

**Broken Bow City Council
Meeting Minutes
March 13, 2018**

The Broken Bow City Council met in regular session on Tuesday, March 13, 2018. Notice of the meeting was given in advance thereof as required by law by publishing in the Custer County Chief on March 1, 2018. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Cecil Burt called the meeting to order at 12:07 P.M., with the following Councilmembers present: Sonnichsen and Holcomb. Absent: Neth and Myers. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law. Neth entered at 12:23 p.m.

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

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for March 13, 2018. Said motion includes approval of Minutes of the February 23rd, 2018 Council Meeting, Bills to Date, Fireworks application from Ka-Boomer's Enterprises, Inc., and the updated Fire Department roster. Roll call vote: Voting aye: Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Aflac, insurance, \$287.86, \$874.26, \$158.70; Axon Enterprise Inc., taser supplies, \$182.00; Barco, thin ice signs, \$130.92; Baxter Welding, sandblast sand, \$270.00; Beaver Bearing Co Albion, supplies, \$86.04; Black Hills Energy, gas, \$2,694.22; Bound Tree Medical, EMS supplies, \$504.88; Bow Family Furniture, carpet, \$396.49; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$795.00; Broken Bow Municipal Utilities, electric, \$8,638.36; Capitol One Bank, supplies, \$314.95; Card Services, supplies, \$22.97, \$23.98; Carquest of Broken Bow, parts, \$340.43; Cecil Burt, conference, \$225.27; Century Link, phone, \$549.96; City Flex Benefit plan, flex, \$100.00, \$130.21; City of Broken Bow – Health Insurance, insurance, \$28,074.68, \$3,205.28; City of Broken Bow Pension Fund, pension, \$1,275.52, \$2,215.81, \$7,026.38; Colonial Research Chem Corp, cleaner, \$43.00; Custer County Chief, publication, \$1,213.21; Custer County Treasurer, interlocal payment, \$13,184.14; Custer Public Power, CD Cell Power, \$127.22; Darren Marten, trash can supplies, \$69.86; Deere Credit Inc., mower lease, \$216.51; EFTPS Online Payment, payroll, \$1,993.34, \$5,217.24, \$8,523.18; Eakes Office Products, copies, \$193.23; Evans Feed Co., salt, \$166.60; Family Heritage, \$56.00; Fixed Right Auto, Megan Svoboda truck damage, \$972.45; Garrett Tires & Treads, handi bus service, \$75.15; Gateway Motors Inc, oil change, \$59.07; Great Plains Communications, internet, \$70.95; Holcomb Pharmacy, supplies, \$55.49; Island Supply Welding Co., oxygen, \$205.38; Jeff Roach, CDL, \$31.00; Lawson Products, supplies, \$126.04; Marriott Cornhusker Hotel, rooms for mid-winter conference, \$880.00; Matheson Tri-Gas Inc, oxygen, \$76.33; Mead Lumber, supplies, \$942.87; Mid Plains Community College, EMT Class, \$416.00; Myers Construction Co, snow removal, \$2,172.50; Nancee Coufal, conference, \$239.47; NMC Exchange LLC, supplies, \$1,396.64; Nebraska Child Support Payment Center, child support, \$169.65; Nebraska Environmental Products, parts, \$833.13; Nebraska Land Surveying, South 19th replat, \$709.31; Obrien's True Value, supplies, \$882.75; Office Net, copies, \$430.51; Omaha State Bank, HSA, \$462.50; Physio Control Inc., maintenance agreement, \$1,514.64; Plains Equipment Group, filters, \$1,357.00; Prachts Ace Hardware, supplies, \$990.62; Pristine Cleaning, LLC, cleaning, \$375.00; Randy Schweitzer, supplies, \$286.97; Ron Ripp Construction, repairs, \$430.00; S & L Sanitary Service, trash, \$49.30; Schmick's Market, supplies, \$29.92; Shirts, Signs, Mugs & More, plaque, \$30.95; State Income Tax WH NE Online Payment, payroll, \$2,299.61; Stephanie Wright, conference, \$27.16; Sterling West, picnic shelter, \$1,669.31; Stryker Medical, power cot, \$216.96; The Angela Foundation, rent, \$600.00; The Diamonds Groundkeeper, fieldmaster teeth, \$200.00; US Bank Equipment Finance, copier lease, \$303.97; V-Bar Sales & Service, supplies, \$141.24; Verizon Wireless, police internet, \$132.54; Viero Wireless, cell phone, \$280.99; Village Uniform, rugs & laundry, \$97.97; Wenquist Inc., parts, \$667.32; Bi-Weekly Payroll, payroll, \$49,938.42; Total Bills = \$163,458.11.

Discussion was held regarding drafting an ordinance on who can put items on and take items off of the agenda. It was decided that an ordinance should be drafted for the Mayor, City Administrator, Council President, and Clerk to be the people responsible for adding and removing items from the agenda.

A project status update from JEO was presented.

Moved by Holcomb, seconded by Neth, to approve the partial closure of South 9th Avenue and South D Street on June 9, 2018 for the Hear Nebraska Good Living Tour. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the SDL application from Broken Bow Legends Neighborhood Grill for June 9, 2018 from Noon to 1:00 a.m. Roll vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Neth, to approve the Return to Work program. Roll vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Change Order No. 4 for the Library Project. Roll vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:39 p.m. regarding Ordinance 1179, Wage Ordinance. Roll call vote: Voting aye: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried. This ordinance is in response to the decertification of the police union. Previously the police wages were set by the union. Now they need to be set by the City in the wage ordinance. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:41 p.m. regarding Ordinance 1179, Wage Ordinance. Roll call vote: Voting aye: Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

After discussing the matter, Councilmember Sonnichsen introduced Ordinance No. 1179 entitled "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." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Neth seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Holcomb moved for final passage of the Ordinance, which motion was seconded by Councilmember Neth. The Mayor stated the question, "Shall Ordinance No. 1179 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Neth, Sonnichsen, and Holcomb. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred in by a majority of all members of the Council, the Mayor declared the Ordinance adopted and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Neth, seconded by Sonnichsen, to approve Resolution 2018-20. Said resolution approves payment #18 to JEO Consulting Group Inc. in the amount of \$750.00 for work completed on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulation through February 16, 2018. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2018-21. Said resolution approves the payment #4 to JEO Consulting Group Inc. in the amount of \$6,879.00 for work completed on the Broken Bow Flood Risk Reduction through February 16, 2018. Roll call vote: Voting aye: Holcomb, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-22. Said resolution approves payment #11 to Chief Construction Company in the amount of \$5,512.46 for work completed on the Broken Bow Library Renovation through February 28, 2018. Roll call vote: Voting aye: Sonnichsen, Neth, and Holcomb. Nays: None. Motion carried.

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

Moved by Sonnichsen, seconded by Holcomb, to adjourn the City Council Meeting at 12:48 p.m. Roll call vote: Voting aye: Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk