unitech											
26953	11/13/2018	11/8/2018	3,307.50						Posted		
	08-3344.00			ground sterilant				2,117.50		0.00	
	08-3345.00			de-icer				1,190.00		0.00	
								3,307.50		0.00	

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>
Verizon Wireless (continued)								
26954	11/13/2018	11/8/2018	275.77					Posted
	04-3221.00			Police Internet for Ipad			132.54	0.00
	05-3221.00			rescue hot spots			80.02	0.00
	06-3221.00			data			30.02	0.00
	03-3221.00			handibus phone			33.19	0.00
							<u>275.77</u>	<u>0.00</u>
Viaero Wireless								
26955	11/13/2018	11/8/2018	117.54					Posted
	08-3221.00			telephone			39.18	0.00
	06-3221.00			telephone			19.59	0.00
	05-3221.00			telephone			19.59	0.00
	09-3221.00			telephone			39.18	0.00
							<u>117.54</u>	<u>0.00</u>
Village Uniform								
26956	11/13/2018	11/8/2018	127.94					Posted
	02-3223.01			rugs			81.04	0.00
	05-3332.00			laundry			46.90	0.00
							<u>127.94</u>	<u>0.00</u>
Wenquist Inc.								
26957	11/13/2018	11/8/2018	60.48					Posted
	03-3310.00			fuses			3.69	0.00
	08-3310.00			belt			23.99	0.00
	09-3310.00			gloves, grommet, funnel			32.80	0.00
							<u>60.48</u>	<u>0.00</u>

91,227.31 61 Non-voided payables listed.

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 10/24/2018

Ending: 11/13/2018

Banks: All

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

All Vendors Selected

Bi-Weekly Payroll \$57,241.67

Check Approval List - GL Account

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City of Broken Bow

Page 1 of 3

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
General				
Broken Bow Airport Authority		monthly payment	Airport Monthly Payment	1,083.33
Broken Bow Municipal Utilities			Weather Station Expens	25.20
Century Link		telephone	Telephone/Internet	211.66
City of Broken Bow Pension Fund		RETIREMENT NEW	Pension	6,460.40
City of Broken Bow Pension Fund		BBHA Pension & Match	Pension	1,200.60
Custer County Chief		subscription & publication	Printing & Publication	256.47
Custer County Chief		subscription & publication	Printing & Publication	35.00
Custer County Treasurer		communications interlocal payment	Radio Communications	11,233.49
EFTPS Online Payment		MEDICARE	Payroll Taxes	2,193.10
EFTPS Online Payment		FEDERAL	Payroll Taxes	3,588.48
EFTPS Online Payment		FEDERAL	Payroll Taxes	2,973.15
EFTPS Online Payment		FICA	Payroll Taxes	9,377.48
Eakes Office Products		supplies	Supplies & Postage	212.83
Schaper and White Law Firm		legal fees	Legal Fees	871.45
Shirts, Signs, Mugs & More		signs	City Promotions	40.00
State Income Tax WH NE Online Payme		STATE	Payroll Taxes	1,696.08
State Income Tax WH NE Online Payme		STATE	Payroll Taxes	1,200.11
			Total General	\$42,658.83
Municipal Building				
Black Hills Energy		utilities - gas	Utilities	433.12
Broken Bow Municipal Utilities			Utilities	556.70
Holcomb Mechanical LLC		repair heating units	Maintenance & Repair B	558.33
Presto X Company		pest service	Maintenance & Repair B	101.65
Pristine Cleaning, LLC		Cleaning Service	Contracted Services	350.00
Village Uniform		rugs/laundry	Building Cleaning Suppli	81.04
			Total Municipal Building	\$2,080.84
Handi Bus				
Broken Bow Mun Utilities		fuel	Gas and Oil	1,045.25
Carquest of Broken Bow		oil & fuel stabilizer, conditioner, Handibus fu	Maint/Repair Equipment	11.72
Century Link		telephone	Telephone/Internet	55.84
Overnite Auto		battery	Maint/Repair Equipment	201.45
Verizon Wireless		internet for lpads, handibus, data, hot spots	Telephone/Internet	33.19
Wenquist Inc.		supplies	Maint/Repair Equipment	3.69
			Total Handi Bus	\$1,351.14
Police				
Broken Bow Mun Utilities		fuel	Gas and Oil	1,073.24
Broken Bow Municipal Utilities			Utilities	413.24
Broken Bow Municipal Utilities			Dog Care	60.10
Capital One		training, boots, pants, website	Travel & Meeting Expen:	17.67
Capital One		training, boots, pants, website	Telephone/Internet	9.95
Capital One		training, boots, pants, website	Uniforms	420.59
Carquest of Broken Bow		oil & fuel stabilizer, conditioner, Handibus fu	Maint/Repair Equipment	141.71
Century Link		telephone	Telephone/Internet	244.68
Gateway Motors Inc		silverado repairs, headlight, oil changes	Gas and Oil	103.10
Gateway Motors Inc		silverado repairs, headlight, oil changes	Maint/Repair Equipment	259.65
Mead Lumber		evidence room door & lock	Maintenance & Repair B	322.27
OSA/Computers Plus		stapler/supplies	Supplies & Postage	99.17
Obrien's True Value		fasteners, hardware	Maintenance & Repair B	16.99
Prachts Ace Hardware		supplies	Maintenance & Repair B	120.97
Shopko Store		supplies	Supplies & Postage	25.98
Steve Scott		postage	Supplies & Postage	23.20
Verizon Wireless		internet for lpads, handibus, data, hot spots	Telephone/Internet	132.54
			Total Police	\$3,485.05
Rescue Unit				

