

**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
April 9, 2019 @ 6:00 PM
Broken Bow Library
626 South D Street, Broken Bow, NE**

A. Call to Order

- B. Open Meetings 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 in 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:** Consideration of approving the consent agenda items for April 9, 2019, which will include the following:

- a.** Approval of Minutes of March 26, 2019 Council Meeting
- b.** Approval of Bills as Posted
- c.** Approval of Volunteer Fire Department Roster

G. Other Communications:

- a. Discussion of Food Truck Parking Along South Side of Square**
- b. Broken Bow Care & Rehab Discussion**

H. Unfinished Business:

- a. Public Hearing, Ordinance 1198, Water Use Fees –** Consideration of opening a public hearing regarding Ordinance 1198, Water Use Fees.
- b. Final Reading of Ordinance 1198**
- c. Ordinance 1198, Water Use Fees –** Consideration of approving Ordinance 1198, Water Use Fees.
- d. Public Hearing, Ordinance 1199, Sewer Use Fees –** Consideration of opening a public hearing regarding Ordinance 1199, Sewer Use Fees.
- e. Final Reading of Ordinance 1199**
- f. Ordinance 1199, Sewer Use Fees –** Consideration of approving Ordinance 1199, Sewer Use Fees.

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I. New Business:

- a. Permission for Use of Square** – Consideration of approving the use of the Square for the Annual Community Easter Egg Hunt on April 19, 2019.
- b. Interlocal Agreement** – Consideration of approving the interlocal agreement with the Broken Bow Township for use of a truck.
- c. Board Appointments** – Consideration of approving the appointment of Doug Sadler to the Board of Adjustment for a 5 year term ending February 2024 and the appointment of Douglas Daake to the Park Board to fill the vacant term ending February 2020.
- d. Public Hearing, Ordinance 1200, Secondary Electric Service Expense & Ownership** – Consideration of opening a public hearing regarding Ordinance 1200, Secondary Electric Service Expense & Ownership.
- e. Waive Three Readings of Ordinance 1200** – Consideration of waiving the three readings of Ordinance 1200.
- f. Ordinance 1200, Secondary Electric Service Expense & Ownership** – Consideration of approving Ordinance 1200, Secondary Electric Service Expense & Ownership.
- g. Public Hearing, Ordinance 1201, Utility Locating** – Consideration of opening a public hearing regarding Ordinance 1201, Utility Locating.
- h. Waive Three Readings of Ordinance 1201** – Consideration of waiving the three readings of Ordinance 1201.
- i. Ordinance 1201, Utility Locating** – Consideration of approving Ordinance 1201, Utility Locating.
- j. Public Hearing – Full Circle Irrigation Lot Split** – Consideration of opening a public hearing on lot split at 79779 Highway 2.
- k. Resolution 2019-9, Full Circle Irrigation Lot Split** – Consideration of approving the Full Circle Irrigation.
- l. Resolution 2019-10, CD Landfill NDEQ Financial Submittal** – Consideration of approving payment to JEO Consulting Group in the amount of \$740.00 for CD Landfill NDEQ Financial Submittal.

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

- m. Closed Session** – Consideration of entering closed session regarding potential litigation.

K. Adjournment

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



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Upcoming Events

- ❖ **April 22 – Board of Public Works Meeting at 12:30 pm @ Municipal Building**

The next City Council Meeting will be on Tuesday, April 23, 2019 @ 6:00 pm @ the Broken Bow Public Library.

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.

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

**Broken Bow City Council
Meeting Minutes
March 26, 2019**

The Broken Bow City Council met in regular session on Tuesday, March 26, 2019 at the Broken Bow Library. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on March 21, 2019. 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 Jonathon Berghorst called the meeting to order at 6:02 P.M., with the following Councilmembers present: Sonnichsen, Miller, and Myers. Absent: Holcomb. Mayor Berghorst announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Sonnichsen, seconded by Miller, to approve the consent agenda for March 26, 2019. Said motion includes approval of Minutes of the March 12, 2019 Council Meeting, Bills to Date, February Treasurer's Report, and Fire Department Officer Roster. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, \$762.44, \$259.78, \$287.86; Black Hills Energy, utilities, \$1,755.56; Blue Tarp Financial, pallet jack, \$483.90; Bound Tree Medical, EMS supplies, \$156.44; Cardmember Services, misc., \$1,407.39; Century Link, telephone, \$85.49; City Flex Benefit Plan, flex, \$116.04, \$150.00; City of Broken Bow – Health Insurance, insurance, \$3,852.89; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,102.46; Consolidated Management Co., meals, \$210.48; Dollar General-Regions 410526, door mat/tote, \$15.52; EFTPS Online Payment, payroll, \$2,160.38, \$6,139.76, \$9,237.44; Eakes Office Products, supplies & copies, \$374.72; Family Heritage, \$56.00; Great Plains Communications, internet, \$780.00; Holcomb Pharmacy, EMS supplies, \$339.38; Ingram Library Services, materials, \$1,388.66; KCNI/KBBN, sponsorship, \$250.00; KDSI, annual email, \$60.00; Kirkpatrick Cleaning Solutions, trash bags, \$108.41; Lawson Products, supplies, \$39.72; Matheson Tri-Gas Inc, argon CO2, \$45.72; Matt Friend, snow plow parts, \$987.72; Municipal Emergency Services, regulator holder, \$43.90; Myers Construction Co, snow removal & levee work, \$11,529.72; National Geographic, subscription, \$67.00; Nebraska Law Enforcement Training Center, Cassidy certificate, \$50.00; Nebraska Library Association, memberships, \$230.00; North Safety Co., Inc., supplies, \$396.09; OCLC Inc., quarterly world share, \$133.76; OSA/Computers Plus, supplies, \$97.97; Omaha State Bank, HSA, \$150.00; People Magazine, subscription, \$127.34; Plains Equipment Group, parts, \$79.25; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Quill Corporation, wireless mouse, \$20.99; Ranchland Ford, yearly service, \$399.90; Recorded Books, Inc., subscriptions, \$580.93; Rolling Stone, subscription, \$89.95; Schmicks Market, supplies, \$32.23; Shane Fiorelli, meal, \$10.88; State Income Tax WH NE Online Payment, payroll, \$2,689.62; Taste of Home, materials, \$33.98; Trotter Service, gasoline, \$1,569.50; Trotter's Whoa & Go, fuel, \$171.55; Universal Insurance, life insurance EMTS, \$714.00; V-Bar Sales & Service, round tube, \$58.00; Verizon Wireless, phone, \$143.27; Bi-Weekly Payroll, payroll, \$54,693.48; Total Bills = \$114,137.93.

Doug Sadler and Elaine Bayer presented their concerns about truck parking on South N Street.

Library Director Joan Birnie presented the Annual Library Report.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:28 pm regarding Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Miller, to close the public hearing at

6:29 pm regarding Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to not waive the two readings of Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

City Clerk Stephanie Wright read the second reading of Ordinance 1198, Water Use Fees.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:30 pm regarding Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:31 pm regarding Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to not waive the two readings of Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read the second reading of Ordinance 1199, Sewer Use Fees.

Moved by Sonnichsen, seconded by Miller, to approve the route that is in City limits and use of Melham Park for a 5K fundraiser on April 13, 2019 for the flood victims. Roll call vote: Voting aye: Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to approve the annual audit report for the year ending September 30, 2018 as presented by Jeff Oeltjen from Dana Cole. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

Moved by Miller, seconded by Sonnichsen, to approve the TIF Annual Report. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to approve the appointment of Carlene Albin to the Park Board for a three year term ending February 2022. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

Moved by Myers, seconded by Miller, to approve Resolution 2019-8. Said resolution deems property as surplus and will be sold on a consignment auction. Roll call vote: Voting aye: Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. Mayor Berghorst thanked the City Departments for all of their work during the flooding.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 7:16 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

Accounts Payable Detail Listing

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>Date</u>	<u>Status</u>
			<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Aflac										
27575		4/3/2019	4/3/2019		762.44					Posted
			01-1501.00			PRE TAX AFLAC			762.44	0.00
27576		4/3/2019	4/3/2019		259.78					Posted
			01-1501.00			AFLAC POST TAX			259.78	0.00
Baxter Welding										
27613		4/9/2019	4/9/2019		1,068.87					Posted
			08-3310.00			snow gate			1,068.87	0.00
Beaver Bearing Co Albion										
27587		4/9/2019	4/9/2019		78.33					Posted
			08-3310.00			hydraulic, couplers, adapters, plugs			78.33	0.00
27604		4/9/2019	4/9/2019		9.61					Posted
			10-3339.00			supplies			9.61	0.00
Bob's Truck Repair										
27614		4/9/2019	4/9/2019		927.68					Posted
			08-3310.00			repairs			927.68	0.00
Bound Tree Medical										
27623		4/9/2019	4/9/2019		43.68					Posted
			05-3338.00			bio hoop bags			43.68	0.00
Broken Bow Airport Authority										
27590		4/9/2019	4/9/2019		1,083.33					Posted
			01-3409.00			Monthly Payment			1,083.33	0.00
Broken Bow Ambulance Service										
27622		4/9/2019	4/9/2019		985.20					Posted
			05-3313.00			3 rooms for spring conference			985.20	0.00
Broken Bow Chamber of Commerce										
27626		4/9/2019	4/9/2019		875.00					Posted
			05-3334.00			ambulance incentive			875.00	0.00
Broken Bow Mun Utilities										
27632		4/9/2019	4/9/2019		2,745.87					Posted
			08-3225.00			fuel			1,350.47	0.00
			06-3225.00			fuel			32.40	0.00
			04-3225.00			fuel			617.30	0.00
			09-3225.00			fuel			107.96	0.00
			03-3225.00			fuel 247.2 gallons			637.74	0.00
									2,745.87	0.00
Broken Bow Municipal Utilities										
27599		4/9/2019	4/9/2019		8,745.71					Posted
			01-3213.00			General - Radio/Weather Station Tower			25.10	0.00
			08-3220.00			Street - Shop Utilities/Trash Removal			2,751.11	0.00
			04-3220.00			Police - Utilities/Trash Removal			430.24	0.00
			04-3315.00			Police - Dog Pound Utilities			209.03	0.00
			09-3220.00			Park - Utilities/Trash Removal			1,332.99	0.00
			09-3220.00			Park - Shop Utilities/Trash Removal			1,179.04	0.00
			07-3220.00			Library - Utilities/Trash Removal			2,014.85	0.00
			02-3220.00			Pub Bldg - Utilities/Trash Removal			692.18	0.00
			11-3360.00			Tree Dump - Utilities			38.54	0.00
			10-3220.00			Swim Pool - Utilities/Trash Removal			72.63	0.00
									8,745.71	0.00
Broken Bow Rural Fire Board										
27628		4/9/2019	4/9/2019		740.39					Posted
			05-3220.00			utilities/internet			351.66	0.00
			06-3221.00			utilities/internet			37.07	0.00
			06-3220.00			utilities/internet			351.66	0.00
									740.39	0.00

Capitol One Bank

Accounts Payable Detail Listing

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>Date</u>	<u>Status</u>
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Capitol One Bank (continued)										
27589	4/9/2019	4/9/2019			586.04					Posted
	04-3221.00					website fee			9.95	0.00
	04-3223.00					batteries			25.90	0.00
	04-3312.00					hoodies & safety jackets			398.28	0.00
	04-3310.00					car jack for garage			151.91	0.00
									<u>586.04</u>	<u>0.00</u>
Card Services										
27631	4/9/2019	4/9/2019			477.33					Posted
	08-3410.01					supplies & hardware			139.99	0.00
	08-3350.00					supplies & hardware			337.34	0.00
									<u>477.33</u>	<u>0.00</u>
City Flex Benefit Plan										
27577	4/3/2019	4/3/2019			116.04					Posted
	01-1501.00					SELECT FLEX-UNREIMBURSED M/D/V			116.04	0.00
City of Broken Bow - Health Insurance										
27574	3/29/2019	3/29/2019			29,796.59					Ck# 716 Printed
	01-1501.00					BBHA Health Insurance			5,510.84	0.00
	01-3104.00					Health Insurance			2,282.14	0.00
	08-3104.00					Health Insurance			6,365.57	0.00
	06-3104.00					Health Insurance			764.14	0.00
	04-3104.00					Health Insurance			8,678.07	0.00
	05-3104.00					Health Insurance			764.13	0.00
	09-3104.00					Health Insurance			1,995.32	0.00
	07-3104.00					Health Insurance			1,723.61	0.00
	03-3104.00					Health Insurance			1,712.77	0.00
									<u>29,796.59</u>	<u>0.00</u>
27586	4/3/2019	4/3/2019			3,852.89					Posted
	01-1501.00					HEALTH INSURANCE			3,852.89	0.00
City of Broken Bow Pension Fund										
27573	3/28/2019	3/28/2019			1,852.48					Ck# 715 Printed
	01-1502.00					Liability - BBHA			1,852.48	0.00
27578	4/3/2019	4/3/2019			1,988.46					Posted
	01-1513.00					RETIREMENT LOAN PAYMENT			1,988.46	0.00
27579	4/3/2019	4/3/2019			5,829.58					Posted
	01-1502.00					RETIREMENT NEW			5,829.58	0.00
Consolidated Management Co.										
27596	4/9/2019	4/9/2019			152.02					Posted
	04-3205.00					meals Cassidy			152.02	0.00
Custer County Chief										
27634	4/9/2019	4/9/2019			289.92					Posted
	01-3209.00					publication			289.92	0.00
Custer County Treasurer										
27591	4/9/2019	4/9/2019			11,233.49					Posted
	01-3217.00					Communications Interlocal Payment			11,233.49	0.00
Custer Public Power										
27572	3/27/2019	3/27/2019			128.42					Ck# 714 Printed
	11-3220.00					CD Cell Power			128.42	0.00
Dave Dunkel										
27615	4/9/2019	4/9/2019			25.21					Posted
	08-3205.00					meals			25.21	0.00
Deere Credit Inc.										
27607	4/9/2019	4/9/2019			216.51					Posted
	09-3410.00					mower lease			216.51	0.00
EFTPS Online Payment										
27582	4/3/2019	4/3/2019			1,946.96					Ck# 717 Printed
	01-1500.00					MEDICARE			1,946.96	0.00
27583	4/3/2019	4/3/2019			5,639.68					Ck# 717 Printed
	01-1500.00					FEDERAL MARRIED			2,626.50	0.00
	01-1500.00					FEDERAL SINGLE			3,013.18	0.00
									<u>5,639.68</u>	<u>0.00</u>

