

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
December 13th, 2016 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

Call to Order

A. Roll Call

B. Pledge of Allegiance

C. Open Meeting Law: A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

D. Consent Agenda: The Mayor & Council will review and may or may not approve the consent agenda items for December 13th, 2016, which will include the following:

- a. Approval of Minutes of November 22nd, 2016 Council Meeting [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)

E. Presentation of Plaques to Outgoing Councilmembers

- Bill Adams – East Ward
- Chad Schall – West Ward

F. Adjourn Sine Die

- a. **Oath of Office** – City Attorney, Jason White, will administer the oaths.
Christopher Myers – East Ward
Jacob Holcomb – West Ward

G. Call to Order

H. Roll Call

I. Other Communications:

- a. **Scott Spanel** – Mr. Spanel will address the Council about parking changes at 811 South C Street. [Hyperlink](#)

J. New Business:

- a. **Election of Council President** – Council will nominate and vote on a new Council President.
- b. **Resolution 2016-71 – Renaming of Street** – May or may not vote to change the name of West End Road to Thomas Road. [Hyperlink](#)
- c. **Approval of EMT and Fireman Roster** – May or may not vote to approve the EMT and Fireman Roster [Hyperlink](#)
- d. **Street Superintendent Appointment** – May or may not vote to appoint Monte Clark as the Street Superintendent from January 1, 2017 to December 31, 2017.

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- e. **Designated Depositories for the City** – May or may not vote to approve Nebraska State Bank and Bruning State Bank as designated depositories for the City.
- f. **Authorized Bank Signers** – May or may not vote to approve City Treasurer Nancee Coufal, City Clerk Stephanie Wright, Mayor Cecil Burt, City Administrator Brent Clark, and the newly elected Council President as authorized signers for all city accounts held at Bruning State Bank and Nebraska State Bank. Also, authorizing Police Chief Steven Scott as an authorized signer for accounts ending 384, 999, 095 at Nebraska State Bank, and Utility Clerk Katie Hogg as an authorized signer for accounts ending 831, 631, 173, and 179 at Nebraska State Bank. .
- g. **South B Street Design and Change Order No. 7** – May or may not vote to approve the South B Street Design and Change Order No. 7 in the amount of \$396,915.20. [Hyperlink](#)
- h. **Airport Authority Appointment and Reappointment** – May or may not vote to appoint James Callaway and reappoint Doug Staab to the Airport Authority. [Hyperlink](#)
- i. **Manager Recommendation for Liquor License for Grocery Kart** – May or may not vote to approve the manager recommendation liquor license for Grocery Kart.
- j. **Public Hearing on Cornerstone Estates Lot Split** – May or may not vote to open a public hearing on the Cornerstone Estates Lot Split that comes with favorable recommendation from the Planning Commission. [Hyperlink](#)
- k. **Resolution 2016-72 – Cornerstone Estates Lot Split**– May or may not vote to approve the lot split at Cornerstone Estates. [Hyperlink](#)
- l. **Resolution 2016-73 – Employee Handbook Amendment** – May or may not vote to approve the amendment to the employee handbook. [Hyperlink](#)
- m. **Resolution 2016-74 – Comprehensive Plan** – May or may not vote to approve payment #15 to JEO Consulting Group Inc. in the amount of \$2,287.50 for work completed on the Comprehensive Plan and Zoning/Subdivision Regulations through November 18, 2016. [Hyperlink](#)
- n. **Resolution 2016-75 – Library Design Services** – May or may not vote to approve payment #4 to JEO Consulting Group Inc. in the amount of \$31,230.00 for work completed on the Library Design Services through November 25, 2016. [Hyperlink](#)

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- o. Public Hearing – Ordinance 1154 – Ambulance Use Fees** – May or may not vote to open a public hearing on Ordinance 1154. [Hyperlink](#)
- p. Waive Three Readings – Ordinance 1154** – May or may not vote to waive the three readings of Ordinance 1154.
- q. Ordinance 1154 – Ambulance Use Fees** - May or may not vote to approve Ordinance 1154, Ambulance Use Fees. [Hyperlink](#)
- r. Public Hearing – Ordinance 1155 – Parking Regulations at Custer School** – May or may not vote to open a public hearing on Ordinance 1155. [Hyperlink](#)
- s. Waive Three Readings – Ordinance 1155** – May or may not vote to waive the three readings of Ordinance 1155.
- t. Ordinance 1155 – Parking Regulations at Custer School** - May or may not vote to approve Ordinance 1155, Parking Regulations at Custer School. [Hyperlink](#)

K. Discussion on dates and times for Council tours.

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

M. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

N. Closed Session – May or may not vote to enter closed session to discuss potential litigation.

O. Adjournment

The Council reserves the right to enter into closed session pursuant to law.

Upcoming Events

- ❖ **December 15th – Board of Adjustment Meeting at 12:00 p.m. @ Municipal Building**
- ❖ **December 23rd – City Offices Close at 12:00 p.m.**
- ❖ **December 26th – City Offices Closed**

The next City Council Meeting will be on December 27th, 2016 @ 12:00 pm.

**Broken Bow City Council
Meeting Minutes
November 22nd, 2016**

The Broken Bow City Council met in regular session on Tuesday, November 22nd, 2016. Notice of the meeting was given in advance thereof as required by law. 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 Burt called the meeting to order at 12:01 P.M., with the following Councilmembers present: Schall, Adams, Neth, and Sonnichsen. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Neth, seconded by Schall, to approve the consent agenda for November 22nd, 2016. Said motion includes approval of Minutes of the November 8th Council Meeting, November 16th Special Meeting, Bills to Date, and October Treasurer's Report. Roll call vote: Voting aye: Sonnichsen, Adams, Schall, and Neth. Nays: none. Motion carried.

Aflac \$912.11, \$124.32, \$287.81; B&C Electrical Services LLC \$6,540.18; Barco \$1,319.87; Beaver Bearing Co Albion \$29.95; Birds & Blooms \$18.00; Broken Bow Municipal Utilities \$863.66; Cardmember Services \$723.19; Central Fire and Safety \$42.00; Century Link \$841.57; City Flex Benefit Plan \$132.29, \$150.00; City of Broken Bow Pension Fund \$1,659.21, \$6,164.40; Consumer Reports \$49.00; Creative Sites, LLC \$64,855.00; Custer County Chief \$45.00, \$288.99; Custer County Hiway Dept. \$1,500.00; Dalen Wood \$34.75; Dan Anderson \$184.00; Dana F. Cole & Co. \$530.00; Danko Emergency Equipment Co. \$122.10; Display Sales \$389.00; Dollar General-Regions 410526 \$8.00; EFTPS Online Payment \$1,860.04, \$6,136.25; \$7,953.14; Electrical Engineering & Equipment \$2,133.30; Family Heritage \$56.00; Fireguard \$143.86; Grocery Kart \$171.65; Hire Right Solutions \$86.52; Hometown Leasing \$200.17; Huntrex LLC \$362.50; Ingram Library Services \$1,378.21; K. Joan Birnie \$238.00; Kim Blackburn \$302.28; Kirkpatrick Cleaning Solutions \$157.01; L & K Hats & T-Shirts \$250.00; Matheson Tri-Gas Inc \$41.62; Mead Lumber \$159.49; Megan Svoboda \$51.12; Michael Burnett \$100.00; Michael Todd & Co \$3,985.88; Mid State Engineering & Testing \$1,410.00; Mother Earth News \$37.00; Nebraska Child Support Payment Center \$460.00; Nebraska Environmental Products \$1,653.93; Nebraska Library Commission \$500.00; Nebraska Salt and Grain \$1,644.00; OSA/Computers Plus \$367.74; Obrien's True Value \$279.44; Omaha State Bank \$319.25; Omnigraphics Inc. \$442.98; Paulsen Inc. \$18,478.52; Plains Equipment Group \$129.64; Prachts Ace Hardware \$19.89; Presto X Company \$44.80; Pristine Cleaning, LLC \$375.00; Recorded Books, Inc. \$286.91; Regional Care \$2,917.84; Shopko \$80.78; State Income Tax WH NE Online Payment \$2,219.21; Steve Scott \$51.50; Taste of Home Books \$32.98; Taste of Home Simple and Delicious \$29.98; Trotter Service \$1,931.85; Trotter's Whoa & Go \$711.66; US Bank Equipment Finance \$303.97; Verizon Wireless \$207.80; Wenquist Inc. \$271.49; Woods & Aitken LLP \$252.00; Bi-Weekly Payroll \$45,598.52; Total Bills = \$194,640.12.

Moved by Neth, seconded by Sonnichsen, to approve revoking the change of direction in the alley behind City Hall to enter from the north and exit on the south. Roll call vote: Voting aye: Sonnichsen, Schall, Adams, and Neth. Nays: none. Motion carried.

Moved by Schall, seconded by Neth, to open a public hearing at 12:04 p.m. on Ordinance 1152, Emergency Snow Routes. Roll call vote: Voting aye: Neth, Sonnichsen, Schall, and Adams. Nays: none. Monte Clark, Street Superintendent, explained that he evaluated all of the old emergency snow routes.

The four routes that he has presented are the major routes that he feels would be best to have for the emergency routes. Moved by Schall, seconded by Sonnichsen, to close the public hearing at 12:08 p.m. Roll call vote: Voting aye: Adams, Schall, Neth, and Sonnichsen. Nays: none. Motion carried.

After discussing the matter, Councilmember Schall introduced Ordinance No. 1152 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA AMENDING SECTION 72.11 SNOW EMERGENCY ROUTES." 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: Neth, Adams, Schall, and Sonnichsen. 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 Schall moved for final passage of the Ordinance, which motion was seconded by Councilmember Neth. The Mayor stated the question, "Shall Ordinance No. 1152 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Schall, Adams, and Neth. 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 Schall, seconded by Sonnichsen, to open a public hearing at 12:09 p.m. on Ordinance 1153, Snow Removal around Fire Hydrants. Roll call vote: Voting aye: Neth, Sonnichsen, Schall, and Adams. Nays: none. Andy Holland, Fire/EMS Coordinator, explained that this ordinance would help keep the hydrants free of snow in case of an emergency. The area to keep clean around the hydrants is a 2 ½ feet radius around the perimeter. Moved by Schall, seconded by Sonnichsen, to close the public hearing at 12:12 p.m. Roll call vote: Voting aye: Adams, Schall, Neth, and Sonnichsen. Nays: none. Motion carried.

After discussing the matter, Councilmember Adams introduced Ordinance No. 1153 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA AMENDING CHAPTER 92 PUBLIC WAYS AND PROPERTY, ADOPTING SECTION 92.078 SNOW REMOVAL AROUND FIRE HYDRANTS." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Sonnichsen 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: Neth, Adams, Schall, and Sonnichsen. Nays: None. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Sonnichsen moved for final passage of the Ordinance, which motion was seconded by Councilmember Adams. The Mayor stated the question, "Shall Ordinance No. 1153 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Sonnichsen, Schall, Neth, and Adams. 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 Schall, to approve Resolution 2016-68. Said resolution approves expenditures for the employee appreciation banquet. Roll call vote: Voting aye: Schall, Adams, Neth, and Sonnichsen. Nays: none. Motion carried.

Moved by Sonnichsen, seconded by Adams, to approve Resolution 2016-69. Said resolution approves payment #21 to JEO Consulting Group Inc. in the amount of \$31,817.32 for work completed on the 2015 downtown improvements through November 4, 2016. Roll call vote: Voting aye: Neth, Schall, Sonnichsen, and Adams. Nays: none. Motion carried.

Moved by Adams, seconded by Neth, to approve Resolution 2016-70. Said resolution approves payment #3 to JEO Consulting Group Inc. in the amount of \$56,622.00 for work completed on the library design services through October 28, 2016. Roll call vote: Voting aye: Adams, Sonnichsen, Neth, and Schall. Nays: none. Motion carried.

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

Mayor Burt opened the public comment section of the meeting for those in attendance. There were no comments.

City Attorney Jason White addressed the Council and crowd about the proceedings regarding the termination decision of former Broken Bow Police Officer Ryan Anderson. Mr. White stated that Mr. Anderson has the right to have the discussion regarding his termination decision in open session or closed session. He has the right to have a union representative or legal counsel with him. The decision will be made by the Council on whether the Mayor had just cause to terminate former Broken Bow Police Officer Ryan Anderson. The Council will decide whether to uphold, reverse, or modify the termination. Mr. Ryan Anderson requested that the session be open. With that preference voiced, discussion began. Councilmember Sonnichsen stated that he had spent 30 hours after the hearing gathering information on procedures and had contacted another law enforcement agency. He felt like he had all of the facts that he needed. Councilmember Neth stated that he had received lots of call and appreciated everyone's input. He stated that there are more than 1 or 2 people involved, and he is looking at the facts that were presented to him. There are stipulations that they need to go by, and the facts are what has to be looked at. The decision will be based on the facts. It is not an easy decision. Councilmember Adams agreed with Councilmember Neth. Councilmember Schall was unable to attend the hearing. He does have a vote, but he can also abstain because of his absence at the hearing.

Moved by Adams, seconded by Sonnichsen to uphold the termination of former Broken Bow Police Officer Ryan Anderson. Roll call vote: Voting aye: Sonnichsen, Adams, and Neth. Nays: none. Abstain: Schall. Motion carried.

Moved by Adams, seconded by Neth, to adjourn the City Council Meeting at 12:27 p.m. Roll call vote: Voting aye: Adams, Neth, Schall, and Sonnichsen. Nays: none. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

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>
American Legal Publishing								
23626	12/13/2016	12/13/2016	250.00					Posted
	01-3214.00			program subscription model ordinances			250.00	0.00
Arrow Seed								
23630	12/13/2016	12/13/2016	47.96					Posted
	09-3223.00			gloves			47.96	0.00
Baird Holm, LLP								
23620	12/13/2016	12/13/2016	1,995.00					Posted
	01-3211.00			sales tax election ballot			1,995.00	0.00
Bank of Broken Bow								
23589	11/23/2016	11/23/2016	36,039.68					Ck# 230 Printed
	08-3410.00			Motor Grader Payment			36,039.68	0.00
Black Hills Energy								
23599	12/2/2016	12/2/2016	378.35					Ck# 237 Printed
	08-3220.00			Utilities			21.84	0.00
	09-3220.00			Utilities			21.84	0.00
	06-3220.00			Utilities			63.88	0.00
	04-3220.00			Utilities			27.38	0.00
	02-3220.00			Utilities			157.01	0.00
	07-3220.00			Utilities			86.40	0.00
							378.35	0.00
Bow Family Furniture								
23618	12/13/2016	12/13/2016	619.71					Posted
	02-3311.00			new carpet			619.71	0.00
Broken Bow Chamber of Commerce								
23639	12/13/2016	12/13/2016	530.00					Posted
	05-3334.00			ambulance incentive			530.00	0.00
Broken Bow Mun Utilities								
23619	12/13/2016	12/13/2016	15,678.24					Posted
	12-4200.08			70% fairgrounds lift station payment			15,678.24	0.00
Broken Bow Municipal Utilities								
23603	12/13/2016	12/13/2016	4,245.84					Posted
	01-3213.00			General - Radio/Weather Station Tower			21.80	0.00
	08-3220.00			Street - Shop Utilities/Trash Removal			609.39	0.00
	06-3220.00			Fire - Utilities/Trash Removal			404.59	0.00
	04-3220.00			Police - Utilities/Trash Removal			50.96	0.00
	04-3315.00			Police - Dog Pound Utilities			78.47	0.00
	09-3220.00			Park - Utilities/Trash Removal			1,845.63	0.00
	09-3220.00			Park - Shopt Utilities/Trash Removal			261.17	0.00
	07-3220.00			Library - Utilities/Trash Removal			397.32	0.00
	02-3220.00			Pub Bldg - Utilites/Trash Removal			481.55	0.00
	11-3360.00			Tree Dump - Utilities			33.01	0.00
	10-3220.00			Swim Pool - Utilities/Trash Removal			61.95	0.00
							4,245.84	0.00
Broken Bow Postmaster								
23604	12/13/2016	12/13/2016	138.00					Posted
	01-3223.00			PO Box Rent			138.00	0.00
Capital One								
23616	12/13/2016	12/13/2016	403.29					Posted
	04-3310.00			repair of seat in Tahoe			393.34	0.00
	04-3221.00			website fee			9.95	0.00
							403.29	0.00
Card Services								
23656	12/13/2016	12/13/2016	255.26					Posted
	08-3310.00			scoops, mouse traps, rachet traps			171.92	0.00
	09-3339.00			t-posts			83.34	0.00
							255.26	0.00
Cecil Burt								
23610	12/13/2016	12/13/2016	75.60					Posted
	01-3205.00			Mileage to Kearney-CEDC Conference			75.60	0.00