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>
Rescue Unit				
Broken Bow Chamber of Commerce		ambulance incentive	Ambulance Driver Incen	890.00
Broken Bow Rural Fire Board		utilities -gas	Utilities	131.09
Broken Bow Rural Fire Board		utilities -gas	Telephone/Internet	53.94
Carquest of Broken Bow		oil & fuel stabilizer, conditioner, Handibus fu	Supplies & Postage	13.05
Holcomb Pharmacy		EMS Supplies	Ambulance Supplies	43.33
Insurance Aid Services		Insurance Aid fees	Insurance Aid Fees	1,402.53
Interstate All Battery Center		batteries for radio	Equipment Purchases	169.80
Island Supply Company		oxygen bottles, rack for bottles	Ambulance Supplies	141.73
OSA/Computers Plus		stapler/supplies	Supplies & Postage	21.98
Platte Valley Communications		repair radios	Maint/Repair Equipment	72.50
Schmicks Market		supplies	Building Cleaning Suppli	44.79
Verizon Wireless		internet for Ipads, handibus, data, hot spots	Telephone/Internet	80.02
Viaero Wireless		telephone	Telephone/Internet	19.59
Village Uniform		rugs/laundry	Laundry	46.90
			Total Rescue Unit	\$3,131.25
Fire				
Broken Bow Mun Utilities		fuel	Gas and Oil	113.57
Broken Bow Rural Fire Board		utilities -gas	Utilities	131.10
Broken Bow Rural Fire Board		utilities -gas	Telephone/Internet	53.94
Creative Signs		sign at fire hall	Maintenance & Repair B	62.50
Fyr-Tek		status center for 2004 pumper	Maint/Repair Equipment	1,073.00
Platte Valley Communications		repair radios	Maint/Repair Equipment	72.50
Verizon Wireless		internet for Ipads, handibus, data, hot spots	Telephone/Internet	30.02
Viaero Wireless		telephone	Telephone/Internet	19.59
			Total Fire	\$1,556.22
Library				
Broken Bow Municipal Utilities			Utilities	1,290.67
Sara Hulinsky		October cleaning - Library	Contracted Services	1,192.00
			Total Library	\$2,482.67
Street				
Beaver Bearing Co Albion		supplies	Maint/Repair Equipment	31.51
Beaver Bearing Co Albion		supplies	Shop Tools	218.48
Broken Bow Mun Utilities		fuel	Gas and Oil	2,654.40
Broken Bow Municipal Utilities			Utilities	447.64
Carquest of Broken Bow		oil & fuel stabilizer, conditioner, Handibus fu	Maint/Repair Equipment	39.99
Century Link		telephone	Telephone/Internet	43.01
Custer Transfer Station		dumping fees	Maint/Repair Equipment	6.00
Great Plains Communications		internet	Telephone/Internet	35.48
Markham Construction		concrete work	Street Construction	7,854.00
Matheson Tri-Gas Inc		argon	Maint/Repair Equipment	30.22
Obrien's True Value		fasteners, hardware	Maint/Repair Equipment	48.18
Paulsen Inc.		concrete	Street Construction	940.50
Prachts Ace Hardware		supplies	Maint/Repair Equipment	36.95
Unitech		ground sterilant, deicer	Chemicals	2,117.50
Unitech		ground sterilant, deicer	Road Materials	1,190.00
Viaero Wireless		telephone	Telephone/Internet	39.18
Wenquist Inc.		supplies	Maint/Repair Equipment	23.99
			Total Street	\$15,757.03
Park				
Beaver Bearing Co Albion		supplies	Maint/Repair Equipment	1.71
Broken Bow Mun Utilities		fuel	Gas and Oil	1,837.13
Broken Bow Municipal Utilities			Utilities	1,080.83
Broken Bow Municipal Utilities			Utilities	191.85
Carquest of Broken Bow		oil & fuel stabilizer, conditioner, Handibus fu	Maint/Repair Equipment	103.68
Century Link		telephone	Telephone/Internet	43.00
Colonial Research Chem Corp		total kill	Maintenance/Repair Gro	1,347.50
Fastenal		pool & salt	Maintenance/Repair Gro	288.92
Great Plains Communications		internet	Telephone/Internet	35.47
Grocery Kart		supplies	Maint/Repair Equipment	25.16
John Deere Financial		mower lease	Equipment Purchases	216.51
Obrien's True Value		fasteners, hardware	Maintenance/Repair Gro	103.81
Plains Equipment Group		supplies/parts	Maint/Repair Equipment	1,260.11
S&L Sanitary Service		trash around the square	Trash Removal	49.30
Viaero Wireless		telephone	Telephone/Internet	39.18
Wenquist Inc.		supplies	Maint/Repair Equipment	32.80

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>
Park				
			Total Park	\$6,656.96
Swimming Pool				
Broken Bow Municipal Utilities			Utilities	203.58
Century Link		telephone	Telephone/Internet	62.14
Fastenal		pool & salt	Maintenance & Repair B	700.21
Grocery Kart		supplies	Maintenance/Repair Gro	14.77
Mark Wells		swimming pool	Maintenance & Repair B	57.67
Paulsen Inc.		concrete	Maintenance & Repair B	496.38
Prachts Ace Hardware		supplies	Maintenance & Repair B	749.06
			Total Swimming Pool	\$2,283.81
Sanitation				
Broken Bow Municipal Utilities			Sanitation Contract	36.01
Custer Public Power		CD Cell Power	Utilities	72.30
Miller & Associates		CD Site Expansion	Miscellaneous Expense	1,855.50
			Total Sanitation	\$1,963.81
ST Infra/Capital				
Tapco		fire station signage	Sales Tax Infra Projects	7,819.70
			Total ST Infra/Capital	\$7,819.70
				\$91,227.31

Report Selection: Check Approval List - GL Account
 Date Range Selection: GL Posting Date
 Starting Date: 10/24/2018
 Ending Date: 11/13/2018

Bi-Weekly Payroll \$57,241.67



Broken Bow Volunteer Fire Department

1848 South G Street., Broken Bow, NE 68822

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

Andy Holland, Coordinator

Jason Baum Fire Chief

Official Roster

Effective on November 13, 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. Kelvin Kreitman | 29. Tyler Staab | 30. Joeseeph Roach |
| 31. Caleb Stefka New member | 32. | 33. |

Starting April 3rd 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

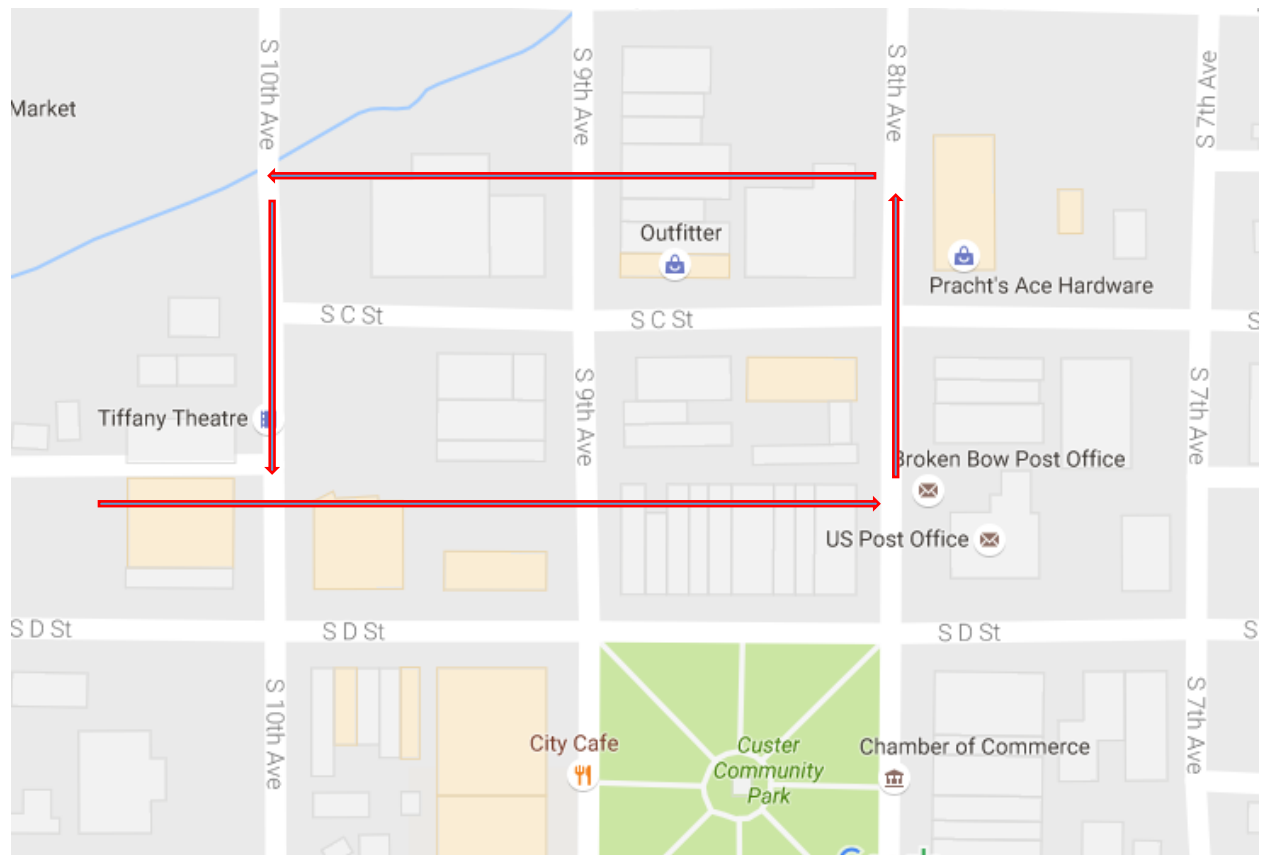
Vice President Jess Taylor

Secretary Zeke Atchison

Treasurer Ryan Anderson

Highlighted in Red is a new member

Festival of Lights Parade Route



→ Parade Route



APPLICATION FOR A CONDITIONAL USE PERMIT

Instructions:

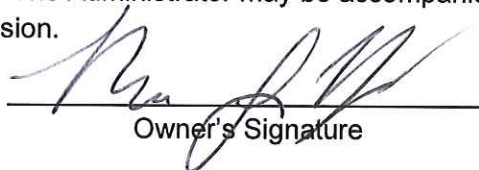
1. Fill out application form completely. Please print or type. Use additional sheets if needed.
2. Please provide a layout of the proposed request.
3. Please provide a layout of property layout.
4. Please provide a copy of the deed for the current property.
5. Submit a list of property owners within 300 feet, prepared by a certified abstractor.
6. Filing fee \$150.00. Make check payable to the City of Broken Bow.

1. Applicant's name: Natasha Dalby (Costa's)
2. Applicant's address: 80461 Round Valley Road Broken Bow NE 68822
3. Telephone (business): 308-872-5957 (Home): 308-870-2288
4. Present use of the property: Vacant Apartments
5. Desired use of the property: Usable Apartment
6. Present Zoning: C1
7. Legal description of property: Original Town Lot 8, Block 5 Broken Bow City
8. Under what provisions of the zoning regulations are you seeking this permit?
Conditional use number 4 apartment above store our business 415 So. 9th Avenue
9. For how many years are you seeking this permit (5 years, 10 years, etc)? 100
10. Explain in detail what you propose to do:
Refurbish and open apartments

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

North <u>Business</u>	South <u>Business</u>
East <u>Business</u>	West <u>Business</u>

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

For Office Use Only:

Application Approved _____ Not Approved _____
Accepted by Stephanie Wright Date 10-2-18
Payment received: mo. 10 day 2 yr. 18 Cash _____ Check # & Amount 3508 \$150-



**CITY OF BROKEN BOW, NEBRASKA
ORDINANCE NO. 1190**

AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA ADOPTING SECTION 71.08 IN THE BROKEN BOW MUNICIPAL CODE TO PROVIDE FOR THE DECLARING OF NO THRU TRUCK TRAFFIC ON SOUTH 8TH AVENUE FROM SOUTH E STREET/HWY 2 TO SOUTH D STREET, AND ON SOUTH D STREET BETWEEN SOUTH 8TH AVENUE AND SOUTH 9TH AVENUE, AND SOUTH 9TH AVENUE FROM SOUTH E STREET/HWY 2 TO SOUTH D STREET; REPEALING ALL ORDINANCES OR PARTS OF ORDINANCES IN CONFLICT WHEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

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

Section 1. That Section 71.08 of the Broken Bow Municipal Code be adopted to read as follows:

(A) Establishment of No Thru Truck Traffic. The following streets are declared to be no thru truck traffic. The Mayor (or someone designated by the Mayor, but always referred to herein as the Mayor) shall at the Mayor's discretion, place appropriate signs or other traffic control devices indicating the existence of No Thru Tuck Traffic Routes. A designation of any street, avenue, road or highway, or portion thereof as no thru truck traffic shall, in no way, affect any previous designation of that street, avenue, road or highway for any other purposes, but shall be in addition thereto. The following streets or highways are designated as no thru truck traffic:

- (1) South 8th Avenue from South E Street/Highway 2 to South D Street;
- (2) South D Street between South 8th Avenue and South 9th Avenue;
- (3) South 9th Avenue from South E Street/Highway 2 to South D Street.

Section 2. That all ordinances or parts of ordinance in conflict herewith are hereby repealed.

Section 3. This ordinance shall be in full force and take effect from and after its passage, approval and publication as required by law.

Passed and approved this 13th day of November, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

Resolution 2018-69

**RESOLUTION APPOINTING A REPRESENTATIVE THE MEAN BOARD OF DIRECTORS,
MEAN MANAGEMENT COMMITTEE, NMPP MEMBERS' COUNCIL, AND ACE BOARD OF
DIRECTORS**

Director to MEAN Board of Directors

This is to certify that the City Council of the City of Broken Bow, State of Nebraska duly appointed Gene Chapin to serve as director to represent the City of Broken Bow on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. (1987).

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk
(SEAL)

Cecil Burt, Mayor

Representative and/or Alternate Representative to MEAN Management Committee

WHEREAS, the City of Broken Bow, State of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the City of Broken Bow to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Broken Bow, State of Nebraska, that:

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Jeremy Tarr as representative to said MEAN Management Committee.
2. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Brent Clark as alternate representative to said MEAN Management Committee.

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk

Cecil Burt, Mayor

(SEAL)

Representative and/or Alternate Representative to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Broken Bow, State of Nebraska, that:

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
2. The City Council of the City of Broken Bow, State of Nebraska, does hereby appoint Jeremy Tarr as the representative of the City of Broken Bow, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool
3. The City Council of the City of Broken Bow, State of Nebraska, does hereby appoint Brent Clark as the alternate representative of the City of Broken Bow, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk
(SEAL)

Cecil Burt, Mayor

Director and/or Alternate Director to ACE Board of Directors

WHEREAS, the City of Broken Bow, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City of Broken Bow to designate a representative of the City of Broken Bow to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Broken Bow, that:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Jeremy Tarr as the City's representative to said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Brent Clark as the City's alternate representative to said Board of Directors.

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk
(SEAL)

Cecil Burt, Mayor

RESOLUTION 2018-70

**RESOLUTION AUTHORIZING PAYMENT #12 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. 12 for work performed for completed work of 94% of Task 3 – Railroad Levee EAP, 100% of Task 4 - Programmatic Recommendations and Task 1 – SWIF Development through October 19, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,206.50 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. \$3,206.50.

PASSED AND APPROVED this 13th day of November, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

October 25, 2018

Project No: R171495.00

Invoice No: 106003

Invoice Amount: 3,206.50

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 October 19, 2018

Refer to attached Progress Report

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
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	94 %	\$7,069.00	\$6,986.00	\$83.00
Task 4 - Programmatic Recommendations	\$10,000.00	100 %	\$10,000.00	\$8,885.00	\$1,115.00
Hourly to a Maximum Phase(s)					
Task 1 -SWIF Development	\$55,000.00		\$22,990.25	\$20,981.75	\$2,008.50
Total	\$81,000.00		\$48,559.25	\$45,352.75	\$3,206.50
Total Amount Due Upon Receipt					\$3,206.50

Email Invoice to: bclark@cityofbrokenbow.org

Email Invoice to: clerk@cityofbrokenbow.org

Email Invoice to: rcallan@lnrd.org

JEO CONSULTING GROUP INC ■ JEO ARCHITECTURE INC

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Monthly Progress Report

PROJECT | Broken Bow Flood Risk Reduction Project SWIF-EPP

JEO PROJECT NO. | 171495.00

DATE PREPARED | October 25, 2018

1. Work Completed During Current Period (October 2018)

- Coordinate with USACE regarding railroad tie-back levee EAP approval
- Received comments on draft programmatic flood risk reduction recommendations from the City and NRD
- Finalized programmatic flood risk reduction recommendations

2. Planned Work for Next Period (November 2018)

- Upon EAP approval, request USACE reassessment of levee system rating
- Submit finalized programmatic flood risk reduction recommendations
- Prepare 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