Accounts Payable Detail Listing

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>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
EFTPS Online Payment (continued)										
27584	4/3/2019	4/3/2019		8,324.96						Ck# 717 Printed
	01-1500.00				SOCIAL SECURITY				8,324.96	0.00
Eakes Office Products										
27603	4/9/2019	4/9/2019		166.91						Posted
	01-3223.00				supplies				145.44	0.00
	05-3223.00				supplies				10.74	0.00
	06-3223.00				supplies				10.73	0.00
									166.91	0.00
Fairfield Inn & Suites-Kearney										
27621	4/9/2019	4/9/2019		199.90						Posted
	01-3205.00				hotel room clerk school				199.90	0.00
Family Heritage										
27580	4/3/2019	4/3/2019		56.00						Posted
	01-1501.00				FAMILY HERITAGE				56.00	0.00
Fyr-Tek										
27625	4/9/2019	4/9/2019		431.75						Posted
	06-3410.00				storz steamer adapter				431.75	0.00
Holcomb Mechanical LLC										
27620	4/9/2019	4/9/2019		332.46						Posted
	02-3310.00				ice machine cleaning				332.46	0.00
Holmes Plumbing & Heating										
27605	4/9/2019	4/9/2019		112.33						Posted
	09-3339.00				yard hydrant				112.33	0.00
Hometown Leasing										
27602	4/9/2019	4/9/2019		159.18						Posted
	04-3216.00				Copier Lease				92.66	0.00
	07-3216.00				Copier Lease				66.52	0.00
									159.18	0.00
Jeff Roach										
27601	4/9/2019	4/9/2019		238.40						Posted
	08-3205.00				meals & mileage training in GI				238.40	0.00
Kirkpatrick Cleaning Solutions										
27610	4/9/2019	4/9/2019		140.96						Posted
	02-3223.01				paper towels				55.57	0.00
	05-3223.01				trash bags				42.70	0.00
	06-3223.00				trash bags				42.69	0.00
									140.96	0.00
Laurie French										
27600	4/9/2019	4/9/2019		132.40						Posted
	10-3205.00				mileage				75.40	0.00
	10-3359.00				instructor training				57.00	0.00
									132.40	0.00
Midwest Radar & Equipment										
27595	4/9/2019	4/9/2019		240.00						Posted
	04-3310.00				radar calibration				240.00	0.00
Myers Construction Co										
27612	4/9/2019	4/9/2019		2,850.00						Posted
	08-3222.10				snow removal				2,850.00	0.00
NMC Exchange LLC										
27611	4/9/2019	4/9/2019		1,623.12						Posted
	08-3310.00				wear plates, service work, paint				1,623.12	0.00
Omaha State Bank										
27581	4/3/2019	4/3/2019		150.00						Posted
	01-1501.00				HSA				150.00	0.00
Overnite Auto										
27594	4/9/2019	4/9/2019		316.76						Posted
	04-3310.00				gaskets for 2011 Impala				316.76	0.00

Accounts Payable Detail Listing

City of Broken Bow

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	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Penquin Management (continued)										
27629	4/9/2019	4/9/2019		2,028.00						Posted
	05-3410.00					e-dispatch plan			1,014.00	0.00
	06-3410.00					e-dispatch plan			1,014.00	0.00
									2,028.00	0.00
Physio Control Inc.										
27627	4/9/2019	4/9/2019		208.92						Posted
	05-3410.00					data plan for 1 lifepack			208.92	0.00
Prachts Ace Hardware										
27633	4/9/2019	4/9/2019		926.35						Posted
	08-3310.00					hardware and supplies			259.87	0.00
	09-3339.00					hardware and supplies			666.48	0.00
									926.35	0.00
Pristine Cleaning, LLC										
27609	4/9/2019	4/9/2019		375.00						Posted
	02-3419.01					Cleaning Service			375.00	0.00
S&L Sanitary Service										
27606	4/9/2019	4/9/2019		49.30						Posted
	09-3219.00					trash around the square			49.30	0.00
Sara J. Hulinsky										
27598	4/9/2019	4/9/2019		1,192.00						Posted
	07-3419.01					cleaning service			1,192.00	0.00
State Income Tax WH NE Online Payment										
27585	4/3/2019	4/3/2019		2,484.44						Ck# 718 Printed
	01-1500.00					STATE MARRIED			1,236.89	0.00
	01-1500.00					STATE SINGLE			1,247.55	0.00
									2,484.44	0.00
Stephanie Wright										
27619	4/9/2019	4/9/2019		201.80						Posted
	01-3205.00					meals and mileage clerk school			201.80	0.00
Steve Scott										
27592	4/9/2019	4/9/2019		25.69						Posted
	04-3223.00					postage			25.69	0.00
Strobes N More										
27597	4/9/2019	4/9/2019		224.95						Posted
	04-3310.00					lights for explorer			224.95	0.00
27630	4/9/2019	4/9/2019		1,302.49						Posted
	05-3410.00					emergency lights for Expedition			651.25	0.00
	06-3410.00					emergency lights for Expedition			651.24	0.00
									1,302.49	0.00
T&S Signs										
27618	4/9/2019	4/9/2019		75.00						Posted
	09-3339.00					RV Park Signs			75.00	0.00
Timothy Eggleston										
27616	4/9/2019	4/9/2019		26.29						Posted
	08-3205.00					meals			26.29	0.00
Verizon Wireless										
27593	4/9/2019	4/9/2019		132.54						Posted
	04-3221.00					Police Internet for Ipads			132.54	0.00
Viaero Wireless										
27608	4/9/2019	4/9/2019		117.54						Posted
	08-3221.00					telephone			39.16	0.00
	06-3221.00					telephone			19.61	0.00
	05-3221.00					telephone			19.61	0.00
	09-3221.00					telephone			39.16	0.00
									117.54	0.00

Village Uniform

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>
Village Uniform (continued)								
27624	4/9/2019	4/9/2019	94.44					Posted
	02-3223.01			rugs			81.04	0.00
	05-3332.00			laundry			13.40	0.00
							<u>94.44</u>	<u>0.00</u>
Wade KleeB								
27617	4/9/2019	4/9/2019	26.84					Posted
	08-3205.00			meals			26.84	0.00
Wenquist Inc.								
27588	4/9/2019	4/9/2019	278.20					Posted
	08-3310.00			parts			278.20	0.00
			<u>107,702.43</u>	63 Non-voided payables listed.				

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 3/27/2019

Ending: 4/9/2019

Banks: All

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

All Vendors Selected

Payroll 48,739.42

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				
Aflac		PRE TAX AFLAC	Health/Life/Acc Insuranc	762.44
Aflac		AFLAC POST TAX	Health/Life/Acc Insuranc	259.78
Broken Bow Airport Authority		interlocal payment	Airport Monthly Payment	1,083.33
Broken Bow Municipal Utilities		utilities	Weather Station Expens	25.10
City Flex Benefit Plan		SELECT FLEX-UNREIMBURSED M/D/V	Health/Life/Acc Insuranc	116.04
City of Broken Bow - Health Insurance		health	Health/Life/Acc Insuranc	5,510.84
City of Broken Bow - Health Insurance		HEALTH INS	Health/Life/Acc Insuranc	3,852.89
City of Broken Bow - Health Insurance		health	Health Insurance	2,282.14
City of Broken Bow Pension Fund		BBHA Pension	Pension	1,852.48
City of Broken Bow Pension Fund		RETIREMENT NEW	Pension	5,829.58
City of Broken Bow Pension Fund		RETIREMENT LOAN PAYMENT	Loan Payment	1,988.46
Custer County Chief		publication	Printing & Publication	289.92
Custer County Treasurer		communications interlocal	Radio Communications	11,233.49
EFTPS Online Payment		MEDICARE	Payroll Taxes	1,946.96
EFTPS Online Payment		FEDERAL	Payroll Taxes	2,626.50
EFTPS Online Payment		FEDERAL	Payroll Taxes	3,013.18
EFTPS Online Payment		FICA	Payroll Taxes	8,324.96
Eakes Office Products		supplies	Supplies & Postage	145.44
Fairfield Inn & Suites-Kearney		hotel room clerk school	Travel & Meeting Expens	199.90
Family Heritage		FAMILY HERITAGE	Health/Life/Acc Insuranc	56.00
Omaha State Bank		HSA	Health/Life/Acc Insuranc	150.00
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,236.89
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,247.55
Stephanie Wright		meals and mileage clerk school	Travel & Meeting Expens	201.80
			Total General	\$54,235.67
Municipal Building				
Broken Bow Municipal Utilities		utilities	Utilities	692.18
Holcomb Mechanical LLC		ice machine cleaning	Maint/Repair Equipment	332.46
Kirkpatrick Cleaning Solutions		paper towels and trash bags	Building Cleaning Suppli	55.57
Pristine Cleaning, LLC		cleaning service	Contracted Services	375.00
Village Uniform		rugs and laundry	Building Cleaning Suppli	81.04
			Total Municipal Building	\$1,536.25
Handi Bus				
Broken Bow Mun Utilities		March Fuel	Gas and Oil	637.74
City of Broken Bow - Health Insurance		health	Health Insurance	1,712.77
			Total Handi Bus	\$2,350.51
Police				
Broken Bow Mun Utilities		March Fuel	Gas and Oil	617.30
Broken Bow Municipal Utilities		utilities	Utilities	430.24
Broken Bow Municipal Utilities		utilities	Dog Care	209.03
Capitol One Bank			Telephone/Internet	9.95
Capitol One Bank			Supplies & Postage	25.90
Capitol One Bank			Maint/Repair Equipment	151.91
Capitol One Bank			Uniforms	398.28
City of Broken Bow - Health Insurance		health	Health Insurance	8,678.07
Consolidated Management Co.		meals Cassidy	Travel & Meeting Expens	152.02
Hometown Leasing		copier lease	Copier Maint/Expense	92.66
Midwest Radar & Equipment		radar calibration	Maint/Repair Equipment	240.00
Overnite Auto		gaskets for 2011 Impala	Maint/Repair Equipment	316.76
Steve Scott		postage	Supplies & Postage	25.69
Strobes N More		lights for explorer	Maint/Repair Equipment	224.95
Verizon Wireless		internet for Ipads	Telephone/Internet	132.54
			Total Police	\$11,705.30
Rescue Unit				

Check Approval List - GL Account

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City of Broken Bow

Page 2 of 3

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
Rescue Unit				
Bound Tree Medical		bio hoop bags	Ambulance Supplies	43.68
Broken Bow Ambulance Service		3 rooms for spring conference	Training	985.20
Broken Bow Chamber of Commerce		ambulance incentive	Ambulance Driver Incent	875.00
Broken Bow Rural Fire Board		utilities/internet	Utilities	351.66
City of Broken Bow - Health Insurance		health	Health Insurance	764.13
Eakes Office Products		supplies	Supplies & Postage	10.74
Kirkpatrick Cleaning Solutions		paper towels and trash bags	Building Cleaning Suppli	42.70
Penquin Management		e-dispatch plan	Equipment Purchases	1,014.00
Physio Control Inc.		data plan for 1 lifepack	Equipment Purchases	208.92
Strobes N More		emergency lights for Expedition	Equipment Purchases	651.25
Viaero Wireless		telephone	Telephone/Internet	19.61
Village Uniform		rugs and laundry	Laundry	13.40
			Total Rescue Unit	\$4,980.29
Fire				
Broken Bow Mun Utilities	March Fuel		Gas and Oil	32.40
Broken Bow Rural Fire Board	utilities/internet		Utilities	351.66
Broken Bow Rural Fire Board	utilities/internet		Telephone/Internet	37.07
City of Broken Bow - Health Insurance	health		Health Insurance	764.14
Eakes Office Products	supplies		Supplies & Postage	10.73
Fyr-Tek	storz steamer adapter		Equipment Purchases	431.75
Kirkpatrick Cleaning Solutions	paper towels and trash bags		Supplies & Postage	42.69
Penquin Management	e-dispatch plan		Equipment Purchases	1,014.00
Strobes N More	emergency lights for Expedition		Equipment Purchases	651.24
Viaero Wireless	telephone		Telephone/Internet	19.61
			Total Fire	\$3,355.29
Library				
Broken Bow Municipal Utilities	utilities		Utilities	2,014.85
City of Broken Bow - Health Insurance	health		Health Insurance	1,723.61
Hometown Leasing	copier lease		Copier Maint/Expense	66.52
Sara J. Hulinsky	cleaning service		Contracted Services	1,192.00
			Total Library	\$4,996.98
Street				
Baxter Welding	snow gate		Maint/Repair Equipment	1,068.87
Beaver Bearing Co Albion	hydraulic, couplers, adapters, plugs		Maint/Repair Equipment	78.33
Bob's Truck Repair	repairs		Maint/Repair Equipment	927.68
Broken Bow Mun Utilities	March Fuel		Gas and Oil	1,350.47
Broken Bow Municipal Utilities	utilities		Utilities	2,751.11
Card Services	supplies & hardware		Shop Tools	337.34
Card Services	supplies & hardware		Safety Equipment	139.99
City of Broken Bow - Health Insurance	health		Health Insurance	6,365.57
Dave Dunkel	meals		Travel & Meeting Expense	25.21
Jeff Roach	meals & mileage training in GI		Travel & Meeting Expense	238.40
Myers Construction Co	snow removal		Snow Removal	2,850.00
NMC Exchange LLC	wear plates, service work, paint		Maint/Repair Equipment	1,623.12
Prachts Ace Hardware	hardware and supplies		Maint/Repair Equipment	259.87
Timothy Eggleston	meals		Travel & Meeting Expense	26.29
Viaero Wireless	telephone		Telephone/Internet	39.16
Wade Kleeb	meals		Travel & Meeting Expense	26.84
Wenquist Inc.	parts		Maint/Repair Equipment	278.20
			Total Street	\$18,386.45
Park				
Broken Bow Mun Utilities	March Fuel		Gas and Oil	107.96
Broken Bow Municipal Utilities	utilities		Utilities	1,332.99
Broken Bow Municipal Utilities	utilities		Utilities	1,179.04
City of Broken Bow - Health Insurance	health		Health Insurance	1,995.32
Deere Credit Inc.	mower lease		Equipment Purchases	216.51
Holmes Plumbing & Heating	yard hydrant		Maintenance/Repair Gro	112.33
Prachts Ace Hardware	hardware and supplies		Maintenance/Repair Gro	666.48
S&L Sanitary Service	trash		Trash Removal	49.30
T&S Signs	RV Park Signs		Maintenance/Repair Gro	75.00
Viaero Wireless	telephone		Telephone/Internet	39.16
			Total Park	\$5,774.09
Swimming Pool				