City of Broken Bow

Vend# Vendor Name		Pay#	Post Date	Due Date	Amount	Invoice	Date	PO#	Date	Status
	Account#		Work Order		Description				Debit	Credit
Circle V Stitching Post (continued)										
23631	12/13/2016	12/13/2016		520.00						Posted
	01-3205.03				caps and logos				472.00	0.00
	09-3223.00				logos				48.00	0.00
									520.00	0.00
City of Broken Bow - Health Insurance										
23597	11/30/2016	11/30/2016		15,090.84						Ck# 235 Printed
	01-1501.00				BBHA Health Insurance				3,423.26	0.00
	01-3104.00				Health Insurance				1,975.86	0.00
	08-3104.00				Health Insurance				3,181.27	0.00
	06-3104.00				Health Insurance				464.38	0.00
	04-3104.00				Health Insurance				3,277.15	0.00
	05-3104.00				Health Insurance				464.37	0.00
	09-3104.00				Health Insurance				447.05	0.00
	07-3104.00				Health Insurance				928.75	0.00
	03-3104.00				Health Insurance				928.75	0.00
									15,090.84	0.00
City of Broken Bow Pension Fund										
23592	11/30/2016	11/30/2016		6,248.54						Ck# 239 Printed
	01-1502.00				PENSION/401K NEW				6,248.54	0.00
23601	12/2/2016	12/2/2016		1,129.20						Ck# 239 Printed
	01-1502.00				Liability - BBHA				1,129.20	0.00
Clerk School										
23640	12/13/2016	12/13/2016		443.00						Posted
	01-3202.00				Clerk School-Steph				443.00	0.00
Custer Public Power										
23600	12/2/2016	12/2/2016		38.05						Ck# 238 Printed
	11-3416.00				Utilities CD Cell				38.05	0.00
Custer Transfer Station										
23652	12/13/2016	12/13/2016		466.44						Posted
	08-3345.00				dump fees				466.44	0.00
Danko Emergency Equipment Co										
23635	12/13/2016	12/13/2016		146.45						Posted
	06-3410.00				fire extinguisher				146.45	0.00
Doug Staab										
23609	12/13/2016	12/13/2016		105.48						Posted
	01-3410.00				Conference phone for City Hall				105.48	0.00
EFTPS Online Payment										
23593	11/30/2016	11/30/2016		2,011.30						Ck# 233 Printed
	01-1500.00				MEDICARE				2,011.30	0.00
23594	11/30/2016	11/30/2016		6,961.84						Ck# 233 Printed
	01-1500.00				FEDERAL MARRIED				4,674.56	0.00
	01-1500.00				FEDERAL SINGLE				2,287.28	0.00
									6,961.84	0.00
23595	11/30/2016	11/30/2016		8,599.90						Ck# 233 Printed
	01-1500.00				SOCIAL SECURITY				8,599.90	0.00
Eakes Office Products										
23643	12/13/2016	12/13/2016		177.91						Posted
	01-3223.00				supplies				19.58	0.00
	04-3223.00				copies				158.33	0.00
									177.91	0.00
Fireguard										
23637	12/13/2016	12/13/2016		2,479.44						Posted
	06-3410.00				electric fan				2,479.44	0.00
Fyr-Tek										
23638	12/13/2016	12/13/2016		594.39						Posted
	06-3310.00				yearly service to cascade machine				594.39	0.00
Garrett Tires & Treads										

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>
Garrett Tires & Treads (continued)								
23653	12/13/2016	12/13/2016	364.78					Posted
	08-3310.00			tire & inspection			261.65	0.00
	03-3310.00			tire & inspection			103.13	0.00
							<u>364.78</u>	<u>0.00</u>
Great Plains Communications								
23644	12/13/2016	12/13/2016	70.95					Posted
	08-3221.00			Internet			35.48	0.00
	09-3221.00			Internet			35.47	0.00
							<u>70.95</u>	<u>0.00</u>
Grocery Kart								
23621	12/13/2016	12/13/2016	65.26					Posted
	01-3212.00			cookies for Christmas lights hanging			31.60	0.00
	01-3223.00			coffee and coffee filters			33.66	0.00
							<u>65.26</u>	<u>0.00</u>
Hire Right Solutions								
23605	12/13/2016	12/13/2016	250.00					Posted
	01-3205.03			annual fee			250.00	0.00
Huston & Higgins								
23662	12/13/2016	12/13/2016	1,200.00					Posted
	01-3214.00			hearing			1,200.00	0.00
Insurance Aid Services								
23623	12/13/2016	12/13/2016	2,682.46					Posted
	05-3336.00			Insurance Aid Fees			2,682.46	0.00
Island Supply Welding Co.								
23634	12/13/2016	12/13/2016	128.82					Posted
	05-3338.00			oxygen			128.82	0.00
Jim Crouch								
23661	12/13/2016	12/13/2016	247.75					Posted
	02-3311.00			carpet install			247.75	0.00
Kirkpatrick Cleaning Solutions								
23617	12/13/2016	12/13/2016	24.70					Posted
	04-3223.00			paper towels			24.70	0.00
Laurie French								
23613	12/13/2016	12/13/2016	209.33					Posted
	10-3223.00			Red Cross Lifeguarding Instruction Kits			209.33	0.00
League of Municipalities								
23614	12/13/2016	12/13/2016	420.00					Posted
	01-3206.00			NCMA Membership			420.00	0.00
Master Cleaners								
23632	12/13/2016	12/13/2016	72.72					Posted
	02-3223.01			rug cleaning			60.60	0.00
	05-3332.00			laundry			12.12	0.00
							<u>72.72</u>	<u>0.00</u>
Matheson Tri-Gas Inc								
23648	12/13/2016	12/13/2016	2,462.00					Posted
	08-3350.00			power bandsaw			2,462.00	0.00
Matt Friend								
23647	12/13/2016	12/13/2016	378.61					Posted
	08-3310.00			snow plow headlights			378.61	0.00
Matthew Bender & Co								
23642	12/13/2016	12/13/2016	72.08					Posted
	04-3209.00			NE Crime & Traffic Law Book			72.08	0.00
Michael Burnett								
23650	12/13/2016	12/13/2016	100.00					Posted
	08-3410.01			boot allowance # 2 for 2016-2017			100.00	0.00
Mid State Engineering & Testing								
23624	12/13/2016	12/13/2016	1,924.00					Posted
	12-4200.05			downtown engineering			1,924.00	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>
Monte Clark (continued)								
23651	12/13/2016	12/13/2016	100.00					Posted
	08-3410.01			boot allowance #1 for 2016-2017			100.00	0.00
Nebraska Municipal Power Pool								
23612	12/13/2016	12/13/2016	1,439.00					Posted
	01-3216.10			Power Manager Fee			1,439.00	0.00
Nebraska State Bank								
23598	11/30/2016	11/30/2016	40,489.77					Ck# 236 Printed
	08-3424.00			Loader Loan Payment			40,489.77	0.00
Nebraska State Historical Soc								
23607	12/13/2016	12/13/2016	5,300.00					Posted
	12-4200.05			Square Historical Marker			5,300.00	0.00
Nebraskaland Tire								
23660	12/13/2016	12/13/2016	664.08					Posted
	08-3310.00			Tires #9			664.08	0.00
OSA/Computers Plus								
23655	12/13/2016	12/13/2016	203.30					Posted
	01-3223.00			office supplies			5.98	0.00
	06-3223.00			office supplies			8.00	0.00
	05-3338.00			ambulance supplies			142.89	0.00
	09-3223.00			office supplies			46.43	0.00
							203.30	0.00
Obrien's True Value								
23591	11/23/2016	11/23/2016	77.02					Ck# 232 Printed
	02-3310.00			foam for chair stands in auditorium			77.02	0.00
23602	12/13/2016	12/13/2016	337.89					Posted
	01-3212.00			Christmas Lights extension cords			185.62	0.00
	08-3310.00			sledge hammer, j bolts, spray paint, hooks			107.96	0.00
	06-3310.01			repairs to snow blower			44.31	0.00
							337.89	0.00
Office Net								
23659	12/13/2016	12/13/2016	1,510.93					Posted
	01-3216.00			copies			1,510.93	0.00
Overnite Auto								
23649	12/13/2016	12/13/2016	29.00					Posted
	08-3310.00			3" hose clamps			29.00	0.00
Overton Sand & Gravel								
23646	12/13/2016	12/13/2016	93.03					Posted
	08-3345.00			sand for downtown sidewalks			93.03	0.00
Platte Valley Communications								
23633	12/13/2016	12/13/2016	552.02					Posted
	06-3310.01			antenna for radio			31.75	0.00
	04-3413.00			repairs in interview room			264.42	0.00
	05-3310.00			repairs to radio in ambulance, pager clip			255.85	0.00
							552.02	0.00
Prachts Ace Hardware								
23654	12/13/2016	12/13/2016	1,140.91					Posted
	01-3212.00			Christmas lights			361.00	0.00
	08-3310.00			batteries, ball valve, shovel, bolts			143.51	0.00
	09-3339.00			grounds supplies			530.55	0.00
	06-3223.00			caulk, simple green			15.98	0.00
	02-3311.00			auditorium repairs			89.87	0.00
							1,140.91	0.00
Pristine Cleaning, LLC								
23615	12/13/2016	12/13/2016	300.00					Posted
	02-3419.01			Cleaning Service			300.00	0.00
Province Plumbing								
23611	12/13/2016	12/13/2016	680.00					Posted
	12-4200.00			Sewer lines to houses on Pawnee Lane			680.00	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>
Ranchland Ford (continued)								
23641	12/13/2016	12/13/2016	21.65					Posted
	04-3310.00			reinstall bracket to windshield for camera 4			21.65	0.00
S&L Sanitary Service								
23625	12/13/2016	12/13/2016	49.30					Posted
	09-3219.00			093219			49.30	0.00
Schaper and White Law Firm								
23622	12/13/2016	12/13/2016	7,548.00					Posted
	01-3214.00			legal fees			7,548.00	0.00
Schmicks Market								
23658	12/13/2016	12/13/2016	31.71					Posted
	05-3223.00			batteries, envelopees			31.71	0.00
Shirts, Signs, Mugs & More								
23628	12/13/2016	12/13/2016	111.70					Posted
	01-3223.00			plaques and signs			111.70	0.00
State Income Tax WH NE Online Payment								
23596	11/30/2016	11/30/2016	2,538.12					Ck# 234 Printed
	01-1500.00			STATE MARRIED			1,794.57	0.00
	01-1500.00			STATE SINGLE			743.55	0.00
							2,538.12	0.00
Sublime Artistry								
23608	12/13/2016	12/13/2016	87.00					Posted
	01-3222.00			website hosting			87.00	0.00
Taylor Heating & Air Conditioning								
23636	12/13/2016	12/13/2016	195.00					Posted
	06-3311.00			repairs to heater in blue building			195.00	0.00
Trotter's Whoa & Go								
23606	12/13/2016	12/13/2016	237.14					Posted
	03-3225.00			Fuel 59.782 Gallons			120.80	0.00
	04-3225.00			Fuel			14.16	0.00
	08-3225.00			Fuel			102.18	0.00
							237.14	0.00
Varney Healthmart								
23627	12/13/2016	12/13/2016	3.69					Posted
	01-3223.00			card			3.69	0.00
Verizon Wireless								
23657	12/13/2016	12/13/2016	317.33					Posted
	08-3221.00			Street-Cell Phone			42.83	0.00
	05-3221.00			Rescue-Cell Phone			40.01	0.00
	03-3221.00			Handi-Bus-Cell Phone			39.45	0.00
	11-3221.00			Tree Dump-Cell Phone			31.25	0.00
	11-3221.10			CD Cell-Cell Phone			31.25	0.00
	04-3221.00			Police Internet for Ipads			132.54	0.00
							317.33	0.00
Wenquist Inc.								
23645	12/13/2016	12/13/2016	990.22					Posted
	08-3350.00			impact wrench			499.00	0.00
	08-3310.00			invertor, hyd hoses, hose fittings, tubing, p			491.22	0.00
							990.22	0.00

181,390.98 72 Non-voided payables listed.

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 11/23/2016

Ending: 12/13/2016

Banks: All

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

All Vendors Selected

11/30/16 Payroll \$51,465.71

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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				
American Legal Publishing		program subscription model ordinances	Legal Fees	\$250.00
Baird Holm, LLP		sales tax election ballot	Election Expense	\$1,995.00
Broken Bow Municipal Utilities		utilities	Weather Station Expens	\$21.80
Broken Bow Postmaster		PO Box Rent	Supplies & Postage	\$138.00
Cecil Burt		Mileage to Kearney-CEDC Conference	Travel & Meeting Expens	\$75.60
Circle V Stitching Post		caps and logos	Employee Expenses	\$472.00
City of Broken Bow - Health Insurance		health insurance	Health/Life/Acc Insuranc	\$3,423.26
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$1,975.86
City of Broken Bow Pension Fund		PENSION/401K NEW	Pension	\$6,248.54
City of Broken Bow Pension Fund		BBHA Pension	Pension	\$1,129.20
Clerk School		Clerk School-Steph	Education and Training	\$443.00
Doug Staab		Conference phone for City Hall	Equipment Purchases	\$105.48
EFTPS Online Payment		FEDERAL	Payroll Taxes	\$4,674.56
EFTPS Online Payment		FEDERAL	Payroll Taxes	\$2,287.28
EFTPS Online Payment		FICA	Payroll Taxes	\$8,599.90
EFTPS Online Payment		MEDICARE	Payroll Taxes	\$2,011.30
Eakes Office Products		supplies and copies	Supplies & Postage	\$19.58
Grocery Kart		cookies, coffee, coffee filters	City Promotions	\$31.60
Grocery Kart		cookies, coffee, coffee filters	Supplies & Postage	\$33.66
Hire Right Solutions		annual fee	Employee Expenses	\$250.00
Huston & Higgins		hearing	Legal Fees	\$1,200.00
League of Municipalities		NCMA Membership	Association Dues	\$420.00
Nebraska Municipal Power Pool		Power Manager Fee	Software Fees	\$1,439.00
OSA/Computers Plus		supplies	Supplies & Postage	\$5.98
Obrien's True Value		hardware and supplies	City Promotions	\$185.62
Office Net		copies	Copier Maint/Expense	\$1,510.93
Prachts Ace Hardware		supplies and hardware	City Promotions	\$361.00
Schaper and White Law Firm		legal fees	Legal Fees	\$7,548.00
Shirts, Signs, Mugs & More		plaques and signs	Supplies & Postage	\$111.70
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	\$743.55
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	\$1,794.57
Sublime Artistry		website hosting	Miscellaneous Expense	\$87.00
Varney Healthmart		card	Supplies & Postage	\$3.69
			Total General	\$49,596.66
Municipal Building				
Black Hills Energy		Utilities	Utilities	\$157.01
Bow Family Furniture		new carpet	Maintenance & Repair B	\$619.71
Broken Bow Municipal Utilities		utilities	Utilities	\$481.55
Jim Crouch		carpet install	Maintenance & Repair B	\$247.75
Master Cleaners		laundry and rugs	Building Cleaning Suppli	\$60.60
Obrien's True Value		foam for chair stands in auditorium	Maint/Repair Equipment	\$77.02
Prachts Ace Hardware		supplies and hardware	Maintenance & Repair B	\$89.87
Pristine Cleaning, LLC		cleaning service	Contracted Services	\$300.00
			Total Municipal Building	\$2,033.51
Handi Bus				
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$928.75
Garrett Tires & Treads		tire & inspection	Maint/Repair Equipment	\$103.13
Trotter's Whoa & Go		fuel	Gas and Oil	\$120.80
Verizon Wireless		telephone	Telephone/Internet	\$39.45
			Total Handi Bus	\$1,192.13
Police				
Black Hills Energy		Utilities	Utilities	\$27.38
Broken Bow Municipal Utilities		utilities	Utilities	\$50.96
Broken Bow Municipal Utilities		utilities	Dog Care	\$78.47
Capital One		repair seat for Tahoe, website fee	Telephone/Internet	\$9.95
Capital One		repair seat for Tahoe, website fee	Maint/Repair Equipment	\$393.34
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$3,277.15
Eakes Office Products		supplies and copies	Supplies & Postage	\$158.33
Kirkpatrick Cleaning Solutions		paper towels	Supplies & Postage	\$24.70
Matthew Bender & Co		NE Crime & Traffic Law Book	Printing & Publication	\$72.08
Platte Valley Communications		repairs	Radios	\$264.42
Ranchland Ford		reinstall bracket to windshield for camera 4C	Maint/Repair Equipment	\$21.65
Trotter's Whoa & Go		fuel	Gas and Oil	\$14.16
Verizon Wireless		telephone	Telephone/Internet	\$132.54
			Total Police	\$4,525.13

