

**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
September 10, 2019 @ 6:00 PM
Broken Bow Library
626 South D Street, Broken Bow, NE**

Meeting Procedure

The Public may address specific agenda items at the pleasure of the Mayor. Please come to the podium, state your name and address, and limit your remarks to five minutes or less. Out of respect to City employees, we request that any complaints or criticisms of employees not be aired in a public meeting. Concerns about employees should be brought to the attention of the City Administrator or Mayor. An individual in violation will be declared out of order.

A. Call to Order

- B. Open Meetings Act:** 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. 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 September 10, 2019, which will include the following:

- a. Approval of Minutes of August 27, 2019 Meeting
- b. Approval of Bills as Posted

G. Unfinished Business:

- a. **Public Hearing Regarding Ordinance 1206, Water Rates** – Consideration of opening a public hearing regarding Ordinance 1206, Water Rates.
- b. **Final Reading of Ordinance 1206**
- c. **Ordinance 1206, Water Rates** – Consideration of approving Ordinance 1206, Water Rates.
- d. **Public Hearing Regarding Ordinance 1207, Sewer Rates** – Consideration of opening a public hearing regarding Ordinance 1207, Sewer Rates.
- e. **Final Reading of Ordinance 1207**
- f. **Ordinance 1207, Sewer Rates** – Consideration of approving Ordinance 1207, Sewer Rates.

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H. New Business:

- a. Block Off Parking Spaces in Front of Municipal Building** – Consideration of approving two parking spaces being blocked off in front of the Municipal Building on October 7, 2019 for the Rummage Sale.
- b. All-Inclusive Playground Equipment** – Consideration of approving the request to put the all-inclusive playground equipment at Melham Park instead of Indian Hills and moving the equipment from Melham Park to Indian Hills.
- c. Public Hearing on Ordinance 1209, 2019-2020 Wage Ordinance** – Consideration of opening a public hearing on Ordinance 1209, 2019-2020 Wage Ordinance.
- d. Waive Three Readings on Ordinance 1209, 2019-2020 Wage Ordinance** - Consideration of waiving the three readings of Ordinance 1209.
- e. Ordinance 1209, 2018-2019 Wage Ordinance** – Consideration of approving Ordinance 1210, 2019-2020 Wage Ordinance.
- f. Public Hearing on 2019-2020 Annual Appropriation Bill** – Consideration of opening a public hearing on the 2019-2020 Annual Appropriation Bill.
- g. Waive Three Readings of Ordinance 1210, 2019-2020 Annual Appropriation Bill** – Consideration of waiving the three readings of Ordinance 1210.
- h. Ordinance 1210, 2019-2020 Annual Appropriation Bill** – Consideration of approving Ordinance 1210, 2019-2020 Annual Appropriation Bill.
- i. Resolution 2019-19 - Additional 1% Increase to the Restricted Funds** – Consideration of approving the 1% increase to the Restricted Funds.
- j. Public Hearing to Set Final Tax Request for 2019-2020** – Consideration of opening a public hearing to set the Final Tax Request for 2019-2020 for the City of Broken Bow.
- k. Resolution 2019-20 – Setting Final Property Tax Request for 2019-2020** – Consideration of voting to set the final property tax request for 2019-2020.
- l. Public Hearing Regarding One & Six Year Plan** – Consideration of opening a public hearing regarding the One and Six Year Plan.
- m. Resolution 2019-21, One & Six Year Municipal Annual Certification of Program Compliance** – Consideration of approving the Municipal Annual Certification of Program Compliance for the One and Six Year Plan.
- n. Resolution 2019-22, Flood Risk Reduction** – Consideration of approving payment to JEO in the amount of \$498.00 for work completed on the Broken Bow Flood Risk Reduction through August 23, 2019.

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

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- o. Resolution 2019-23, KENO Funds** – Consideration of approving the use of KENO Funds for the postage from the Park Board mailing for the flyer about the bathroom in the square forum in the amount of \$751.50.

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

- J. Closed Session** – Consideration of entering closed session for the purpose of a strategy session regarding collective bargaining.

K. Adjournment

Upcoming Events

- ❖ **September 14** – CITY WIDE CLEAN UP
- ❖ **September 23** – Board of Public Works Meeting at 12:30 pm @ Municipal Building

The next City Council Meeting will be on Tuesday, September 24, 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.

**Broken Bow City Council
Meeting Minutes
August 27, 2019**

The Broken Bow City Council met in regular session on Tuesday, August 27, 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 August 22, 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 6:00 P.M., with the following Councilmembers present: Sonnichsen, Miller, and Holcomb. Absent: Myers. 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 Holcomb, seconded by Miller, to approve the consent agenda for August 27, 2019. Said motion includes approval of Minutes of the August 12, 2019 Workshop Minutes, Minutes of the August 13, 2019 Council Meeting, Bills to Date, and July Treasurer's Report. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

ATCO, liberator 600, \$284.25; Aflac, \$762.44, \$259.78, \$287.86; American Red Cross, CPR classes, \$30.00; Arrow Seed, turfmix, \$31.99; Baxter Welding, grapple hydraulic cylinder, \$286.74; Beaver Bearing Co Albion, pulley & bearing, \$83.05; Black Hills Energy, utilities, \$181.79; Bob's Truck Repair, adjust clutch & brakes, \$80.00; Bottom Line Personal, renewal, \$41.73; Bound Tree Medical, EMS supplies, \$694.14; Brodart Co., plastic patron cards, \$160.00; Broken Bow Chamber of Commerce, ambulance incentive, \$1,245.00; Broken Bow Mun Utilities, mower lease, \$14,309.22; Card Services, screen, \$35.98; Carquest of Broken Bow, supplies, \$115.48; Century Link, telephone, \$85.49; City Flex Benefit Plan, \$116.04, \$150.00; City of Broken Bow – Health Insurance, \$3,852.89; City of Broken Bow Pension Fund, pension, \$2,139.57, \$6,284.40; Deb's Embroidery Shop, shirts & embroidery, \$383.92, \$33.00; Discover, renewal, \$26.70; EFTPS Online Payment, payroll, \$2,174.96, \$6,051.50, \$9,299.62; Eakes Office Products, copies, \$118.89; Family Heritage, \$56.00; Heiman Fire Equipment, EMS gear, \$4,831.60; Ingram Library Services, materials, \$1,000.27; Island Supply Welding Co., oxygen, \$41.22; James Zlomke, CDL license test, \$160.00; K. Joan Birnie, materials & DVDs, \$240.18; Kim Stoddard, mileage, \$75.40; Martha Stewart Living, renewal, \$25.00; Matheson Tri-Gas, argon, \$54.26; Mead Lumber, hardware, \$32.49; Melham Medical Center, DUI ER visit, \$611.92; Nancee Coufal, CO2 & smoke detectors, \$126.10; National Geographic, subscription, \$47.48; Nebraska Dept of Agriculture, pound license, \$175.00; Nebraska Library Commission, CAT Express renewal, \$132.00; OSA/Computers Plus, supplies, \$197.43; Obrien's True Value, supplies, \$11.28; Omaha State Bank, HSA, \$150.00; Pavement Repair & Supplies, perma patch, \$2,150.00; Prachts Ace Hardware, supplies, \$111.03; Presto X Company, monthly service, \$49.00, \$49.00; Prime Plumbing, floor drains, \$120.00; Pristine Cleaning, LLC, cleaning, \$375.00; Productivity Plus Account, hardware, \$42.09; Reams Sprinkler Supply, sprinkler supplies, \$311.06; State Income Tax WH NE Online Payment, payroll, \$2,635.92; Stephanie Wright, mileage & Handibus expense, \$320.73; Steve Scott, postage, \$31.84; Sublime Artistry, website hosting, \$87.00; Taste of Home Books, subscription, \$24.98; The Atlantic, renewal, \$25.00; Timothy Eggleston, CDL, \$14.86; Trotter Fertilizer, fertilizer/spray, \$760.73; Trotter Service, gasoline & repair, \$622.26; Trotter's Whoa & Go, fuel, \$351.38;

Wenquist Inc., supplies, \$801.85; Woods & Aitken LLP, legal fees, \$472.00; Bi-Weekly Payroll, \$55,107.10; Total Bills = \$122,036.89.

Moved by Holcomb, seconded by Sonnichsen, to excuse Councilman Chris Myers from the meeting. Roll call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb to open a public hearing at 6:02 pm regarding the condemnation and demolition of the property located at 631 South 9th Avenue. Roll Call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried. Property owner Justin Russell stated that he has closed up the windows and obtained a demo permit for the porch. He would like to make this a remodel project. Police Chief Steve Scott stated people have been concerned with the look of the house and the owner of the property next to it has lost sales because of the house. The house needs to be presentable within 60 days. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:05 pm regarding the condemnation and demolition of the property located at 631 South 9th Avenue. Roll Call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Holcomb, to revisit the progress on the property located at 631 South 9th Avenue at the October 22, 2019 meeting. Roll Call vote: Voting aye: Holcomb, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:07 pm regarding Ordinance 1206, Water Rates. Roll Call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried. Water Superintendent Darren Marten presented the rate changes. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:08 pm regarding Ordinance 1206, Water Rates. Roll Call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to not waive the two readings of Ordinance 1206, Water Rates. Roll Call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

City Clerk Stephanie Wright read the second reading of Ordinance 1206, Water Rates.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:09 pm regarding Ordinance 1207, Sewer Rates. Roll Call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried. Sewer Superintendent Darren Marten presented the rate changes. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:10 pm regarding Ordinance 1207, Sewer Rates. Roll Call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to not waive the two readings of Ordinance 1207, Sewer Rates. Roll Call vote: Voting aye: Sonnichsen, Miller, and Holcomb. Nays: None. Motion carried.

City Clerk Stephanie Wright read the second reading of Ordinance 1207, Sewer Rates.

Moved by Sonnichsen, seconded by Holcomb to open a public hearing at 6:11 pm regarding Ordinance 1208, Amending Section 33.09: Public Participation. Roll Call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried. City Clerk Stephanie Wright

explained the changes of removing the word officials and adding the language of unless permitted by the presiding officer. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:13 pm regarding Ordinance 1208, Amending Section 33.09: Public Participation. Roll Call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to waive the two readings of Ordinance 1208, Amending Section 33.09: Public Participation. Roll Call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to approve Ordinance 1208, Amending Section 33.09: Public Participation. Roll Call vote: Voting aye: Holcomb, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the use of Melham Park for a bonfire on October 1, 2019. Roll Call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to approve the closure of 9th Avenue from the Middle School to South D Street and South D Street between South 8th Avenue and South 9th Avenue and use of the Square for the Community Pep Rally on October 4, 2019. Roll Call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the use of the Square and blocking off the parking on the east side of the Square on October 31, 2019 for the Trunk or Treat Around the Square. Roll Call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the closure of South D Street from South 10th Avenue to South 7th Avenue and use of the Square for the Parade of Lights on December 2, 2019. Roll Call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to approve the purchase of materials, with a cost not to exceed the budgeted amount, for a picnic shelter at Melham Park. Roll Call vote: Voting aye: Miller, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:32 pm regarding Resolution 2019-18, Amended 2018-2019 Budget. Roll Call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried. City Treasurer Nancee Coufal explained the items that need to be amended in the budget. Those items are the extra expenses of the new police officer, more grant money for the new Handibus, and repairs at the power plant. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 6:34 pm regarding Resolution 2019-18, Amended 2018-2019 Budget. Roll Call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to approve Resolution 2019-18. Said resolution approves amending the 2018-2019 Budget. Roll Call vote: Voting aye: Sonnichsen, Miller, and Holcomb. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. Councilmember Sonnichsen stated that he received a grievance with a request for a public hearing. He will pursue that tomorrow. Mayor Berghorst stated that he didn't say that the Utility Board or any other Board was a waste.

Moved by Sonnichsen, seconded by Holcomb to enter into closed session at 6:36 pm for the purpose of a strategy session regarding collective bargaining, to include the Mayor and City Council, City Attorney Jason White, City Clerk Stephanie Wright, and City Treasurer Nancee Coufal. Roll Call vote: Voting aye: Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to exit closed session at 7:26 pm from the purpose of a strategy session regarding collective bargaining. Roll Call vote: Voting aye: Holcomb, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 7:27 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

Century Link

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>
Century Link (continued)								
28234	9/10/2019	9/10/2019	650.71					Posted
	08-3221.00			Street - Basic & Long Distance			32.75	0.00
	04-3221.00			Police - Basic & Long Distance			204.20	0.00
	10-3221.00			Swim Pool - Basic & Credit Card			189.50	0.00
	09-3221.00			Park - Basic & Long Distance			32.74	0.00
	03-3221.00			Handi Bus - Basic & Long Distance			57.06	0.00
	01-3221.00			General -Basic & Long Distance Office			134.46	0.00
							650.71	0.00
City Flex Benefit Plan								
28215	9/4/2019	9/4/2019	116.04					Posted
	01-1501.00			SELECT FLEX-UNREIMBURSED M/D/V			116.04	0.00
City of Broken Bow - Health Insurance								
28212	8/30/2019	8/30/2019	28,963.56					Ck# 1260 Printed
	01-1501.00			BBHA Health Insurance			5,510.84	0.00
	01-3104.00			Health Insurance			2,292.40	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			8,632.92	0.00
	05-3104.00			Health Insurance			764.13	0.00
	09-3104.00			Health Insurance			1,197.18	0.00
	07-3104.00			Health Insurance			1,723.61	0.00
	03-3104.00			Health Insurance			1,712.77	0.00
							28,963.56	0.00
28224	9/4/2019	9/4/2019	3,852.89					Posted
	01-1501.00			HEALTH INSURANCE			3,852.89	0.00
City of Broken Bow Pension Fund								
28216	9/4/2019	9/4/2019	2,139.57					Posted
	01-1513.00			RETIREMENT LOAN PAYMENT			2,139.57	0.00
28217	9/4/2019	9/4/2019	6,304.14					Posted
	01-1502.00			RETIREMENT NEW			6,304.14	0.00
28225	8/30/2019	8/30/2019	2,012.58					Ck# 1263 Printed
	01-1502.00			Liability - BBHA			2,012.58	0.00
Computers Plus								
28251	9/10/2019	9/10/2019	615.00					Posted
	01-3212.00			pens			615.00	0.00
Custer County Chief								
28237	9/10/2019	9/10/2019	478.71					Posted
	01-3209.00			publication			362.71	0.00
	11-3223.00			job posting			116.00	0.00
							478.71	0.00
Custer Public Power								
28265	9/10/2019	9/10/2019	48.03					Posted
	11-3220.00			CD Cell Power			48.03	0.00
Dave Dunkel								
28270	9/10/2019	9/10/2019	72.75					Posted
	08-3410.01			boot allowance			72.75	0.00
Deere Credit Inc.								
28231	9/10/2019	9/10/2019	216.51					Posted
	09-3410.00			mower lease			216.51	0.00
EFTPS Online Payment								
28220	9/4/2019	9/4/2019	1,981.70					Ck# 1261 Printed
	01-1500.00			MEDICARE			1,981.70	0.00
28221	9/4/2019	9/4/2019	5,795.36					Ck# 1261 Printed
	01-1500.00			FEDERAL MARRIED			2,651.43	0.00
	01-1500.00			FEDERAL SINGLE			3,143.93	0.00
							5,795.36	0.00
28222	9/4/2019	9/4/2019	8,473.30					Ck# 1261 Printed
	01-1500.00			SOCIAL SECURITY			8,473.30	0.00

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>
Eakes Office Products (continued)										
28242	9/10/2019	9/10/2019		99.97						Posted
	01-3223.00			office supplies					99.97	0.00
Family Heritage										
28218	9/4/2019	9/4/2019		56.00						Posted
	01-1501.00			FAMILY HERITAGE					56.00	0.00
Great Plains Communications										
28264	9/10/2019	9/10/2019		70.95						Posted
	08-3221.00			Internet					35.48	0.00
	09-3221.00			Internet					35.47	0.00
									70.95	0.00
Grocery Kart										
28235	9/10/2019	9/10/2019		117.71						Posted
	10-3223.00			vending and cleaning supplies					117.71	0.00
Holcomb Mechanical LLC										
28244	9/10/2019	9/10/2019		1,166.76						Posted
	02-3311.00			ice machine repairs & ac repairs					1,166.76	0.00
Holcomb Pharmacy										
28260	9/10/2019	9/10/2019		12.87						Posted
	05-3338.00			EMS Supplies					12.87	0.00
Insurance Aid Services										
28243	9/10/2019	9/10/2019		793.34						Posted
	05-3336.00			Insurance Aid Fees					793.34	0.00
Interstate All Battery Center										
28258	9/10/2019	9/10/2019		19.60						Posted
	04-3223.00			batteries					19.60	0.00
Jean Pomplun										
28226	9/4/2019	9/4/2019		184.60						Ck# 1264 Printed
	05-2415.00			refund of ambulance insurance proceeds p					184.60	0.00
Kirkpatrick Cleaning Solutions										
28252	9/10/2019	9/10/2019		27.28						Posted
	02-3223.01			paper towels					27.28	0.00
League of NE Municipalities										
28245	9/10/2019	9/10/2019		8,107.00						Posted
	01-3206.00			annual dues 2019-2020					8,107.00	0.00
Mead Lumber										
28238	9/10/2019	9/10/2019		27.45						Posted
	02-3311.00			silicone sealant					14.96	0.00
	08-3310.00			red chalk					12.49	0.00
									27.45	0.00
Medicare Part B										
28239	9/10/2019	9/10/2019		337.63						Posted
	05-2415.00			refund of claim paid incorrectly					337.63	0.00
28240	9/10/2019	9/10/2019		675.26						Posted
	05-2415.00			refund of claim paid incorrectly					675.26	0.00
Michael Todd & Co										
28266	9/10/2019	9/10/2019		1,464.88						Posted
	08-3347.00			sign posts					1,464.88	0.00
Nebraska Dept of Environmental Quality										
28249	9/10/2019	9/10/2019		750.00						Posted
	11-3222.00			annual operating fee for CD Cell					750.00	0.00
Nebraska Mun Clerks Association										
28246	9/10/2019	9/10/2019		35.00						Posted
	01-3206.00			dues					35.00	0.00
OSA/Computers Plus										
28257	9/10/2019	9/10/2019		26.10						Posted
	04-3223.00			notary stamp					26.10	0.00

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>
Omaha State Bank (continued)										
28219	9/4/2019	9/4/2019		150.00						Posted
	01-1501.00			HSA					150.00	0.00
Paula Daily										
28247	9/10/2019	9/10/2019		9.14						Posted
	03-3223.00			step stool for handi bus					9.14	0.00
Plains Equipment Group										
28274	9/10/2019	9/10/2019		8,292.73						Posted
	09-3310.00			mower repairs					8,292.73	0.00
Prachts Ace Hardware										
28278	9/10/2019	9/10/2019		53.94						Posted
	08-3310.00			hardware and supplies					53.94	0.00
Pristine Cleaning, LLC										
28279	9/10/2019	9/10/2019		350.00						Posted
	02-3419.01			Cleaning Service					350.00	0.00
Randy Schweitzer										
28254	9/10/2019	9/10/2019		100.00						Posted
	09-3410.00			boot allowance					100.00	0.00
Reams Sprinkler Supply										
28273	9/10/2019	9/10/2019		577.76						Posted
	09-3427.00			sprinkler supplies					577.76	0.00
S&L Sanitary Service										
28236	9/10/2019	9/10/2019		79.30						Posted
	09-3219.00			trash					49.30	0.00
	10-3219.00			trash					30.00	0.00
									<u>79.30</u>	<u>0.00</u>
Sandra Manning										
28256	9/10/2019	9/10/2019		30.00						Posted
	04-3312.00			patches on new shirts					30.00	0.00
Sara J. Hulinsky										
28253	9/10/2019	9/10/2019		1,192.00						Posted
	07-3419.01			cleaning service					1,192.00	0.00
Sargent Pipe Co										
28268	9/10/2019	9/10/2019		913.73						Posted
	08-3348.10			flag pole bushing/collars					162.53	0.00
	08-3310.00			shaft sleeve housing, plate tubing					751.20	0.00
									<u>913.73</u>	<u>0.00</u>
Schaper and White Law Firm										
28250	9/10/2019	9/10/2019		3,937.51						Posted
	01-3214.00			legal fees					3,937.51	0.00
State Income Tax WH NE Online Payment										
28223	9/4/2019	9/4/2019		2,543.13						Ck# 1262 Printed
	01-1500.00			STATE MARRIED					1,253.37	0.00
	01-1500.00			STATE SINGLE					1,289.76	0.00
									<u>2,543.13</u>	<u>0.00</u>
Steve Scott										
28255	9/10/2019	9/10/2019		41.04						Posted
	04-3223.00			plastic container for supply closet					20.15	0.00
	04-3223.00			postage					15.05	0.00
	04-3223.00			cat litter for pound					5.84	0.00
									<u>41.04</u>	<u>0.00</u>
T&S Signs										
28248	9/10/2019	9/10/2019		337.00						Posted
	03-3310.00			lettering for handi bus					337.00	0.00
Tapco										
28269	9/10/2019	9/10/2019		3,410.50						Posted
	08-3348.00			LED Blinker Beacon Memorial Drive					3,410.50	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>
Timothy Eggleston (continued)								
28271	9/10/2019	9/10/2019	60.98					Posted
	08-3222.00		CDL				60.98	0.00
V-Bar Sales & Service								
28263	9/10/2019	9/10/2019	784.85					Posted
	06-3313.00			materials for training			600.00	0.00
	06-3310.00			generator shield			184.85	0.00
							<u>784.85</u>	<u>0.00</u>
Verizon Wireless								
28233	9/10/2019	9/10/2019	280.07					Posted
	04-3221.00			Police Internet for Ipads			280.07	0.00
Viaero Wireless								
28272	9/10/2019	9/10/2019	103.95					Posted
	08-3221.00			telephone			34.65	0.00
	06-3221.00			telephone			17.33	0.00
	05-3221.00			telephone			17.32	0.00
	09-3221.00			telephone			34.65	0.00
							<u>103.95</u>	<u>0.00</u>
Village Uniform								
28241	9/10/2019	9/10/2019	100.60					Posted
	02-3223.01			rugs			100.60	0.00
WL Construction Supply Inc.								
28267	9/10/2019	9/10/2019	419.99					Posted
	08-3310.00			saw blade			419.99	0.00
Wenquist Inc.								
28232	9/10/2019	9/10/2019	332.96					Posted
	05-3310.00			battery for expedition			101.49	0.00
	06-3310.00			battery for expedition			101.48	0.00
	05-3410.00			booster pack			129.99	0.00
							<u>332.96</u>	<u>0.00</u>
28275	9/10/2019	9/10/2019	61.69					Posted
	08-3310.00			hydraulic hose & fitting			61.69	0.00

115,889.31 68 Non-voided payables listed.

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 8/28/2019

Ending: 9/10/2019

Banks: All

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

All Vendors Selected

Payroll \$ 49,285.78

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>
General				
Aflac		PRE TAX AFLAC	Health/Life/Acc Insuranc	762.44
Aflac		AFLAC POST TAX	Health/Life/Acc Insuranc	259.78
Broken Bow Municipal Utilities		utilities	Weather Station Expens	34.43
Century Link		telephone	Telephone/Internet	134.46
City Flex Benefit Plan		SELECT FLEX-UNREIMBURSED M/D/V	Health/Life/Acc Insuranc	116.04
City of Broken Bow - Health Insurance		health insurance	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 insurance	Health Insurance	2,292.40
City of Broken Bow Pension Fund		RETIREMENT NEW	Pension	6,304.14
City of Broken Bow Pension Fund		BBHA	Pension	2,012.58
City of Broken Bow Pension Fund		RETIREMENT LOAN PAYMENT	Loan Payment	2,139.57
Computers Plus		pens	City Promotions	615.00
Custer County Chief		publication	Printing & Publication	362.71
EFTPS Online Payment		MEDICARE	Payroll Taxes	1,981.70
EFTPS Online Payment		FEDERAL	Payroll Taxes	2,651.43
EFTPS Online Payment		FEDERAL	Payroll Taxes	3,143.93
EFTPS Online Payment		FICA	Payroll Taxes	8,473.30
Eakes Office Products		office supplies	Supplies & Postage	99.97
Family Heritage		FAMILY HERITAGE	Health/Life/Acc Insuranc	56.00
League of NE Municipalities		annual dues 2019-2020	Association Dues	8,107.00
Nebraska Mun Clerks Association		dues	Association Dues	35.00
Omaha State Bank		HSA	Health/Life/Acc Insuranc	150.00
Schaper and White Law Firm		legal fees	Legal Fees	3,937.51
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,253.37
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,289.76
			Total General	\$55,576.25
Municipal Building				
Broken Bow Municipal Utilities		utilities	Utilities	833.12
Holcomb Mechanical LLC		ice machine repairs & ac repairs	Maintenance & Repair B	1,166.76
Kirkpatrick Cleaning Solutions		paper towels	Building Cleaning Suppli	27.28
Mead Lumber		silicone sealant and red chalk	Maintenance & Repair B	14.96
Pristine Cleaning, LLC		cleaning service	Contracted Services	350.00
Village Uniform		rugs	Building Cleaning Suppli	100.60
			Total Municipal Building	\$2,492.72
Handi Bus				
Broken Bow Mun Utilities		fuel	Gas and Oil	399.00
Century Link		telephone	Telephone/Internet	57.06
City of Broken Bow - Health Insurance		health insurance	Health Insurance	1,712.77
Paula Daily		step stool for handi bus	Supplies & Postage	9.14
T&S Signs		lettering for handi bus	Maint/Repair Equipment	337.00
			Total Handi Bus	\$2,514.97
Police				
Broken Bow Mun Utilities		fuel	Gas and Oil	769.83
Broken Bow Municipal Utilities		utilities	Utilities	582.27
Broken Bow Municipal Utilities		utilities	Dog Care	54.73
Capitol One Bank			Travel & Meeting Expens	127.00
Capitol One Bank			Telephone/Internet	9.95
Capitol One Bank			Supplies & Postage	200.76
Capitol One Bank			Uniforms	106.99
Capitol One Bank			Computers	484.48
Century Link		telephone	Telephone/Internet	204.20
City of Broken Bow - Health Insurance		health insurance	Health Insurance	8,632.92
Interstate All Battery Center		batteries	Supplies & Postage	19.60
OSA/Computers Plus		notary stamp	Supplies & Postage	26.10
Sandra Manning		patches on new shirts	Uniforms	30.00
Steve Scott		plastic container, postage, cat litter for poun	Supplies & Postage	20.15
Steve Scott		plastic container, postage, cat litter for poun	Supplies & Postage	15.05
Steve Scott		plastic container, postage, cat litter for poun	Supplies & Postage	5.84
Verizon Wireless		telephone	Telephone/Internet	280.07
			Total Police	\$11,569.94
Rescue Unit				

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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 Incent	810.00
Broken Bow Rural Fire Board		utilities, internet, life insurance	Utilities	117.55
City of Broken Bow - Health Insurance		health insurance	Health Insurance	764.13
Holcomb Pharmacy		EMS Supplies	Ambulance Supplies	12.87
Insurance Aid Services		insurance aid fees	Insurance Aid Fees	793.34
Jean Pomplun		refund of ambulance insurance proceeds p	Ambulance Service	184.60
Medicare Part B		refund of claim paid incorrectly	Ambulance Service	337.63
Medicare Part B		refund of claim paid incorrectly	Ambulance Service	675.26
Viaero Wireless		telephone	Telephone/Internet	17.32
Wenquist Inc.		battery for expedition and booster pack	Maint/Repair Equipment	101.49
Wenquist Inc.		battery for expedition and booster pack	Equipment Purchases	129.99
			Total Rescue Unit	\$3,944.18
Fire				
Broken Bow Mun Utilities		fuel	Gas and Oil	28.38
Broken Bow Rural Fire Board		utilities, internet, life insurance	Utilities	117.55
Broken Bow Rural Fire Board		utilities, internet, life insurance	Telephone/Internet	37.07
Broken Bow Rural Fire Board		utilities, internet, life insurance	Life Insurance	682.08
City of Broken Bow - Health Insurance		health insurance	Health Insurance	764.14
V-Bar Sales & Service		materials for training and generator shield	Maint/Repair Equipment	184.85
V-Bar Sales & Service		materials for training and generator shield	Training	600.00
Viaero Wireless		telephone	Telephone/Internet	17.33
Wenquist Inc.		battery for expedition and booster pack	Maint/Repair Equipment	101.48
			Total Fire	\$2,532.88
Library				
Broken Bow Municipal Utilities		utilities	Utilities	605.03
City of Broken Bow - Health Insurance		health insurance	Health Insurance	1,723.61
Sara J. Hulinsky		cleaning service	Contracted Services	1,192.00
			Total Library	\$3,520.64
Street				
Beaver Bearing Co Albion		seal, lovejoy coupling, o-ring	Maint/Repair Equipment	14.91
Bob's Truck Repair		truck repairs	Maint/Repair Equipment	407.56
Broken Bow Mun Utilities		fuel	Gas and Oil	1,149.85
Broken Bow Municipal Utilities		utilities	Utilities	291.76
Card Services		supplies	Maint/Repair Equipment	168.60
Century Link		telephone	Telephone/Internet	32.75
City of Broken Bow - Health Insurance		health insurance	Health Insurance	6,365.57
Dave Dunkel		boot allowance	Safety Equipment	72.75
Great Plains Communications		internet	Telephone/Internet	35.48
Mead Lumber		silicone sealant and red chalk	Maint/Repair Equipment	12.49
Michael Todd & Co		sign posts	Street Signs	1,464.88
Prachts Ace Hardware		hardware and supplies	Maint/Repair Equipment	53.94
Sargent Pipe Co		flag pole supplies, shaft sleeve housing, pla	Maint/Repair Equipment	751.20
Sargent Pipe Co		flag pole supplies, shaft sleeve housing, pla	Flags	162.53
Tapco		LED Blinker Beacon Memorial Drive	Street Signals/Maintena	3,410.50
Timothy Eggleston		CDL	Miscellaneous Expense	60.98
Viaero Wireless		telephone	Telephone/Internet	34.65
WL Construction Supply Inc.		saw blade	Maint/Repair Equipment	419.99
Wenquist Inc.		hydraulic hose & fitting	Maint/Repair Equipment	61.69
			Total Street	\$14,972.08
Park				
Broken Bow Mun Utilities		fuel	Gas and Oil	1,525.60
Broken Bow Municipal Utilities		utilities	Utilities	1,980.81
Broken Bow Municipal Utilities		utilities	Utilities	125.04
Card Services		pool rope, batteries, supplies, fuel	Gas and Oil	12.20
Century Link		telephone	Telephone/Internet	32.74
City of Broken Bow - Health Insurance		health insurance	Health Insurance	1,197.18
Deere Credit Inc.		mower lease	Equipment Purchases	216.51
Great Plains Communications		internet	Telephone/Internet	35.47
Plains Equipment Group		mower repairs	Maint/Repair Equipment	8,292.73
Randy Schweitzer		boot allowance	Equipment Purchases	100.00
Reams Sprinkler Supply		sprinkler supplies	Underground Sprinklers	577.76
S&L Sanitary Service		trash	Trash Removal	49.30
Viaero Wireless		telephone	Telephone/Internet	34.65
			Total Park	\$14,179.99
Swimming Pool				

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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				
Broken Bow Municipal Utilities		utilities	Utilities	2,686.74
Card Services		pool rope, batteries, supplies, fuel	Maintenance/Repair Gro	594.99
Century Link		telephone	Telephone/Internet	189.50
Grocery Kart		vending and cleaning supplies	Supplies & Postage	117.71
S&L Sanitary Service		trash	Trash Removal	30.00
			Total Swimming Pool	\$3,618.94
Sanitation				
Broken Bow Municipal Utilities		utilities	Sanitation Contract	52.69
Custer County Chief		publication	Supplies & Postage	116.00
Custer Public Power		CD Cell Power	Utilities	48.03
Nebraska Dept of Environmental Quality		annual operating fee for CD Cell	Miscellaneous Expense	750.00
			Total Sanitation	\$966.72
				<u>\$115,889.31</u>

Report Selection: Check Approval List - GL Account
Date Range Selection: GL Posting Date
Starting Date: 8/28/2019
Ending Date: 9/10/2019

Payroll \$49,285.78

**CITY OF BROKEN BOW, NEBRASKA
ORDINANCE NO. 1206**

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 \$19.25 for smaller than 1" services, \$31.64 for 1" services, \$109.20 for 1½" services, \$145.81 for 2" services, \$317.68 for 3" services and \$905.53 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 \$2.82/1,000 gallons (Rural).

Section 3. These rates and charges will become effective with the October 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 10th day of September, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

**CITY OF BROKEN BOW, NEBRASKA
ORDINANCE NO. 1207**

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 \$23.62 per month charge plus \$2.50/1,000 gallons (City) and \$4.12/1,000 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 October 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 10th day of September, 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: Jan Deggett

Address: 409 Curran Ave

Berwyn, NE 68814

Telephone #: 308-870-0801

Date of Request: Tues Sept 10th meeting

Description of Topic: To request 2-3 parking spots

on front^{side} of Man. Building Monday Oct 7th

To favor the people who will be donating
items for the fall Hospital Aux. Sale, for
parking to unload their items.

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

ORDINANCE NO. 1209

AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, REGARDING THE SALARIES OF OFFICERS AND EMPLOYEES; PAY PLAN FOR ALL CLASSIFICATIONS WITHIN THE CITY; AND MONTHLY SALARY OR HOURLY WAGE RANGES FOR EACH INDIVIDUAL CLASSIFICATION.

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

**2019-2020
Pay Scale Table**

IBEW Employees	Union Contract
Sanitation Employees	\$9 - \$15 per hour
Pool Manager	\$12 - \$20 per hour
Pool Assistant Manager	\$9 - \$15 per hour
Lifeguards	\$9 - \$11 per hour
Seasonal Employees	\$9 - \$15 per hour
City Clerk	\$3,346 - \$4,535 per month
City Treasurer	\$4,579 - \$5,532 per month
Police Officers	\$19.42 - \$24.86 per hour
Police Sergeant	\$22.39 - \$28.54 per hour
Police Chief	\$4,931 - \$6,610 per month
Police Captain	\$4,643 - \$5,603 per month
Police Secretary	\$12.85 - \$18.34 per hour
Police Sign On	\$1,000 - \$1,500 once
Street Superintendent	\$4,051 - \$5,811 per month
Electric Superintendent	\$5,108 - \$6,180 per month
Library Director	\$3,346 - \$5,006 per month
Water/Sewer/Park Superintendent	\$5,108 - \$6,724 per month
City Administrator	\$6,667 - \$8,500 per month
City Attorney	\$175 per hour
Mayor per Ordinance 1178	\$6,000 per year
Council per Ordinance 1178	\$2,100 per year

This ordinance shall repeal all ordinances, resolutions, and parts or portions thereof, which conflict herewith. This ordinance shall be published as required by law and shall become effective October 1, 2019.

Passed and adopted this 10th day of September, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

**CITY OF BROKEN BOW
ORDINANCE NO. 1210**

AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN EFFECTIVE DATE.

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

Section 1. That after complying with all procedures required by law, the budget presented and set forth in the budget statement is hereby approved as the Annual Appropriation Bill for the fiscal year beginning October 1, 2019 through September 30, 2020. All sums of money contained in the budget statement are hereby appropriated for the necessary expenses and liabilities of the City of Broken Bow. A copy of the budget document shall be forwarded as provided by law to the Auditor of Public Accounts, State Capitol, Lincoln, Nebraska, and to the County Clerk of Custer County, Nebraska, for use by the levying authority.

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

Passed and approved this 10th day of September, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION NO. 2019-19
RESOLUTION APPROVING 1% INCREASE TO RESTRICTED FUNDS

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

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

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

1. An additional one percent (1%) increase in restricted funds for the 2019-2020 budget is approved.

Passed and approved this day of 10th day of September, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2019-20

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the Governing Body of the City of Broken Bow passes by a majority vote a resolution or ordinance setting the tax request; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; NOW, THEREFORE, the Governing Body of the City of Broken Bow, resolves that:

1. The 2019-2020 property tax request be set at:

a. General Fund	\$1,020,709.00
b. Bond Fund	<u>\$ 304,680.00</u>
Total	\$1,325,389.00
2. The total assessed value of property differs from last year's total assessed value by 3%.
3. The tax rate which would levy the same amount of property taxes as last year, when multiplied by the new total assessed value of property, would be \$.622892 per \$100 of assessed value.
4. The City of Broken Bow proposes to adopt a property tax request that will cause its tax rate to be \$.628208 per \$100 of assessed value.
5. Based on the proposed property tax request and changes in other revenue, the total operating budget of City of Broken Bow will less than last year's by 5%.
6. A copy of this resolution be certified and forwarded to the County Clerk on or before October 13, 2019.

Motion by _____, seconded by _____ to adopt Resolution 2019-20.
Voting yes were _____. Voting no were _____.

PASSED AND APPROVED this 10th day of September 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION
SIGNING OF THE
MUNICIPAL ANNUAL CERTIFICATION OF PROGRAM COMPLIANCE FORM
2019

Resolution No. 2019-21

Whereas: State of Nebraska Statutes, sections 39-2115, 39-2119, 39-2120, 39-2121, and 39-2520(2), requires an annual certification of program compliance to the Nebraska Board of Public Roads Classifications and Standards; and

Whereas: State of Nebraska Statute, section 39-2120 also requires that the annual certification of program compliance by each municipality shall be signed by the Mayor or Village Board Chairperson and shall include a copy of a resolution of the governing body of the municipality authorizing the signing of the certification form.

Be it resolved that the Mayor ☒ Village Board Chairperson ☐ of Broken Bow
(Check one box) (Print name of jurisdiction)
is hereby authorized to sign the attached Municipal Annual Certification of Program Compliance form.

Adopted this 10th day of September, 2019 at Broken Bow Nebraska.
(Month)

City Council/Village Board Members

Rod Sonnichsen
Chris Myers

Jacob Holcomb
Larry Miller

City Council/Village Board Member _____
Moved the adoption of said resolution
Member _____ Seconded the Motion
Roll Call: _____ Yes _____ No _____ Abstained _____ Absent
Resolution adopted, signed and billed as adopted.

Attest:

(Signature of Clerk)

RESOLUTION 2019-22

**RESOLUTION AUTHORIZING PAYMENT #20 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. 20 for work performed for completed work of Task 1 – SWIF Development through August 23, 2019; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$498.00 for the Broken Bow Flood Risk Reduction.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$498.00.

PASSED AND APPROVED this 10th day of September, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)



Engineering | Architecture | Surveying | Planning

Invoice

August 27, 2019

Project No: R171495.00

Invoice No: 111633

Invoice Amount: 498.00

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

Project Manager Joshua Johnson

Project R171495.00 Broken Bow Flood Risk Reduction

Professional Services through August 23, 2019

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	100 %	\$7,500.00	\$7,500.00	0.00
Task 4 - Programmatic Recommendations	\$10,000.00	100 %	\$10,000.00	\$10,000.00	0.00
Hourly to a Maximum Phase(s)					
Task 1 -SWIF Development	\$55,000.00		\$38,834.00	\$38,336.00	\$498.00
Total	\$81,000.00		\$64,834.00	\$64,336.00	\$498.00
Total Amount Due Upon Receipt					\$498.00

Email Invoice to: clerk@cityofbrokenbow.org
Email Invoice to: rcallan@lnrd.org



Monthly Progress Report

PROJECT | Broken Bow Flood Risk Reduction Project SWIF-EPP

JEO PROJECT NO. | 171495.00

DATE PREPARED | August 26, 2019

1. Work Completed During Current Period (July-August 2019)

- Continued coordination with USACE regarding railroad tie-back levee EAP
- Obtained EAP approval

2. Planned Work for Next Period (September 2019)

- Draft scope/fee development for levee closure design and construction services

3. Project Schedule

- Project is complete. Revised scope will be accompanied by a new schedule.

4. Information Needed from the City

- None

5. Next Meeting(s)

- None

RESOLUTION 2019-23

**RESOLUTION AUTHORIZING THE USE OF KENO FUNDS
TO PAY FOR POSTAGE FOR THE PARK BOARD
MAILING FOR FLYER FOR A BATHROOM IN THE
SQUARE**

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

WHEREAS, Broken Bow Municipal Utilities has submitted an Invoice for Payment for postage for the Park Board Mailing Flyer for a Bathroom in the Square in the amount of \$751.50; and

WHEREAS, the payment to Broken Bow Municipal Utilities will come from KENO funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Broken Bow Municipal Utilities in the amount of \$751.50 for postage for the Park Board Mailing Flyer for a Bathroom in the Square.

PASSED AND APPROVED this 10th day of September, 2019.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

Invoice**Broken Bow Municipal Utilities****No.** Park Board Mailing**LIGHT, WATER, and SEWER DEPARTMENTS**

314 South 10th Avenue

P. O. Box 567

Broken Bow, Nebraska 68822

Phone 308-872-6884

CUSTOMER

City of Broken Bow
PO Box 504
Broken Bow, NE 68822

DATE	DATE REQUIRED	SHIP VIA	F.O.B.	REQUISITION NO.	TERMS
8/31/2019					Net 30
QUANTITY	STOCK NUMBER	DESCRIPTION		PRICE	AMOUNT
1,503.00		Postage for Park Board Mailing Flyer for Bathroom in the Square		\$0.50	\$751.50
		Beg Meter Reading 23,766 End Meter Reading 25,269			
				TOTAL >	\$751.50

ORIGINAL

Please Detach and Return Bottom Portion to Ensure Proper Credit to Your Account

Broken Bow Municipal Utilities

REC'D FROM

City of Broken Bow
PO Box 504
Broken Bow, NE 68822

INVOICE NO.	DUE DATE	DATE	TOTAL
Park Board Mailing	9/30/2019	8/31/2019	\$751.50

REMITTANCE ADDRESS

Broken Bow Municipal Utilities
P.O. Box 567
Broken Bow, NE 68822-0567