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>
Swimming Pool				
Beaver Bearing Co Albion		supplies	Maintenance/Repair Gro	9.61
Broken Bow Municipal Utilities		utilities	Utilities	72.63
Laurie French		mileage and training	Travel & Meeting Expen	75.40
Laurie French		mileage and training	Red Cross Training	57.00
			Total Swimming Pool	\$214.64
Sanitation				
Broken Bow Municipal Utilities		utilities	Sanitation Contract	38.54
Custer Public Power		CD Cell Power	Utilities	128.42
			Total Sanitation	\$166.96
				<u>\$107,702.43</u>

Report Selection: Check Approval List - GL Account
Date Range Selection: GL Posting Date
Starting Date: 3/27/2019
Ending Date: 4/9/2019

Payroll \$ 48,739.42



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 April 09, 2019 CITY

- | | | |
|--------------------------|-------------------|---------------------|
| 1. Gary Cranwell | 2. Gene Chapin | 3. Ron Price |
| 4. Kem Oatman | 5. Les Manning | 6. Paul Holland |
| 7. Dave Linn | 8. Doug Staab | 9. Andy Holland |
| 10. Ryan Anderson | 11. Jason Baum | 12. Jess Taylor |
| 13. Dustin Spanel | 14. Kris Evans | 15. David Schmidt |
| 16. Dustin Watson | 17. Nick Coble | 18. Jeff Pflaster |
| 19. Lance Oatman | 20. Joe Franssen | 21. Zeke Atchison |
| 22. Andy Taylor_ | 23. Pat Zulkoski | 24. Cameron Collins |
| 25. Troy Mack_ | 26. Clint Maynard | 27. Kelvin Kreitman |
| 28. Tyler Staab | 29. Caleb Stefka | 30. Cody Neville |
| 31. Bill Hendricks | 32. David Baltz | 33. JD White |
| 34. Nathan Radons | | |

Starting April 2nd 2019

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 Jess Taylor

Vice President Andy Taylor

Secretary Zeke Atchison

Treasurer Ryan Anderson

Highlighted in Red is a new member

**CITY OF BROKEN BOW, NEBRASKA
ORDINANCE NO. 1198**

AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA ESTABLISHING THE WATER USE FEE, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

Section 1. There will be a minimum monthly customer charge based on service size. The customer charges for services within the City limits are \$16.00 for services smaller than 1", \$26.30 for 1" services, \$90.75 for 1½" services, \$121.10 for 2" services, \$264.15 for 3" services, and \$752.80 for 4" services. The customer charges for Rural services are \$17.61 for smaller than 1" services, \$28.94 for 1" services, \$99.88 for 1½" services, \$133.37 for 2" services, \$290.56 for 3" services and \$828.16 for 4" services. A flat fee based on 8,000 gallons of usage per month in addition to the minimum customer charge will be charged to customers at locations not metered. The customer charges in all cases are fixed fees in addition to and separate from usage charges. Monthly-billed accounts are due by the 10th of each month. Delinquent accounts will be subject to a 5% late charge.

Section 2. There will be a usage charge of \$1.70/1,000 gallons (City) and \$2.00/1,000 gallons (Rural).

Section 3. These rates and charges will become effective with the April 2019 meter readings.

Section 4. Backflow surveys are mandated by the Nebraska Department of Health. Customers refusing to complete and return said surveys may have their water service disconnected for non-compliance. A \$60.00 service charge will be assessed to those customers that are disconnected. Service will not be restored until the backflow survey is completed and the service charge is paid.

Section 5. All sections of all ordinances in conflict with this ordinance are hereby repealed.

Section 6. This ordinance shall be in full force and take effect from and after its passage, approval and publication according to law.

Passed and approved this 9th day of April, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

**CITY OF BROKEN BOW, NEBRASKA
ORDINANCE NO. 1199**

AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA ESTABLISHING THE SEWER USE FEE, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

Section 1. There will be \$22.62 per month charge plus \$2.50/1,000 gallons (City) and \$3.19/1,000 gallons (Rural) based on winter (December, January, February) average water usage. A flat usage fee based on 4,000 gallons of usage per month will be charged to residential customers at locations that are not water metered or for new residential customers with no usage history. New commercial customer user charges will be calculated by historic usage at that location or by comparability with like or similar businesses until a historical usage is created. Commercial customers that have summer peak sewer usage shall have a monthly customer charge calculated on a twelve (12) month average. Large Industrial customers may be calculated on a monthly basis. The customer charge is in all cases a fixed fee in addition to and separate from usage charges. Monthly-billed accounts are due by the 10th of each month. Delinquent accounts will be subject to a 5% late charge.

Section 2. Sewer use fees will be charged to any property that has either electric service or water service that is active, unless the property owner has a septic tank in use.

Section 3. These rates and charges will become effective with the April 2019 meter readings.

Section 4. All sections of all ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be in full force and take effect from and after its passage, approval and publication according to law.

Passed and approved this 9th day of April, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

BROKEN  BOW

N E B R A S K A

Rooted. But Not Standing Still.

REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Name: Broken Bow Chamber of Commerce

Address: 424 S 8th Ave., Suite 4

Broken Bow, NE 68822

Telephone #: 308-872-5691

Date of Request: 04/04/19

Description of Topic: The Chamber along with partner Custer Care
are asking for permission to use the Downtown Square Park
for the Annual Community Easter Egg Hunt. The residents
of Custer Care will have eggs hidden in the park for those ages
0-3 and check in will happen for ages 4-12 for the Bunny Hop Around
the Square at businesses. Crossing Guards will be provided.

Please return to the City Clerk at City Hall, by email (clerk@cityofbrokenbow.org), or by fax (308-872-6885).



BUNNY HOP EASTER EGG HUNT

FRIDAY, APRIL 19TH, 2019
1:30 PM

BROKEN BOW DOWNTOWN SQUARE

For Kids Ages 1-12!