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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 Inceni	\$530.00
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$464.37
Insurance Aid Services		insurance aid fees	Insurance Aid Fees	\$2,682.46
Island Supply Welding Co.		oxygen	Ambulance Supplies	\$128.82
Master Cleaners		laundry and rugs	Laundry	\$12.12
OSA/Computers Plus		supplies	Ambulance Supplies	\$142.89
Platte Valley Communications		repairs	Maint/Repair Equipment	\$255.85
Schmicks Market		batteries, envelopes	Supplies & Postage	\$31.71
Verizon Wireless		telephone	Telephone/Internet	\$40.01
			Total Rescue Unit	\$4,288.23
Fire				
Black Hills Energy		Utilities	Utilities	\$63.88
Broken Bow Municipal Utilities		utilities	Utilities	\$404.59
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$464.38
Danko Emergency Equipment Co		fire extinguisher	Equipment Purchases	\$146.45
Fireguard		electric fan	Equipment Purchases	\$2,479.44
Fyr-Tek		yearly service to cascade machine	Maint/Repair Equipment	\$594.39
OSA/Computers Plus		supplies	Supplies & Postage	\$8.00
Obrien's True Value		hardware and supplies	Main/Rep Equip-Loose E	\$44.31
Platte Valley Communications		repairs	Main/Rep Equip-Loose E	\$31.75
Prachts Ace Hardware		supplies and hardware	Supplies & Postage	\$15.98
Taylor Heating & Air Conditioning		repairs to heater in blue building	Maintenance & Repair B	\$195.00
			Total Fire	\$4,448.17
Library				
Black Hills Energy		Utilities	Utilities	\$86.40
Broken Bow Municipal Utilities		utilities	Utilities	\$397.32
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$928.75
			Total Library	\$1,412.47
Street				
Bank of Broken Bow		Motor Grader Payment	Equipment Purchases	\$36,039.68
Black Hills Energy		Utilities	Utilities	\$21.84
Broken Bow Municipal Utilities		utilities	Utilities	\$609.39
Card Services		t-posts, scoops, mouse traps, ratchet traps	Maint/Repair Equipment	\$171.92
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$3,181.27
Custer Transfer Station		dump fees	Road Materials	\$466.44
Garrett Tires & Treads		tire & inspection	Maint/Repair Equipment	\$261.65
Great Plains Communications		internet	Telephone/Internet	\$35.48
Matheson Tri-Gas Inc		power bandsaw	Shop Tools	\$2,462.00
Matt Friend		snow plow headlights	Maint/Repair Equipment	\$378.61
Michael Burnett		boot allowance # 2 for 2016-2017	Safety Equipment	\$100.00
Monte Clark		boot allowance #1 for 2016-2017	Safety Equipment	\$100.00
Nebraska State Bank		Loader Loan Payment	Trucks/Loader	\$40,489.77
Nebraskaland Tire		Tires #9	Maint/Repair Equipment	\$664.08
Obrien's True Value		hardware and supplies	Maint/Repair Equipment	\$107.96
Overnite Auto		3" hose clamps	Maint/Repair Equipment	\$29.00
Overton Sand & Gravel		sand for downtown sidewalks	Road Materials	\$93.03
Prachts Ace Hardware		supplies and hardware	Maint/Repair Equipment	\$143.51
Trotter's Whoa & Go		fuel	Gas and Oil	\$102.18
Verizon Wireless		telephone	Telephone/Internet	\$42.83
Wenquist Inc.		impact wrench, invertor, hyd hoses, hose fit	Maint/Repair Equipment	\$491.22
Wenquist Inc.		impact wrench, invertor, hyd hoses, hose fit	Shop Tools	\$499.00
			Total Street	\$86,490.86
Park				
Arrow Seed		gloves	Supplies & Postage	\$47.96
Black Hills Energy		Utilities	Utilities	\$21.84
Broken Bow Municipal Utilities		utilities	Utilities	\$1,845.63
Broken Bow Municipal Utilities		utilities	Utilities	\$261.17
Card Services		t-posts, scoops, mouse traps, ratchet traps	Maintenance/Repair Gro	\$83.34
Circle V Stitching Post		caps and logos	Supplies & Postage	\$48.00
City of Broken Bow - Health Insurance		health insurance	Health Insurance	\$447.05
Great Plains Communications		internet	Telephone/Internet	\$35.47
OSA/Computers Plus		supplies	Supplies & Postage	\$46.43
Prachts Ace Hardware		supplies and hardware	Maintenance/Repair Gro	\$530.55
S&L Sanitary Service		trash around the square	Trash Removal	\$49.30
			Total Park	\$3,416.74

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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	\$61.95
Laurie French		Red Cross Lifeguarding Instruction Kits	Supplies & Postage	\$209.33
			Total Swimming Pool	\$271.28
Sanitation				
Broken Bow Municipal Utilities		utilities	Sanitation Contract	\$33.01
Custer Public Power		Utilities CD Cell	Land & Buildings	\$38.05
Verizon Wireless		telephone	Telephone/Internet	\$31.25
Verizon Wireless		telephone	Telephone - CD Cell	\$31.25
			Total Sanitation	\$133.56
ST Infra/Capital				
Broken Bow Mun Utilities		70% fairgrounds lift station payment	Fairgrounds Lift Paymen	\$15,678.24
Mid State Engineering & Testing		downtown engineering	Downtown Improvement	\$1,924.00
Nebraska State Historical Soc		Square Historical Marker	Downtown Improvement	\$5,300.00
Province Plumbing		Sewer lines to houses on Pawnee Lane	Sales Tax Infra Projects	\$680.00
			Total ST Infra/Capital	\$23,582.24
				<u>\$181,390.98</u>

Report Selection: Check Approval List - GL Account
 Date Range Selection: Invoice Due Date
 Starting Date: 11/23/2016
 Ending Date: 12/13/2016

11/30/16 Payroll \$51,465.71



Date: 12-7-2016

PUBLIC AGENDA REQUEST FORM

No action will be taken relative to items on this agenda other than referral for information.

Date to speak:

12/13/16

Name:

Gregory Scott Spanel

Address:

811 South C Street

Broken Bow ZIP 68822

Phone Number:

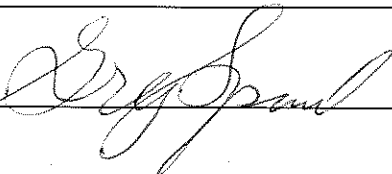
308-870-3310

E-mail address:

gspanel@hotmail.com

Brief description of topic to be discussed:

Need to talk about parking changes
at 811 South C. Street.

Signature: 

Please return to:

Stephanie Wright, City Clerk
City of Broken Bow
PO Box 504 – 314 South 10th Avenue
Broken Bow, NE 68822

Ph: (308) 872-5831

Fax (308) 872-6885

E-mail address: clerk@cityofbrokenbow.org

**CITY OF BROKEN BOW
RESOLUTION 2016-71**

**RESOLUTION CHANGING STREET NAME FROM WEST END ROAD TO
THOMAS ROAD**

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

WHEREAS the City Council desires to change the name of "West End Road" to
"Thomas Road" for the reason that:

The property owners that are adjacent to the road desire to change the name.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL
OF THE CITY OF BROKEN BOW, NEBRASKA that the name of "West End Road" be
changed to "Thomas Road".

PASSED AND APPROVED this 13th day of December, 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk



Date: 11-22-2016

PUBLIC AGENDA REQUEST FORM

No action will be taken relative to items on this agenda other than referral for information.

Date to speak: 12-13-2016

Name: Craig Safranek

Address: 80445 Rd 431
Merna ZIP 68856

Phone Number: 3086439307

E-mail address: craig@trisag.com

Brief description of topic to be discussed:

I am requesting that the City Council consider changing the name of the road "West End Road" to be named Thomas Road, and the road immediately west of the Judicial Center be named Adams Road. RJ Thomas and Jerry Adams has been very influential, and have show tremendous leadership in the development of the west Hwy 2 area of Broken Bow. In 30 years, when people look back into the history of Broken Bow they need to realize the vision and determination of these two leaders and what they have done to expand Broken Bow, making it a better community to raise kids in, own a business in, and live in. Governors have praised the community for it's vision and leadership, and this is one way we can set in place a piece of history to look back on through the years.

Signature: Craig Safranek

Digitally signed by Craig Safranek
DN: cn=Craig Safranek, o, ou, email=craig@trisag.com,
c=US
Date: 2016.11.22 20:21:59 -0500

Please return to: Stephanie Wright, City Clerk
City of Broken Bow
PO Box 504 – 314 South 10th Avenue
Broken Bow, NE 68822

Ph: (308) 872-5831

Fax (308) 872-6885

E-mail address: clerk@cityofbrokenbow.org



Broken Bow Ambulance Service

116 South 11th Ave., Broken Bow, NE 68822

Phone: 308-872-6424 • Fax: 308-872-2173

Andy Holland, Facilitator

Corey Clay EMS Captain

Official Roster

Effective on December 13, 2016

1. Doyle Woods
2. Londa Woods
3. Corey Clay
4. Andrew C Holland
5. Rick Larson
6. Kim Clay
7. Bobbie Summerford
8. Adam Lashley
9. David Schmidt
10. Linda Haddix
11. Renee Sommer
12. Charles R Epperson
13. Mindi Cole
14. Shane Fiorelli
15. Elizabeth Lashley
16. Lawrence Stump
17. Jessica Pierce
- 18 Jeremiah Daugherty
19. Kacey Woodliff

EMS Captain: Corey Clay

EMS Asst Captain: Shane Fiorelli

EMS Secretary: Renee Sommers

EMS Treasurer: Kim Clay

EMS Training Officer:

EMS Supply Officer: Andy Holland

EMS Board Members: 1. Doyle Wood, David Schmidt

Broken Bow Ambulance Association

116 South 11th Avenue
Broken Bow, Nebraska 68822
(308) 872-6424

Application For Membership

This is to be completed by the proposer and the applicant, and filed with the secretary at a regular monthly meeting of the Broken Bow Ambulance Association.

An active member of the Broken Bow Ambulance Association and in good standing may propose for membership in the Association the following:

NAME Kacey Woodliff OCCUPATION EMT / Brand Inspector
ADDRESS 241 S G St BUSINESS ADDRESS _____
PHONE NUMBER _____ BUSINESS PHONE _____
DATE OF BIRTH _____ AGE 36 MARRIED _____ SINGLE X No. of DEPENDANTS 0
EMPLOYER Midwest Med. HOW LONG HAVE YOU BEEN EMPLOYED THERE 1 mo.
DO YOU WORK DAYS X NIGHTS X WHAT HOURS _____
HOW MANY DAYS A WEEK 3-4 IN TOWN X OUT OF TOWN X or BOTH X
FORMAL EDUCATION AAS PREVIOUS EMS EXPERIENCE 15 yrs
PHYSICAL AILMENTS OR DISABILITIES N/A
NEB. EMS I.D. 16213 RATING _____ C of C EXPIRATION 12-31-17
NATIONAL REGISTRY No. 151403949 EXPIRES 3-31-18 CLASSIFICATION NREMR

ATTACH COPIES OF CURRENT CPR CARD AND CERTIFICATE OF COMPETENCY.

By making application for membership with the Broken Bow Ambulance Association I recognize that the Association is not a social club and that as a member I will be expected and required to the best of my ability to attend meetings, training, make runs and freely give of my time as needed. I further recognize my responsibility to continue to increase my knowledge and expertise in the EMS field.

APPLICANT SIGNATURE K. Woodliff DATE 11-7-16
PROPOSER SIGNATURE Coring Clark DATE 11/28/16
MEMBER SIGNATURE Chadett DATE 11-7-16



Broken Bow Volunteer Fire Department

116 South 11th Ave., Broken Bow, NE 68822

Phone: 308-872-6424 • Fax: 308-872-2173

Andy Holland, Coordinator

Kem Oatman Fire Chief

Official Roster

Effective on December 13, 2016 CITY

- | | | |
|--------------------|--------------------|----------------------|
| 1. Gary Cranwell | 2. Gene Chapin | 3. Ron Price |
| 4. Kem Oatman | 5. Les Manning | 6. Paul Holland |
| 7. Robert Harrold | 8. Dave Linn | 9. Doug Staab |
| 10. Andy Holland | 11. Ryan Anderson | 12. Jason Buam |
| 13. Jess Taylor | 14. Dustin Spanel | 15. Adam Lashley |
| 16. Kris Evans | 17. David Schmidt | 18. Tracy Salts |
| 19. Dustin Watson | 20. Nick Coble | 21. Jeffery Pflaster |
| 22. Lance Oatman | 23. Joe Franssen | 24. Zeke Atchison |
| 25. Andy Taylor | 26. Lance Sommer | 27. Pat Zulkoski |
| 28. Lawrence Stump | 29. Corey Holloway | 30. Cameron Collins |
| 31. | 32. | 33. |
| 34. | 35. | |

Fire Chief Kem Oatman

1 Asst. Chief Jason Buam

2 Asst. Chief Doug Staab

President Jeff Pflaster

Vice President Dave Linn

Secretary Joe Franssen

Treasurer Ryan Anderson

Trustee Les Manning

Trustee Ron Price

Trustee Kris Evans

Fire Captain Andy Holland

Fire Captain Nick Coble

Fire Captain Kris Evans

Fire Captain Ryan Anderson

Broken Bow Volunteer Fire Department

116 South 11th
Broken Bow, Nebraska 68822
(308) 872-6424

Application for Membership

This is to be completed by the proposer and applicant, and then filed with the secretary at a regular business meeting of the Broken Bow Fire Department held on the 1st Tuesday of each month. A \$20.00 application fee must be attached with this application for membership.

AN ACTIVE MEMBER OF THE BROKEN BOW FIRE DEPARTMENT AND IN GOOD STANDING HAS PROPOSED THE FOLLOWING INDIVIDUAL FOR MEMBERSHIP IN THE DEPARTMENT:

Name Cameron Collias Occupation Bar Manager Bonfire
Address 326 N 5th St Business Address _____
Phone Number 505-200-1111 Business Phone _____
Date of Birth 11-06 Age _____ Sex M Race BLK SSN 111-11-1053
Married Single ☒ Number of Dependents 1 How Long Have You Lived in Broken Bow, City Limits 5 yrs
ALIAS/ AKA LIST ANY OTHER NAMES USED: Maiden, married, adopted, nicknames, short names, etc _____

Employer Bonfire Grill How Long Have You Been Employed There: 4 yrs
Do You Work: Days _____ Nights ☒ What Hours: 3-12
How Many Days A Week: 5 In Town ☒ Out Of Town _____ Both _____
Formal Education Southeast Community College Fire Service Experience Fire Protection (SCC) PH I
Disabilities or Ailments _____

APPLICANT: DO YOU REALIZE THAT THE FIRE DEPARTMENT IS NOT A SOCIAL CLUB AND THAT AS A MEMBER YOU WILL BE REQUIRED TO GIVE FREELY OF YOUR TIME TO ATTEND FIRES, MEETINGS, DRILLS, FIREWORKS STAND AND DISPLAY, WORK ON COMMITTEES, AND ANY OTHER TIMES TO WHICH YOU ARE CALLED: (YES/NO)
YES

EMPLOYER OF APPLICANT: I DO HEREBY SIGNIFY THAT THE APPLICATION IS MADE WITH MY KNOWLEDGE AND CONSENT.

EMPLOYER'S SIGNATURE: [Signature] DATE: 11-1-16

SPOUSE, PARENT OR GUARDIAN: I REALIZE THAT IF THE APPLICANT IS ACCEPTED FOR MEMBERSHIP IN THE BROKEN BOW FIRE DEPARTMENT, THAT THEY WILL BE GIVING THEIR TIME TO PUBLIC SERVICES I FURTHER RECOGNIZE THAT GIVING PUBLIC SERVICE IS A DUTY OF EVERY CITIZEN AND DO HEREBY GIVE MY CONSENT TO THIS APPLICATION.

SPOUSE, PARENT OR LEGAL GUARDIAN'S SIGNATURE _____ DATE _____

WE WILL DO A COMPLETE BACKGROUND HISTORY CHECK WITH THE NEBRASKA STATE PATROL OFFICE BEFORE THE APPLICATION IS TURNED OVER TO THE BROKEN BOW FIRE DEPARTMENT FOR A MONTHLY MEETING:

APPLICANT'S SIGNATURE [Signature] DATE 11-1-16

PROPOSER: [Signature] DATE 11/1/16

MEMBER: [Signature] DATE: 11-1-16 FIRE CHIEF: [Signature]

CHANGE ORDER NO. 7

DATE OF ISSUANCE: December 9, 2016 EFFECTIVE DATE: December 14, 2016

OWNER: City of Broken Bow, Nebraska

CONTRACTOR: Myers Construction, Inc.

Project: 2014 Downtown Square Improvements and 2014 10th Avenue, 9th Avenue,
and South D Street Improvements, Street Improvement District 2014-1

JEO Project No.: 141001

ENGINEER: JEO Consulting Group, Inc.

You are directed to make the following changes in the Contract Documents:

Description: Additional Paving Improvements to South B Street from 10th Avenue west approximately 850 feet.

Reason for Change Order: As requested by City.

Attachments: See Quantity Adjustments Attached.

CHANGE IN CONTRACT PRICE:
Original Contract Price <u>\$4,105,598.95</u>
Net Increase (Decrease) from previous Change Orders No.: <u>1</u> to <u>6</u> : <u>\$ 356,753.55</u>
Contract Price prior to this Change Order: <u>\$4,462,352.50</u>
Net (increase) decrease of this Change Order: <u>\$396,915.20</u>
Contract Price with all approved Change Orders: <u>\$ 4,859,267.70</u>

RECOMMENDED:

By: *Brian P. Dean*
ENGINEER (Authorized Signature)

Date: 12/9/16

ACCEPTED:

By: _____
CONTRACTOR (Authorized Signature)

CHANGE IN CONTRACT TIMES:
Original Contract Times: Ready for final payment: <u>June 30, 2016</u> <u>270 calendar days</u> (days or dates)
Net change from previous Change Orders No.: <u>1</u> to <u>6</u> : Ready for final payment: <u>December 1, 2016</u> (days)
Contract Times prior to this Change Order: Ready for final payment: <u>December 1, 2016</u> (days or dates)
Net (increase) decrease this Change Order: Ready for final payment: <u>May 15, 2017</u> (days or dates)
Contract Times with all approved Change Orders: Ready for final payment: <u>May 15, 2017</u> (days or dates)

APPROVED:

By: _____
OWNER (Authorized Signature)

Date: _____

Date: _____

**2014 Downtown Square Improvements and 2014 10th Avenue, 9th Avenue, and South D Street
Improvements, Street Improvement District 2014-1**

BROKEN BOW, NEBRASKA

Project No. 141001

December 9, 2016

CHANGE ORDER NO. 7

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

Contractor: Myers Construction, Inc.
79849 Hwy 2
Broken Bow, NE 68822

ORIGINAL CONTRACT AMOUNT:

\$4,105,598.95

ITEM NO.	QTY	UNIT	DESCRIPTION	UNIT PRICE	ADD	DEDUCT
South B Street 10th Avenue West						
1	3,341	SY	Remove Pavement	\$7.00	\$23,387.00	
2	2,200	SY	Remove Brick Pavers	\$18.00	\$39,600.00	
3	443	SY	Remove Walk	\$6.50	\$2,879.50	
4	2	EA	Remove Grate Inlet	\$430.00	\$860.00	
5	96	LF	Remove Retaining Wall	\$2.00	\$192.00	
6	1	EA	Remove Storm Sewer Manhole	\$700.00	\$700.00	
7	357	LF	Remove Storm Sewer Pipe	\$24.50	\$8,746.50	
8	4,404	SY	Build 9" Concrete Pavement	\$48.00	\$211,392.00	
9	328	SY	Build 7" Concrete Pavement	\$45.00	\$14,760.00	
10	724	SY	Build 5" Concrete Sidewalk	\$45.00	\$32,580.00	
11	5,456	SY	Subgrade Preparation	\$3.15	\$17,186.40	
12	10	EA	Build Curb Ramp	\$80.00	\$800.00	
13	334	LF	Build 15" RCP Storm Sewer	\$59.00	\$19,706.00	
14	33	LF	Build 4" PVC Storm Sewer	\$34.00	\$1,122.00	
15	2	EA	Build Grate Inlet	\$5,500.00	\$11,000.00	
16	7,260	SF	Seeding	\$0.13	\$943.80	
17	400	CY	Embankment (Established Quantity)	\$14.00	\$5,600.00	
18	5	EA	Adjust Water Valve Box to Grade	\$280.00	\$1,400.00	
19	1	EA	Adjust Water Meter Pit to Grade	\$300.00	\$300.00	
20	4	EA	Adjust Curb Stop to Grade	\$240.00	\$960.00	
21	2	EA	Adjust Storm Sewer Manhole to Grade	\$300.00	\$600.00	
22	4	EA	Adjust Sanitary Manhole to Grade	\$300.00	\$1,200.00	
23	2	EA	Adjust Curb Inlet to Grade	\$500.00	\$1,000.00	
TOTAL ADD					\$396,915.20	
TOTAL ADD CHANGE ORDER #5					\$396,915.20	

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: James Callaway

Home Address: 625 N. 13th Ave.

Home Telephone: 308-870-3354

Email Address (Optional): james@sargentpipe.com

Employer: Asst. Plant Manager - Sargent Pipe

Business Telephone: 308-872-6477

Are you a qualified elector of Broken Bow? Yes

Why do you want to serve on this board?

I'm a pilot and would like to do my part to help the airport thrive by helping with
day to day operations and contributing my knowledge in management.

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

 Yes X 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)

X Airport Authority

RESOLUTION 2016-72

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 13th day of December, 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)

LEGAL DESCRIPTION FOR THE WEST TRACT

A tract of land being part of Lot Three (3), Block Two (2), Woodcrest Subdivision of part of the Southeast Quarter (SE1/4) of Section Twenty-eight (28), Township Seventeen (17) North, Range Twenty (20) West of the Sixth Principal Meridian, Custer County, Nebraska, more particularly described as follows: Beginning at the Southwest corner of Lot 3, Block 2 and assuming the West line of Lot 3, Block 2 as bearing N 18°11'03" E and all bearings contained herein are relative thereto; thence N 18°11'03" E, on the West line of said Lot 3, Block 2, a distance of 185.84 feet to the Northwest corner of said Lot 3, Block 2, said corner being on a non-tangent, 1185.0 foot radius curve, concave Northeasterly; thence Southeasterly on said non-tangent curve and on the Northeasterly line of said Lot 3, Block 2, thru a central angle of 04°09'45" an arc distance of 86.09 feet to a point that bears S 36°36'36" E a chord distance of 86.07 feet from the Northwest corner of said Lot 3, Block 2; thence leaving said non-tangent curve and leaving the Northeasterly line of said Lot 3, Block 2, S 32°59'43" W, on the centerline of an existing duplex home party wall (common wall) if the same were extended Northeasterly and Southwesterly, a distance of 145.19 feet to a point on the South line of said Lot 3, Block 2, said point being on a non-tangent, 126.0 foot radius curve, concave Southwesterly; thence leaving the centerline of an existing duplex home party wall (common wall) if the same were extended Northeasterly and Southwesterly, in a Northwesterly direction on said non-tangent curve and on the South line of said Lot 3, Block 2, thru a central angle of 15°15'00" an arc distance of 33.53 feet to the point of beginning, said point of beginning bears N 64°44'34" W a chord distance of 33.44 feet from the previously described point.

LEGAL DESCRIPTION FOR THE EAST TRACT

A tract of land being part of Lot Three (3), Block Two (2), Woodcrest Subdivision of part of the Southeast Quarter (SE1/4) of Section Twenty-eight (28), 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 Lot 3, Block 2 and assuming the West line of Lot 3, Block 2 as bearing N 18°11'03" E and all bearings contained herein are relative thereto; thence N 18°11'03" E, on the West line of said Lot 3, Block 2, a distance of 185.84 feet to the Northwest corner of said Lot 3, Block 2, said corner being on a non-tangent, 1185.0 foot radius curve, concave Northeasterly; thence Southeasterly on said non-tangent curve and on the Northeasterly line of said Lot 3, Block 2, thru a central angle of 04°09'45" an arc distance of 86.09 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning bears S 36°36'36" E a chord distance of 86.07 feet from the Northwest corner of said Lot 3, Block 2; thence continuing on said non-tangent curve and on the Northeasterly line of said Lot 3, Block 2, thru a central angle of 03°26'50" an arc distance of 71.30 feet to the Northeast corner of said Lot 3, Block 2; thence S 48°12'47" W, on the East line of said Lot 3, Block 2, a distance of 133.90 feet to the Southeast corner of said Lot 3, Block 2, said corner being on a non-tangent, 126.0 foot radius curve, concave Southwesterly; thence Northwesterly on said non-tangent curve and on the South line of said Lot 3, Block 2, thru a central angle of 15°15'00" an arc distance of 33.54 feet to a point that bears N 49°29'34" W a chord distance of 33.44 feet from the Southeast corner of said Lot 3, Block 2; thence leaving said non-tangent curve and leaving the South line of said Lot 3, Block 2, N 32°59'43" E, on the centerline of an existing duplex home party wall (common wall) if the same were extended Northeasterly and Southwesterly, a distance of 145.19 feet to the point of beginning.

BEING LOT THREE (3), BLOCK TWO (2), WOODCREST SUBDIVISION IN BROKEN BOW, IN PART OF THE SOUTHEAST QUATER (SE1/4) OF SETION TWENTY-EIGHT (28), TOWNSHIP SEVENTEEN (17) NORTH, RANGE TWENTY (20) WEST OF THE SIXTH PRINCIPAL MERIDIAN, CUSTER COUNTY, NEBRASKA

A tract of land being part of Lot Three (3), Block Two (2), Woodcrest Subdivision of part of the Southeast Quarter (SE1/4) of Section Twenty-eight (28), Township Seventeen (17) North, Range Twenty (20) West of the Sixth Principal Meridian, Custer County, Nebraska, more particularly described as follows: Beginning at the Southwest corner of Lot 3, Block 2 and assuming the West line of Lot 3, Block 2 as bearing N 18°11'03" E and all bearings contained herein are relative thereto; thence N 18°11'03" E, on the West line of said Lot 3, Block 2, a distance of 185.84 feet to the Northwest corner of said Lot 3, Block 2, said corner being on a non-tangent, 1185.0 foot radius curve, concave Northeasterly; thence Southeasterly on said non-tangent curve and on the Northeasterly line of said Lot 3, Block 2, thru a central angle of 04°09'45" an arc distance of 86.09 feet to a point that bears S 36°36'36" E a chord distance of 86.07 feet from the Northwest corner of said Lot 3, Block 2; thence leaving said non-tangent curve and leaving the Northeasterly line of said Lot 3, Block 2, S 32°59'43" W, on the centerline of an existing duplex home party wall (common wall) if the same were extended Northeasterly and Southwesterly, a distance of 145.19 feet to a point on the South line of said Lot 3, Block 2, said point being on a non-tangent, 126.0 foot radius curve, concave Southwesterly; thence leaving the centerline of an existing duplex home party wall (common wall) if the same were extended Northeasterly and Southwesterly, in a Northwesterly direction on said non-tangent curve and on the South line of said Lot 3, Block 2, thru a central angle of 15°15'00" an arc distance of 33.53 feet to the point of beginning, said point of beginning bears N 64°44'34" W a chord distance of 33.44 feet from the previously described point.