Kids age 3 & under will hunt for eggs in the Square!
Kids age 4-12 will receive a number at the registration
table and then will hunt for the corresponding
number in the windows of downtown businesses to
receive their prize!

BROKEN BOW
CHAMBER OF COMMERCE
Rooted. But Not Standing Still.

CUSTER CARE CENTER

INTERLOCAL COOPERATIVE AGREEMENT

This agreement is made and entered into on the 28th day of March, 2019, by and between the City of Broken Bow, Nebraska, a municipal corporation, party of the first part, hereinafter referred to as The City, and the Broken Bow Township, party of the second part, herein referred to as the Township, witnesseth, that pursuant to the provisions of the Interlocal Cooperation Act, Article VIII, of Chapter 13, R.R.S., 1943, the parties hereto agree that:

1. Each of the parties to this agreement is a public agency as defined in Section 13-803, R.R.S., 1943, and each party hereto is authorized by a duly enacted resolution of its governing body either before signing or by future ratification to enter into this agreement.

2. The parties find that it is to their mutual advantage to enter into a cooperative undertaking to provide equipment to the Township to aid in the emergency flooding and its collateral damage of the 2019 flooding event.

3. The parties further agree that The Township may borrow from time to time the equipment of The City, however, the Township agrees to furnish fuel, operators and any other parts etc. incident to their use of The City's equipment. Further, The Township agrees that any repairs, accidents or other expenses

incident to the use of the equipment shall be at the liability and expense of the Township.

4. The Township further agrees to reimburse the City for any and all expenses incident to their use of the equipment.


5. The parties further agree that this agreement shall terminate on the agreement of the parties or six months from the execution of the agreement, whichever shall come first.

This agreement entered into this 28th day of March, 2019

The City of Broken Bow, Mayor


Jon Berghorst

Broken Bow Township, Robert Harrold


Robert Harrold
Broken Bow Township

BROKEN BOW

N E B R A S K A

Rooted. But Not Standing Still.

Application for Appointment

The purpose of this form is to obtain general information for use in the nomination and confirmation process for appointments by the Mayor and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. If you have recently prepared a biography or resume, please attach it to this form.

Please complete this form and return it to: City Clerk, PO Box 504, Broken Bow, NE 68822. Fax (308) 872-6885

Name: Doug Sadler

Home Address: 611 So. 'N' St. B. Bow

Home Telephone: 308-872-3324, Cell 870-3296

Email Address (Optional): dp.sadler51@gmail.com

Employer: Retired - former mgr. Paulsen, Inc.

Business Telephone: _____

Are you a qualified elector of Broken Bow? yes

Why do you want to serve on this board?

To hopefully bring informed decision making to the board, and thereby serve the citizens of Broken Bow.

Do you have any conflict of interests in serving on this board? (if yes, please explain)

☐ Yes ☒ No

Please mark the Boards and Commissions you are interested in serving on:

☐ City Council ☐ Park Board ☐ Planning Commission

☐ Library Board ☒ Board of Adjustment ☐ Housing Authority

☐ Board of Public Works ☐ Community Redevelopment Association (CRA)

**BROKEN BOW**

NEBRASKA

Rooted. But Not Standing Still.

Application for Appointment

The purpose of this form is to obtain general information for use in the nomination and confirmation process for appointments by the Mayor and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. If you have recently prepared a biography or resume, please attach it to this form.

Please complete this form and return it to: City Clerk, PO Box 504, Broken Bow, NE 68822. Fax (308) 872-6885

Name: 1 Douglas A DAAKE Jr

Home Address: 442 N 12th St

Home Telephone: (308) 870-0023

Email Address (Optional): huskerfan64@hotmail.com

Employer: Custer County Communication

Business Telephone: (308) 872-6418

Are you a qualified elector of Broken Bow? yes

Why do you want to serve on this board?

Opportunity to give something back to the community that has been very good to me

Do you have any conflict of interests in serving on this board? (if yes, please explain)
Yes ☒ No

Please mark the Boards and Commissions you are interested in serving on:

☐ City Council ☒ Park Board ☐ Planning Commission
☒ Library Board ☐ Board of Adjustment ☐ Housing Authority
☐ Board of Public Works ☐ Community Redevelopment Association (CRA)

CITY OF BROKEN BOW
ORDINANCE NO. 1200

AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA
ADDING SECTION 50.07: SECONDARY ELECTRIC SERVICE EXPENSE AND
OWNERSHIP, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN
CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND
EFFECTIVE DATE.

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

Section 1. That Section 50.07 of the Broken Bow Municipal Code be added to read as follows:

The expense of installation and ownership of equipment shall be as follows:

- 1) The City utility shall furnish and install the electric meter at the City utility expense;*
- 2) The consumer shall furnish at his/her own expense all wiring, hardware, labor, and other materials necessary to bring electrical service from the primary supply line to the point of distribution. The City utility shall be the only authorized personnel to hook up or disconnect any electrical service to the primary supply line unless permission is given by the City utility.*
- 3) Repair or replacement of electrical meters shall be done at the City utility expense unless such repair or replacement is made necessary by some intentional or negligent act of the consumer.*
- 4) The service line from the primary supply line to the point of distribution shall be owned by the consumer, and all repairs or upgrades are at the consumer's expense.*

Section 2. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after its approval and publication according to law.

Passed and approved this 9th day of April, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

**CITY OF BROKEN BOW
ORDINANCE NO. 1201**

**AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA
ADOPTING A UTILITY LOCATING ORDINANCE, REPEALING THE SECTIONS OF ALL
PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR
PUBLICATION AND EFFECTIVE DATE.**

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

Section 1. The City of Broken Bow is responsible for locating City owned utilities. The Broken Bow Utility Department will do a courtesy locate for underground electrical lines to the meter on a resident's personal property with a Nebraska 811 locate request. The courtesy locate will consist of a Broken Bow Utility Department employee locating the underground electrical lines to the meter to the best of his/her ability. Ordinance 1200 states that the secondary electrical service is the property owner's responsibility so the Broken Bow Utility Department is not liable for any non-City owned lines that are located incorrectly.

Section 2. All ordinances or parts of ordinances in conflict with this ordinance are hereby repealed.

Section 3. This ordinance shall be in full force and effect from and after its approval and publication according to law.

Passed and approved this 9th day of April, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2019-9

RESOLUTION APPROVING LOT SPLIT

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

WHEREAS, the owner of the real estate, described on the plat attached hereto, has petitioned for a split of said real estate into parcels; and,

WHEREAS, said real estate lies within the city's zoning jurisdiction of the City of Broken Bow, Custer County, Nebraska; and,

WHEREAS, the division and sale of a portion of said real estate as described on the attached plat, exhibit A, should be allowed without the necessity of a subdivision of the real estate.

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

That the lot split of the above described premises is hereby approved.

PASSED AND APPROVED this 9th day of April, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)



Lot Split Application
Broken Bow, Nebraska

Complete this form and submit it to the City of Broken Bow Planning and Zoning Office with the following attachments:

- A detailed drawing/map of the property involved, showing the current structures and the proposed new property lines. A survey is highly recommended, however, the City is not by this application certifying or verifying the actual lot lines, survey lines or pin locations. The applicant is responsible for the legal description herein.
- A certified list of all the property owners within 300 feet of the boundary of the proposed lot to be split. This list must be prepared by a registered abstractor.
- Filing fee - \$50.00

Property Owner/Applicant Full Circle Irrigation, LLC
Property Address 79779 Highway 2 Legal Description Part of the SE 1/4 of the SW 1/4
of Section 34, T17N, R20W, Custer County, Nebraska
What is the intended use for the property after the lot split is granted? _____
Light commercial

Is a new street or alley needed if this lot split is granted? Yes _____ No x

Is a vacation of streets, alleys, setback lines, access control or easements required for this particular lot split? Yes _____ No x

Will this lot split require an increase in service requirements by the City of Broken Bow? (utilities, traffic control, streets) Yes _____ No x

Will this lot split interfere with maintaining existing services? Yes _____ No x

Does the granting of this lot split lessen the right-of-way by the City of Broken Bow? Yes _____ No x

Does this lot split result in a substandard sized lot or parcel? Yes _____ No x

Will this lot have direct access to a street? Yes x No _____

Has this lot been previously split in accordance with current zoning regulations? Yes _____ No x

Applicant [Signature]

Date 02/11/2019

Phone 308-872-6009

NEBRASKA SURVEYING FOR
FULL CIRCLE IRR.

For Office Use Only

Application Approved _____ Not Approved _____

Accepted by _____ Date _____

Payment received: mo. _____ day. _____ yr. _____
Cash _____ Check _____

PRELIMINARY
FULL CIRCLE ADMINISTRATIVE LOT SPLIT

AN ADMINISTRATIVE LOT SPLIT BEING PART OF THE SOUTHEAST QUARTER OF THE SOUTHWEST QUARTER OF SECTION THIRTY-FOUR (34),
TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWENTY (20) WEST OF THE SIXTH PRINCIPAL MERIDIAN, CUSTER COUNTY, NEBRASKA.

APPROVAL OF THE BROKEN BOW, NEBRASKA, CITY COUNCIL

The undersigned, Jonathon Berghorst, Mayor of the City of Broken Bow, Nebraska, does hereby certify that the foregoing Administrative Lot Split was submitted to the Broken Bow City Council on the ____ day of _____, 2019, and was approved on that date by a majority vote of the members of said city council.

Jonathon Berghorst, Mayor

State of Nebraska

County of Custer

The foregoing instrument was acknowledged before me this ____ day of _____, 2019, by Jonathon Berghorst, Mayor of the City of Broken Bow, Nebraska.
(SEAL)

Notary Public

My commission expires _____

CUSTER COUNTY, NEBRASKA, REGISTER OF DEEDS

This is to certify that the foregoing Administrative Lot Split has been accepted and filed for record in the Office of the Custer County Register of Deeds this ____ day of _____, 2019, in Book ____ on page ____ (Slide No. ____)

Christie Trumbull,
Custer County Register of Deeds

LEGAL DESCRIPTION OF RECORD FOR THE OVERALL TRACT

An irregular tract [part of Lot 3-1 I.T.] in the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Thirty-four (34), Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, more particularly described as follows:

With reference to the southwest corner of said Section 34; thence N89°06'35"E, on the South line of said Section 34, a distance 1778.80 feet to the POINT OF BEGINNING of this description; thence N02°57'06"E, a distance of 717.10 feet; thence N86°45'37"E, a distance of 425.99 feet to a point on the Southwesterly right-of-way (ROW) line of Highway 2; thence S36°46'33"E, on said ROW line, a distance of 302.68 feet; thence 663.73 feet on a non-tangent curve to the left, said curve having a radius of 1728.49 feet and an included angle of 22°00'04" and a long chord bearing of S41°25'59"W, for a distance of 659.66 feet to a point on said south line of said Section 34; thence S89°06'35"W, on said South line a distance of 206.94 feet to the point of beginning.

LEGAL DESCRIPTION FOR THE 3.02 ACRE TRACT

A tract of land being part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Thirty-four (34), Township Seventeen (17) North, Range Twenty (20) West of the Sixth Principal Meridian, Custer County, Nebraska, more particularly described as follows: Referring to the Southwest corner of Section 34 and assuming the South line of the Southwest Quarter of Section 34 as bearing N 89°07'24" E and all bearings contained herein are relative thereto; thence N 89°07'24" E, on the South line of the Southwest Quarter of said Section 34, a distance of 1778.80 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning being the Southwest corner of a tract of land as described in Warranty Deed filed for record May 15, 2017 in Deed Book 2017 at page 3445 in the Office of the Custer County Register of Deeds; thence continuing N 89°07'24" E, on the South line of the Southwest Quarter of said Section 34 and on the South line of said tract of land recorded in Deed Book 2017 at page 3445, a distance of 206.94 feet to the South-Southeasterly corner of said tract of land recorded in Deed Book 2017 at page 3445, said corner also being on a non-tangent, 1728.49 foot radius curve, concave Southeasterly; thence Northeasterly, on the Southeasterly line of said tract of land recorded in Deed Book 2017 at page 3445, and on said 1728.49 foot radius curve, thru a central angle of 16°16'38" an arc distance of 491.05 feet to a point, said point bears N 38°34'02" E a chord distance of 489.40 feet from the previously described point; thence leaving the Southeasterly line of said tract of land recorded in Deed Book 2017 at page 3445, N 44°01'24" W a distance of 154.84 feet; thence S 61°59'53" W a distance of 103.25 feet to a point of curvature; thence on a curve to the left having a radius of 190.54 feet thru a central angle of 50°51'15" an arc distance of 169.12 feet; thence leaving said 190.54 foot radius curve, non-tangent, N 87°03'30" W a distance of 199.21 feet to a point on the West line of said tract of land recorded in Deed Book 2017 at page 3445; thence S 02°56'30" W, on the West line of said tract of land recorded in Deed Book 2017 at page 3445, a distance of 327.93 feet to the point of beginning. Containing 3.02 acres, more or less.

TOGETHER WITH rights of ingress and egress over and across a 60.0 foot wide strip of land being part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Thirty-four (34), Township Seventeen (17) North, Range Twenty (20) West of the Sixth Principal Meridian, Custer County, Nebraska, with said 60.0 foot wide strip of land being 30.0 feet on each side of the following described centerline: Referring to the Southwest corner of Section 34 and assuming the South line of the Southwest Quarter of Section 34 as bearing N 89°07'24" E and all bearings contained herein are relative thereto; thence N 89°07'24" E, on the South line of the Southwest Quarter of said Section 34, a distance of 1985.74 feet to the South-Southeasterly corner of a tract of land as described in Warranty Deed filed for record May 15, 2017 in Deed Book 2017 at page 3445 in the Office of the Custer County Register of Deeds, said corner also being on a non-tangent, 1728.49 foot radius curve, concave Southeasterly; thence Northeasterly, on the Southeasterly line of said tract of land recorded in Deed Book 2017 at page 3445, and on said 1728.49 foot radius curve, thru a central angle of 20°00'04" an arc distance of 663.73 feet to a point on the Southwesterly right-of-way line of Nebraska State Highway No. 2 and 92, said point bears N 41°25'40" E a chord distance of 659.66 feet from the previously described point; thence N 36°45'55" W, on the Southwesterly right-of-way line of Nebraska State Highway No. 2 and 92 and on the Northeasterly line of said tract of land recorded in Deed Book 2017 at page 3445, a distance of 112.99 feet to the ACTUAL PLACE OF BEGINNING; thence leaving the Southwesterly right-of-way line of Nebraska State Highway No. 2 and 92 and leaving the Northeasterly line of said tract of land recorded in Deed Book 2017 at page 3445, S 61°59'53" W a distance of 197.33 feet to a point of curvature; thence on a 190.54 foot radius curve to the left thru a central angle of 50°51'15" an arc distance of 169.12 feet to the point of termination of said centerline. The sidelines of the afore described ingress and egress easement are to be extended or shortened as necessary to begin on the Southwesterly right-of-way line of Nebraska State Highway No. 2 and 92 and the Northerly sideline is to be extended to end on the North line of the afore described tract of land containing 3.02 acres, more or less.

SURVEYOR'S CERTIFICATE

I do hereby certify that, under my personal supervision, this plat was prepared from an actual survey completed on the ____ day of _____, 2019, and is true and correct to the best of my knowledge.

(SEAL)

Nebraska Land Surveying, LLC

Jay D. Gormley, Manager

Nebraska Registered Land Surveyor No. 717

Date: _____

ACKNOWLEDGEMENTS

The foregoing Administrative Lot Split being part of the Southeast Quarter of the Southwest Quarter (SE1/4 SW1/4) of Section Thirty-four (34), Township Seventeen (17) North, Range Twenty (20) West of the Sixth Principal Meridian, Custer County, Nebraska as shown on the above plat is created with the free consent and in accordance with the desires of Full Circle Irrigation, LLC, a Nebraska Limited Liability Company, Todd Wardyn, Owner, who is the sole owner and proprietor of the land included therein.

Dated this ____ day of _____, 2019

Todd Wardyn, Owner

Full Circle Irrigation, LLC

State of Nebraska

County of Custer

The foregoing instrument was acknowledged before me this ____ day of _____, 2019, by Todd Wardyn, Owner, Full Circle Irrigation, LLC.

(SEAL)

Notary Public

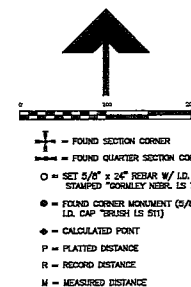
My commission expires _____

APPROVAL OF THE BROKEN BOW, NEBRASKA, PLANNING COMMISSION

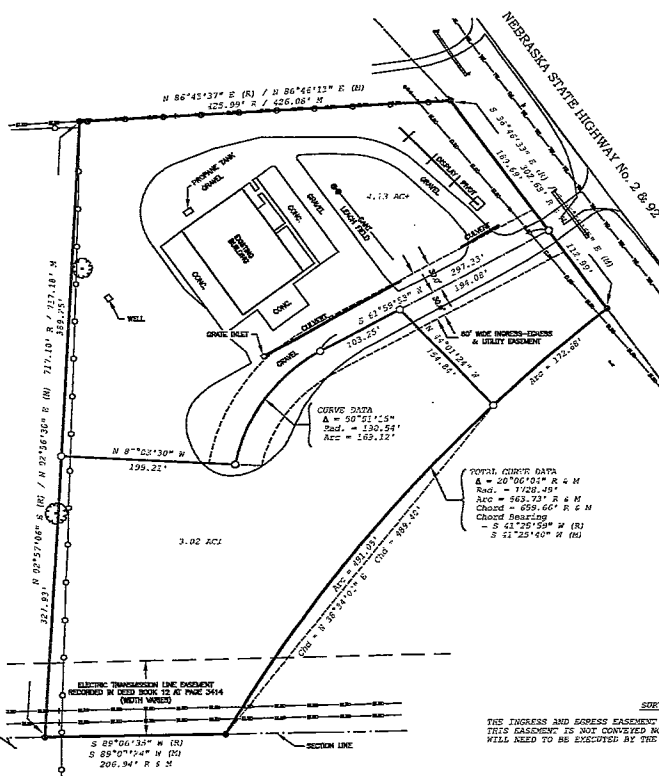
The undersigned Chairperson or Member of the Broken Bow, Nebraska, Planning Commission does hereby certify that the foregoing Administrative Lot Split was submitted to the Broken Bow Planning Commission on the ____ day of _____, 2019, and was approved on that date by a majority vote of the members of said planning commission.

Chairperson or Member

Printed Name and Title



NE NEBRASKA
LAND SURVEYING, LLC
BROKEN BOW - KEARNEY - LEADERSHIP
OFFICE: 308-874-6699 CALL: 308-874-6699
PROJECTS: 2018/2019-120 KARDIN



SURVEYOR'S NOTES

THE INGRESS AND EGRESS EASEMENT SHOWN AND DESCRIBED HEREON IS PROPOSED. THIS EASEMENT IS NOT CONVEYED NOR CREATED BY VIRTUE OF THIS PLAT. A DEED WILL NEED TO BE EXECUTED BY THE CURRENT OWNER TO CONVEY THIS RIGHT.

RECORD DOCUMENTS

WARRANTY DEED FILED FOR RECORD MAY 15, 2017 IN DEED BOOK 2017 AT PAGE 3445 IN THE OFFICE OF THE CUSTER COUNTY REGISTER OF DEEDS.

SURVEY RECORD BY DONALD A. ARBER, REAR, REGISTERED LAND SURVEYOR NO. 544, DATED APRIL 1, 2013 AND RECORDED IN THE NEBRASKA SURVEY RECORD REPOSITORY AS NO. 111-168.

NEBRASKA PUBLIC POWER DISTRICT EASEMENT FOR ELECTRIC TRANSMISSION LINE FILED AND RECORDED MAY 4, 2012 IN DEED BOOK 2012 AT PAGE 3414 IN THE OFFICE OF THE CUSTER COUNTY REGISTER OF DEEDS.

RESOLUTION 2019-10

**RESOLUTION AUTHORIZING PAYMENT 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 a Pay Request for work performed on the CD Landfill NDEQ Financial Submittal through March 15, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$740.00 for the CD Landfill NDEQ Financial Submittal.

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. \$740.00.

PASSED AND APPROVED this 9th day of April, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)



Engineering | Architecture | Surveying | Planning

Invoice

March 21, 2019

Project No: R090039.01

Invoice No: 108652

Invoice Amount: 740.00

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

Project Manager Michael Schultes

Project R090039.01 Broken Bow General Engineering

Professional Services through March 15, 2019

- CD Landfill NDEQ Financial Submittal

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Hourly Phase(s)					
2019 General Engineering			\$740.00	0.00	\$740.00
Total			\$740.00	0.00	\$740.00
Total Amount Due Upon Receipt					\$740.00

Email Invoices to: clerk@cityofbrokenbow.org