A tract of land being part of Lot Three (3), Block Two (2), Woodcrest Subdivision of part of the Southeast Quarter (SE1/4) of Section Twenty-eight (28), 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 Lot 3, Block 2 and assuming the West line of Lot 3, Block 2 as bearing N 18°11'03" E and all bearings contained herein are relative thereto; thence N 18°11'03" E, on the West line of said Lot 3, Block 2, a distance of 185.84 feet to the Northwest corner of said Lot 3, Block 2, said corner being on a non-tangent, 1185.0 foot radius curve, concave Northeasterly; thence Southeasterly on said non-tangent curve and on the Northeasterly line of said Lot 3, Block 2, thru a central angle of 04°09'45" an arc distance of 86.09 feet to the ACTUAL PLACE OF BEGINNING, said place of beginning bears S 36°36'36" E a chord distance of 86.07 feet from the Northwest corner of said Lot 3, Block 2; thence continuing on said non-tangent curve and on the Northeasterly line of said Lot 3, Block 2, thru a central angle of 03°26'50" an arc distance of 71.30 feet to the Northeast corner of said Lot 3, Block 2; thence S 48°12'47" W, on the East line of said Lot 3, Block 2, a distance of 133.90 feet to the Southeast corner of said Lot 3, Block 2, said corner being on a non-tangent, 126.0 foot radius curve, concave Southwesterly; thence Northwesterly on said non-tangent curve and on the South line of said Lot 3, Block 2, thru a central angle of 15°15'00" an arc distance of 33.54 feet to a point that bears N 49°29'34" W a chord distance of 33.44 feet from the Southeast corner of said Lot 3, Block 2; thence leaving said non-tangent curve and leaving the South line of said Lot 3, Block 2, N 32°59'43" E, on the centerline of an existing duplex home party wall (common wall) if the same were extended Northeasterly and Southwesterly, a distance of 145.19 feet to the point of beginning.

The foregoing Administrative Lot Split being Lot Three (3), Block Two (2), Woodcrest Subdivision of part of the Southeast Quarter (SE1/4) of Section Twenty-eight (28), 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 Cornerstone Estates, LLC, who are the sole owners and proprietors of the land included therein.
Dated this _____ day of _____, 2016

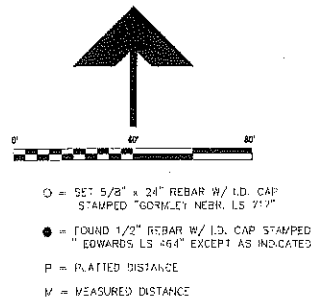
The undersigned Chairperson or Member of the Broken Bow, Nebraska, Planning Commission does hereby certify that the foregoing Administrative Lot Split was submitted to the Broken Bow Planning Commission on the ____ day of _____, 2016, and was approved on that date by a majority vote of the members of said planning commission.

The undersigned, Cecil Burt, 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 _____, 2016, and was approved on that date by a majority vote of the members of said city council.

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 _____, 2016, in Book _____ on page _____. (Slide No. _____)

I do hereby certify that, under my personal supervision, this plat was prepared from an actual survey completed on the 25th day of October, 2016, and is true and correct to the best of my knowledge.

Jay D. Gormley, Manager
Nebraska Registered Land Surveyor No. 717



NLS NEBRASKA
LAND SURVEYING, L.L.C.
BROKEN BOW - KEARNEY - LEXINGTON

\\PROJECTS\2016\2016-114_B HANSEN

RESOLUTION 2016-73

**RESOLUTION AUTHORIZING AN AMENDMENT OF
CITY OF BROKEN BOW EMPLOYEE HANDBOOK**

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

WHEREAS, the Mayor and Council adopted an Employee Handbook on August 9, 2016; and

WHEREAS, there is a need to amend the Employee Handbook page 13;

NOW, THEREFORE, BE IT RESOLVED that these personnel policies and procedures shall apply to all City appointees and employees. In the event there is a conflict between these rules and any collective bargaining agreement, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the attached amendment to the Employee Manual be adopted.

PASSED AND APPROVED this 13th day of December 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2016-74

**RESOLUTION AUTHORIZING PAYMENT #15 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. 15 for work performed for 75% completed work of Implementation and 75% completed work on Final Document and Public Hearing on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations completed through November 18, 2016.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$2,287.50 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

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 pay JEO Consulting Group, Inc. \$2,287.50.

PASSED AND APPROVED this 13th day of December, 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

November 23, 2016

Project No: R111076.00

Invoice No: 92847

Invoice Amount: 2,287.50

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

Project Manager Jeffrey Ray

Project R111076.00 Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations

Professional Services through November 18, 2016

- See Attached Progress Report

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Set-up and Kick-off	\$750.00	100 %	\$750.00	\$750.00	0.00
Profile	\$7,750.00	100 %	\$7,750.00	\$7,750.00	0.00
Envision	\$10,250.00	100 %	\$10,250.00	\$10,250.00	0.00
Achieve	\$7,750.00	100 %	\$7,750.00	\$7,750.00	0.00
Implementation	\$6,250.00	75 %	\$4,687.50	\$3,750.00	\$937.50
Zoning and Subdivision Update	\$7,800.00	70 %	\$5,460.00	\$5,460.00	0.00
Final Document and Public Hearings	\$1,800.00	75 %	\$1,350.00	0.00	\$1,350.00
Project Management	\$2,500.00	55 %	\$1,375.00	\$1,375.00	0.00
Total	\$44,850.00		\$39,372.50	\$37,085.00	\$2,287.50
Total Amount Due Upon Receipt					\$2,287.50

JEO CONSULTING GROUP INC ■ JEO ARCHITECTURE INC

142 W. 11th Street | PO Box 207 | Wahoo, Nebraska 68066-0207 | p: 402.443.4661 | f: 402.443.3508

www.jeo.com



MONTHLY PROGRESS REPORT BROKEN BOW COMPREHENSIVE PLAN

JEO PROJECT NO. R111076.00
Project Contact: Jeff Ray, 402.779.1070

Through the Period of November 23, 2016

1. **Overall Project and Budget Status:**
 - Project Completion: 95% Budget: 88%
2. **Work completed during current period (Oct 21- Nov 18)**
 - Continue Zoning Ordinance Edits
 - Complete Vision Implementation Plan draft
 - Submit 90% QA/QC review
 - Finalize document into InDesign format
 - Develop draft zoning map
3. **Planned accomplishment for next period (Oct 24 – Nov 18)**
 - Finalize zoning ordinance
 - Present complete DRAFT of Comprehensive Plan to Planning Commission
4. **City Action items:**
 - Review and comment on draft documents
 - Planning Commission meeting on Dec 7
5. **Project schedule:**
 - Delayed— on pace for submission of Comprehensive Plan and Zoning Ordinance on Dec 7

RESOLUTION 2016-75

**RESOLUTION AUTHORIZING PAYMENT #4 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. 4 for work performed for 80% completed work of Construction Documents through November 25, 2016; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$31,230.00 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$31,230.00.

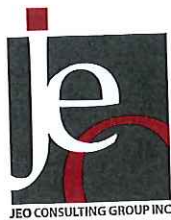
PASSED AND APPROVED this 13th day of December, 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

December 2, 2016

Project No: R120249.02

Invoice No: 92988

Invoice Amount: 31,230.00

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

Project Manager Marvin Larson

Project R120249.02

Broken Bow Library Design Services/ Building Renovation and Addition

Professional Services through November 25, 2016

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Design Development	\$31,500.00	100 %	\$31,500.00	\$31,500.00	0.00
Construction Documents	\$104,100.00	80 %	\$83,280.00	\$52,050.00	\$31,230.00
Bidding and Negotiation	\$9,000.00	0 %	0.00	0.00	0.00
Hourly Phase(s)					
Construction Administration			0.00	0.00	0.00
Reimbursable Expenses			0.00	0.00	0.00
Total	\$144,600.00		\$114,780.00	\$83,550.00	\$31,230.00
Total Amount Due Upon Receipt					\$31,230.00

**CITY OF BROKEN BOW
ORDINANCE NO. 1154**

AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA AMENDING THE
AMBULANCE USE FEES, 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. That the City of Broken Bow Ambulance Use Fees be amended as follows:

	<u>Present Fee</u>	<u>New Fee</u>
• Base Rate	\$ 450.00	\$ 575.00
• Mileage	\$ 12.50	\$ 15.00

Section 3. These rates and charges will become effective January 1, 2017.

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 13th day of December, 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

**CITY OF BROKEN BOW
ORDINANCE NO. 1155**

AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA PROVIDING FOR PARKING REGULATIONS AROUND BLOCK EIGHTEEN (18) OF J.P. GANDY'S ADDITION, REPEALING THE SECTIONS OF ALL ORDINANCES OF PARTS OF ORDINANCES IN CONFLICT HEREWITH; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT.

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

Section 1. "15 Minute Parking between 8:00 A.M. and 4:00 P.M. on School Days Only" sign shall be placed on South 6th Avenue between South G Street and South H Street on the West side of the street.

Section 2. This ordinance shall be in full force and effect from and after its approval and publication according to law.

Passed and approved this 13th day of December, 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk