

**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
July 10th, 2018 @ 12:00 PM NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE**

A. Call to Order

B. Open Meeting Law: This is an open meeting of the Broken Bow City Council. The City of Broken Bow abides by the Open Meetings Act in conducting business. A copy of the Open Meetings Act is displayed on the north wall of this room as required by law.

C. Roll Call

D. Pledge of Allegiance

E. Submittal of Requests for Future Items: Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items form located on the table by the door. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

F. Consent Agenda: The Mayor & Council will review and may or may not approve the consent agenda items for July 10th, 2018, which will include the following:

- a. Approval of Minutes of June 26th, 2018 Council Meeting
- b. Approval of Bills as Posted
- c. Approval of Broken Bow Ambulance Roster

G. Other Communications:

- a. **Terry Jensen** – Discuss allowing off-road (side by side) vehicles to be operated on City streets.
- b. **JEO Status Update**

H. Unfinished Business:

- a. **Public Hearing on Ordinance 1182, Tree Trimming** – Consideration of opening a public hearing regarding Ordinance 1182, Tree Trimming.
- b. **Final Reading of Ordinance 1182, Tree Trimming**
- c. **Ordinance 1182, Tree Trimming** – Consideration of approval of the Ordinance 1182, Tree Trimming.
- d. **Public Hearing on Ordinance 1183, 2018 Comprehensive Plan** – Consideration of opening a public hearing regarding Ordinance 1183, 2018 Comprehensive Plan.
- e. **Final Reading of Ordinance 1183, 2018 Comprehensive Plan**
- f. **Ordinance 1183, 2018 Comprehensive Plan** – Consideration of approval of the Ordinance 1183, 2018 Comprehensive Plan.

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I. New Business:

- a. Board Reappointment & New Appointment** – Consideration of approval of the reappointment of Gene Chapin to the Board of Public Works for a three year term ending June 2021 and appointment of Chad Schall to the Board of Public Works to fill the vacant position with the term ending June 2020.
- b. ICMA Conference** – Consideration of approval of City Administrator Brent Clark's attendance at the ICMA Conference in Baltimore, MD on September 23rd – 26th, 2018.
- c. Budget Workshop** – Consideration of setting the date of August 8th, August 14th, or August 21st for the Budget Workshop.
- d. Resolution 2018-47, Flood Risk Reduction** – Consideration of approval of payment #8 to JEO Consulting Group Inc. in the amount of \$6,138.00 for work completed on the Broken Bow Flood Risk Reduction through June 22, 2018.

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

K. Adjournment

Upcoming Events

- ❖ **July 11th** – Planning Commission Meeting at 12:00 p.m. @ Municipal Building
- ❖ **July 23rd** – Board of Public Works Meeting at 12:30 p.m. @ Municipal Building

The next City Council Meeting will be on Tuesday, July 24th, 2018 @ 12:00 pm.

The Council will review the above matters and take such action as they deem appropriate. The Council may enter into closed session to discuss any matter on this agenda when it is determined by the Council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of any individual and if such individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. 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
June 26, 2018**

The Broken Bow City Council met in regular session on Tuesday, June 26, 2018. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on June 21, 2018. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Cecil Burt called the meeting to order at 12:00 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Mayor Burt announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Sonnichsen, seconded by Neth, to approve the consent agenda for June 26, 2018. Said motion includes approval of Minutes of the June 12, 2018 Council Meeting and Bills to Date. Roll call vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

ATCO, grease, \$512.25; Aflac, insurance, \$857.22, \$144.14; American Red Cross, lifeguard certification, \$1,301.00; Arrow Seed, lawn starter, \$14.99; Bow Locksmith, repairs, \$95.95; Cardmember Service, misc, \$838.56; Central Nebraska Sod Supply, sod, \$1,248.00; Century Link, telephone, \$1,001.09; City Flex Benefit Plan, Flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,205.28; City of Broken Bow Bond Fund, bond payments, \$604,340.00; City of Broken Bow Pension Fund, pension, \$1,945.95, \$6,580.06; Creative Signs, lettering for doors, \$70.00; Custer County Chief, publication, \$1,739.38; Custer County Treasurer, title fee, \$15.00; Custer Transfer Station, dump fees, \$6.40; Deb's Embroidery Shop, hats/logos, \$115.50; Demco, receipt printer, \$314.16; Dollar General-Regions 410526, supplies, \$18.75; EFTPS Online Payment, payroll, \$2,253.48, \$6,237.51, \$9,635.62; Eakes Office Products, supplies, \$267.54; Elizabeth Zoucha, battery for pool ph tester, \$15.11; Family Heritage, family heritage, \$56.00; Follett School Solutions Inc., scanner, \$204.54; Holcomb Mechanical LLC, filters, \$400.92; Holmes Plumbing & Heating, RV park plumbing supplies, \$565.23; Hunter's Repair LLC, car tow, \$90.00; Ingram Library Services, materials, \$1,375.96; Kendra Johnson, refund, \$150.00; Kirkpatrick Cleaning Solutions, paper towels, \$55.57; Mead Lumber, supplies, \$162.67; Melham Medical Center, TB test, \$111.90; Mikes Small Engine, clean carburetor, \$72.00; Myers Construction co, tear sealant cooper project, \$630.00; NET Foundation for Television, advertising, \$1,200.00; Nebraska Safety and Fire Equipment, Inc., fire alarm system, \$135.00; OSA/Computers Plus, supplies, \$334.37; Obrien's True Value, supplies, \$221.54, repairs, \$80.46; Omaha State Bank, HAS, \$462.50; Paulsen Inc., alley south f, \$491.82; Penguin Random House, books on cd, \$228.75; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Register of Deeds, filing fee, \$10.00, \$32.00; Road Safe Traffic Systems, street paint, \$7,856.00; Schmader Electric, fuse, \$83.00; Shopko Store, pool supplies, \$100.49; Site One Landscape Supply, herbicide, \$374.32; State Income Tax WH NE Online Payment, payroll, \$2,664.09; Steve Scott, postage, \$24.51; Taylor Heating & Cooling LLC, repair ac units, \$76.84; Trotter Fertilizer, fertilizer, \$387.70; Trotter Service, misc, \$2,237.15; Verizon Wireless, data & phone, \$63.20; Vulpine Holdings LLC, car washes, \$239.88; Wholeness Healing Center PC, training, \$300.00; Bi-Weekly Payroll, payroll, \$57,570.22; Total Bills = \$722,373.78.

Moved by Sonnichsen, seconded by Neth, to open a public hearing at 12:02 p.m. on Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:03 p.m. on Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read Ordinance 1182, Tree Trimming. Moved by Sonnichsen, seconded by Holcomb, to accept the second reading of Ordinance 1182, Tree Trimming. Roll call vote: Voting aye: Neth, Myers, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 12:05 p.m. on Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Holcomb, to close the public hearing at 12:06 p.m. on Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read Ordinance 1183, 2018 Comprehensive Plan. Moved by Sonnichsen, seconded by Neth, to accept the second reading of Ordinance 1183, 2018 Comprehensive Plan. Roll call vote: Voting aye: Myers, Sonnichsen, Holcomb, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Myers, to approve the July 28th, 2018 Custer County Fair Parade Route and the Food/Craft Court in the Square. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to approve the SDL application from Kinkaider Brewing Co. for alcohol at the Melham Soccer Fields on August 4th, 2018. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to approve Resolution 2018-43. Said resolution approves payment #13 to Chief Construction Company in the amount of \$47,987.55 for work completed on the Broken Bow Library Renovation. Roll vote: Voting aye: Holcomb, Sonnichsen, Myers, and Neth. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-44. Said resolution approves payment #5 to JEO Consulting Group Inc. in the amount of \$5,534.00 for work completed on the Broken Bow 2108 Paving Improvements through June 8, 2018. Roll vote: Voting aye: Neth, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Neth, to approve Resolution 2018-45. Said resolution approves payment to JEO Consulting Group Inc. in the amount of \$740.00 for work completed on the Broken Bow Fire Hall Coordination through June 8, 2018. Roll vote: Voting aye: Myers, Neth, Holcomb, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2018-46. Said resolution approves payment to Anderson Auto Group in the amount of \$27,875.00 for a new police vehicle. Roll vote: Voting aye: Sonnichsen, Myers, Neth, and Holcomb. Nays: None. Motion carried.

Mayor Burt opened the floor for comments from the Mayor and Councilmembers concerning City Departments. An update on the Tomahawk Park concerns was given. Signs have been ordered, and the police are working on a grant to have a speed detector.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 12:17 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Aflac										
26290	6/27/2018	6/27/2018			857.22					Ck# 1116 Printed
	01-1501.00					PRE TAX AFLAC			857.22	0.00
26291	6/27/2018	6/27/2018			144.14					Ck# 1116 Printed
	01-1501.00					AFLAC POST TAX			144.14	0.00
26303	6/28/2018	6/28/2018			287.88					Ck# 1116 Printed
	01-1501.00					BBHA Aflac			287.91	0.00
	01-1501.00					rounding			0.00	0.03
									287.91	0.03
American Red Cross										
26330	7/10/2018	7/10/2018			35.00					Posted
	10-3359.00					CPR training			35.00	0.00
Black Hills Energy										
26328	7/10/2018	7/10/2018			210.29					Posted
	06-3220.00					Utilities-Gas			80.81	0.00
	04-3220.00					Utilities-Gas			38.38	0.00
	02-3220.00					Utilities-Gas			91.10	0.00
									210.29	0.00
Broken Bow Airport Authority										
26318	7/10/2018	7/10/2018			1,083.33					Posted
	01-3409.00					Monthly Payment			1,083.33	0.00
Broken Bow Chamber of Commerce										
26340	7/10/2018	7/10/2018			730.00					Posted
	05-3334.00					ambulance incentive			730.00	0.00
Broken Bow Municipal Utilities										
26320	7/10/2018	7/10/2018			9,629.62					Posted
	01-3213.00					General - Radio/Weather Station Tower			25.54	0.00
	08-3220.00					Street - Shop Utilities/Trash Removal			256.79	0.00
	06-3220.00					Fire - Utilities/Trash Removal			629.38	0.00
	04-3220.00					Police - Utilities/Trash Removal			49.50	0.00
	04-3315.00					Police - Dog Pound Utilities			30.43	0.00
	09-3220.00					Park - Utilities/Trash Removal			2,392.28	0.00
	09-3220.00					Park - Shop Utilities/Trash Removal			110.05	0.00
	07-3220.00					Library - Utilities/Trash Removal			1,809.96	0.00
	02-3220.00					Pub Bldg - Utilities/Trash Removal			820.63	0.00
	11-3360.00					Tree Dump - Utilities			36.76	0.00
	10-3220.00					Swim Pool - Utilities/Trash Removal			3,468.30	0.00
									9,629.62	0.00
Broken Bow Rural Fire Board										
26343	7/10/2018	7/10/2018			24.12					Posted
	06-3220.00					1/2 gas bill for new fire station			24.12	0.00
Capitol One Bank										
26347	7/10/2018	7/10/2018			190.48					Posted
	04-3205.00					meals Scott and Hanson			16.15	0.00
	04-3221.00					website fee			19.90	0.00
	04-3310.00					floor mats			85.49	0.00
	04-3312.00					Boots Cassidy			68.94	0.00
									190.48	0.00
Card Services										
26309	7/3/2018	7/3/2018			423.72					Ck# 1122 Printed
	09-3339.00					supplies			249.00	0.00
	08-3310.00					grass seed, lag bolts, t-shirts, battery, seal			174.72	0.00
									423.72	0.00
City Flex Benefit Plan										
26292	6/27/2018	6/27/2018			130.21					Ck# 1117 Printed
	01-1501.00					SELECT FLEX-UNREIMBURSED M/D/V			130.21	0.00
26305	6/28/2018	6/28/2018			100.00					Ck# 1117 Printed
	01-1501.00					BBHA Flex			100.00	0.00
City of Broken Bow - Health Insurance										
26301	6/27/2018	6/27/2018			3,205.28					Ck# 1120 Printed
	01-1501.00					HEALTH INSURANCE			3,205.28	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>
City of Broken Bow - Health Insurance (continued)										
26306	6/28/2018	6/28/2018			25,077.92					Ck# 1120 Printed
	01-1501.00						BBHA Health Insurance		5,228.06	0.00
	01-3104.00						Health Insurance		3,090.78	0.00
	08-3104.00						Health Insurance		3,035.84	0.00
	06-3104.00						Health Insurance		721.17	0.00
	04-3104.00						Health Insurance		6,740.11	0.00
	05-3104.00						Health Insurance		721.17	0.00
	09-3104.00						Health Insurance		2,297.67	0.00
	07-3104.00						Health Insurance		1,626.98	0.00
	03-3104.00						Health Insurance		1,616.14	0.00
									25,077.92	0.00
City of Broken Bow Pension Fund										
26293	6/27/2018	6/27/2018			1,945.95					Ck# 1118 Printed
	01-1513.00						RETIREMENT LOAN PAYMENT		1,945.95	0.00
26294	6/27/2018	6/27/2018			6,501.80					Ck# 1118 Printed
	01-1502.00						RETIREMENT NEW		6,501.80	0.00
26304	6/28/2018	6/28/2018			1,208.14					Ck# 1118 Printed
	01-1502.00						Liability - BBHA		1,208.14	0.00
Cole Electric Company										
26324	7/10/2018	7/10/2018			2,415.00					Posted
	12-4200.00						RV Park Electrical		2,415.00	0.00
Custer County Treasurer										
26319	7/10/2018	7/10/2018			13,184.14					Posted
	01-3217.00						Communications Interlocal Payment		13,184.14	0.00
Custer Public Power										
26308	7/3/2018	7/3/2018			38.85					Ck# 1123 Printed
	11-3416.00						CD Cell Power		38.85	0.00
Deb's Embroidery Shop										
26307	7/2/2018	7/2/2018			120.75					Ck# 1121 Printed
	08-3410.01						hats/logos		52.50	0.00
	06-3223.00						hats/logos		10.50	0.00
	05-3223.00						hats/logos		10.50	0.00
	09-3410.01						hats/logos		47.25	0.00
									120.75	0.00
26334	7/10/2018	7/10/2018			449.11					Posted
	08-3410.01						t-shirts		449.11	0.00
EFTPS Online Payment										
26297	6/27/2018	6/27/2018			2,340.94					Ck# 1112 Printed
	01-1500.00						MEDICARE		2,340.94	0.00
26298	6/27/2018	6/27/2018			6,011.65					Ck# 1112 Printed
	01-1500.00						FEDERAL MARRIED		3,131.53	0.00
	01-1500.00						FEDERAL SINGLE		2,880.12	0.00
									6,011.65	0.00
26299	6/27/2018	6/27/2018			10,009.10					Ck# 1112 Printed
	01-1500.00						SOCIAL SECURITY		10,009.10	0.00
ELF Enterprises Inc										
26316	7/10/2018	7/10/2018			2,520.00					Posted
	06-3410.00						wire deck		1,520.00	0.00
	05-3410.00						wire deck		1,000.00	0.00
									2,520.00	0.00
EOWT										
26314	7/10/2018	7/10/2018			30.00					Posted
	01-3212.00						commercials		30.00	0.00
Electrical Engineering & Equipment										
26323	7/10/2018	7/10/2018			364.06					Posted
	12-4200.00						RV Park Conduit		364.06	0.00
Family Heritage										
26295	6/27/2018	6/27/2018			56.00					Ck# 1119 Printed
	01-1501.00						FAMILY HERITAGE		56.00	0.00

Accounts Payable Detail Listing

City of Broken Bow

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	<u>Account#</u>			<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Fyr-Tek (continued)										
26342	7/10/2018	7/10/2018			44.07					Posted
	06-3310.01					6 stream light switches			44.07	0.00
GOWT										
26312	7/10/2018	7/10/2018			30.00					Posted
	01-3212.00					commercials			30.00	0.00
Graduate Lincoln										
26315	7/10/2018	7/10/2018			416.00					Posted
	01-3205.00					hotel rooms for MAFC			416.00	0.00
Great Plains Communications										
26339	7/10/2018	7/10/2018			70.95					Posted
	08-3221.00					Internet			35.48	0.00
	09-3221.00					Internet			35.47	0.00
									70.95	0.00
Hokanson Clan Helping Hands										
26317	7/10/2018	7/10/2018			900.00					Posted
	07-3419.01					cleaning service			900.00	0.00
Holmes Plumbing & Heating										
26321	7/10/2018	7/10/2018			982.53					Posted
	12-4200.00					RV Park pipe and couplings			982.53	0.00
Insurance Aid Services										
26327	7/10/2018	7/10/2018			2,064.82					Posted
	05-3336.00					Insurance Aid Fees			2,064.82	0.00
L&K Hats & T-Shirts										
26345	7/10/2018	7/10/2018			238.00					Posted
	10-3223.00					uniforms			238.00	0.00
Markham Construction										
26337	7/10/2018	7/10/2018			5,062.50					Posted
	08-3425.00					alley behind kids kloset			5,062.50	0.00
Matheson Tri-Gas Inc										
26338	7/10/2018	7/10/2018			115.07					Posted
	08-3310.00					acetylene			115.07	0.00
Med Tech Resource										
26341	7/10/2018	7/10/2018			236.09					Posted
	05-3338.00					supplies			236.09	0.00
Mid Plains Community College										
26348	7/10/2018	7/10/2018			65.00					Posted
	04-3205.00					CPR Cassidy			65.00	0.00
Mikes Small Engine										
26335	7/10/2018	7/10/2018			63.00					Posted
	08-3310.00					service repairs			63.00	0.00
OSA/Computers Plus										
26346	7/10/2018	7/10/2018			37.61					Posted
	04-3223.00					tape for label machine			37.61	0.00
Omaha State Bank										
26296	6/27/2018	6/27/2018			462.50					Ck# 1114 Printed
	01-1501.00					HSA			462.50	0.00
Paulsen Inc.										
26322	7/10/2018	7/10/2018			2,299.00					Posted
	12-4200.00					RV Park Concrete			2,299.00	0.00
Pristine Cleaning, LLC										
26332	7/10/2018	7/10/2018			375.00					Posted
	02-3419.01					Cleaning Service			375.00	0.00
Schaper and White Law Firm										
26333	7/10/2018	7/10/2018			2,727.07					Posted
	01-3214.00					legal fees			2,727.07	0.00
Sinclair Broadcast Group c/o KHGI										
26311	7/10/2018	7/10/2018			294.00					Posted
	01-3212.00					commercials			294.00	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>
Sleep Inn & Suites Airport (continued)								
26310	7/10/2018	7/10/2018	310.50					Posted
	04-3205.00			Fiorelli training			310.50	0.00
State Income Tax WH NE Online Payment								
26300	6/27/2018	6/27/2018	2,572.91					Ck# 1113 Printed
	01-1500.00			STATE MARRIED			1,438.02	0.00
	01-1500.00			STATE SINGLE			1,134.89	0.00
							2,572.91	0.00
Stephanie Wright								
26329	7/10/2018	7/10/2018	195.11					Posted
	01-3205.00			mileage to conference			195.11	0.00
The Garden Center								
26349	7/10/2018	7/10/2018	646.78					Posted
	09-3339.00			plants for square			646.78	0.00
Universal Insurance								
26344	7/10/2018	7/10/2018	630.00					Posted
	06-3330.00			life insurance fire dept			630.00	0.00
Upbeat								
26326	7/10/2018	7/10/2018	417.78					Posted
	12-4200.01			bike rack for Library			417.78	0.00
V-Bar Sales & Service								
26336	7/10/2018	7/10/2018	7.50					Posted
	08-3310.00			iron			7.50	0.00
Viaero Wireless								
26331	7/10/2018	7/10/2018	535.37					Posted
	08-3221.00			telephone			38.99	0.00
	06-3221.00			telephone			19.49	0.00
	05-3221.00			telephone			437.90	0.00
	09-3221.00			telephone			38.99	0.00
							535.37	0.00
Village Uniform								
26325	7/10/2018	7/10/2018	332.29					Posted
	02-3223.01			rugs			81.04	0.00
	05-3332.00			laundry			251.25	0.00
							332.29	0.00
WOWT								
26313	7/10/2018	7/10/2018	840.00					Posted
	01-3212.00			commercials			840.00	0.00

112,296.15 59 Non-voided payables listed.

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 6/27/2018

Ending: 7/10/2018

Banks: All

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

All Vendors Selected

Payroll

\$ 60,720.48

Check Approval List - GL Account

7/3/2018 4:17:39 PM

City of Broken Bow

Page 1 of 2

<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	\$857.22
Aflac		AFLAC POST TAX	Health/Life/Acc Insuranc	\$144.14
Aflac		BBHA Aflac	Health/Life/Acc Insuranc	\$287.91
Aflac		BBHA Aflac	Health/Life/Acc Insuranc	(\$0.03)
Broken Bow Airport Authority		monthly payment	Airport Monthly Payment	\$1,083.33
Broken Bow Municipal Utilities		utilities	Weather Station Expens	\$25.54
City Flex Benefit Plan		SELECT FLEX-UNREIMBURSED M/D/V	Health/Life/Acc Insuranc	\$130.21
City Flex Benefit Plan		BBHA Flex	Health/Life/Acc Insuranc	\$100.00
City of Broken Bow - Health Insurance		Health Insurance	Health/Life/Acc Insuranc	\$5,228.06
City of Broken Bow - Health Insurance		HEALTH INS	Health/Life/Acc Insuranc	\$3,205.28
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$3,090.78
City of Broken Bow Pension Fund		RETIREMENT NEW	Pension	\$6,501.80
City of Broken Bow Pension Fund		BBHA Pension	Pension	\$1,208.14
City of Broken Bow Pension Fund		RETIREMENT LOAN PAYMENT	Loan Payment	\$1,945.95
Custer County Treasurer		interlocal payment	Radio Communications	\$13,184.14
EFTPS Online Payment		MEDICARE	Payroll Taxes	\$2,340.94
EFTPS Online Payment		FEDERAL	Payroll Taxes	\$3,131.53
EFTPS Online Payment		FICA	Payroll Taxes	\$10,009.10
EFTPS Online Payment		FEDERAL	Payroll Taxes	\$2,880.12
EOWT		commercials	City Promotions	\$30.00
Family Heritage		FAMILY HERITAGE	Health/Life/Acc Insuranc	\$56.00
GOWT		commercials	City Promotions	\$30.00
Graduate Lincoln		hotel rooms for MAFC	Travel & Meeting Expens	\$416.00
Omaha State Bank		HSA	Health/Life/Acc Insuranc	\$462.50
Schaper and White Law Firm		legal fees	Legal Fees	\$2,727.07
Sinclair Broadcast Group c/o KHGI		commercials	City Promotions	\$294.00
State Income Tax WH NE Online Payme		STATE	Payroll Taxes	\$1,438.02
State Income Tax WH NE Online Payme		STATE	Payroll Taxes	\$1,134.89
Stephanie Wright		mileage to conference	Travel & Meeting Expens	\$195.11
WOWT		commercials	City Promotions	\$840.00
			Total General	\$62,977.75
Municipal Building				
Black Hills Energy		utilities	Utilities	\$91.10
Broken Bow Municipal Utilities		utilities	Utilities	\$820.63
Pristine Cleaning, LLC		cleaning service	Contracted Services	\$375.00
Village Uniform		laundry and rugs	Building Cleaning Suppli	\$81.04
			Total Municipal Building	\$1,367.77
Handi Bus				
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$1,616.14
			Total Handi Bus	\$1,616.14
Police				
Black Hills Energy		utilities	Utilities	\$38.38
Broken Bow Municipal Utilities		utilities	Utilities	\$49.50
Broken Bow Municipal Utilities		utilities	Dog Care	\$30.43
Capitol One Bank			Travel & Meeting Expens	\$16.15
Capitol One Bank			Telephone/Internet	\$19.90
Capitol One Bank			Maint/Repair Equipment	\$85.49
Capitol One Bank			Uniforms	\$68.94
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$6,740.11
Mid Plains Community College		CPR Cassidy	Travel & Meeting Expens	\$65.00
OSA/Computers Plus		tape for label machine	Supplies & Postage	\$37.61
Sleep Inn & Suites Airport		Fiorelli training	Travel & Meeting Expens	\$310.50
			Total Police	\$7,462.01
Rescue Unit				
Broken Bow Chamber of Commerce		ambulance incentive	Ambulance Driver Incent	\$730.00
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$721.17
Deb's Embroidery Shop		hats/logos	Supplies & Postage	\$10.50
ELF Enterprises Inc		wire deck	Equipment Purchases	\$1,000.00
Insurance Aid Services		insurance aid fees	Insurance Aid Fees	\$2,064.82
Med Tech Resource		supplies	Ambulance Supplies	\$236.09
Viaero Wireless		telephone	Telephone/Internet	\$437.90
Village Uniform		laundry and rugs	Laundry	\$251.25
			Total Rescue Unit	\$5,451.73
Fire				

Check Approval List - GL Account

7/3/2018 4:17:39 PM

City of Broken Bow

Page 2 of 2

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
Fire				
Black Hills Energy		utilities	Utilities	\$80.81
Broken Bow Municipal Utilities		utilities	Utilities	\$629.38
Broken Bow Rural Fire Board		1/2 gas bill for new fire station	Utilities	\$24.12
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$721.17
Deb's Embroidery Shop		hats/logos	Supplies & Postage	\$10.50
ELF Enterprises Inc		wire deck	Equipment Purchases	\$1,520.00
Fyr-Tek		6 stream light switches	Main/Rep Equip-Loose E	\$44.07
Universal Insurance		life insurance fire dept	Life Insurance	\$630.00
Viaero Wireless		telephone	Telephone/Internet	\$19.49
			Total Fire	\$3,679.54
Library				
Broken Bow Municipal Utilities		utilities	Utilities	\$1,809.96
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$1,626.98
Hokanson Clan Helping Hands		cleaning service	Contracted Services	\$900.00
			Total Library	\$4,336.94
Street				
Broken Bow Municipal Utilities		utilities	Utilities	\$256.79
Card Services		supplies	Maint/Repair Equipment	\$174.72
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$3,035.84
Deb's Embroidery Shop		hats/logos	Safety Equipment	\$52.50
Deb's Embroidery Shop		t-shirts	Safety Equipment	\$449.11
Great Plains Communications		internet	Telephone/Internet	\$35.48
Markham Construction		alley behind kids kloset	Street Construction	\$5,062.50
Matheson Tri-Gas Inc		acetylene	Maint/Repair Equipment	\$115.07
Mikes Small Engine		service repairs	Maint/Repair Equipment	\$63.00
V-Bar Sales & Service		iron	Maint/Repair Equipment	\$7.50
Viaero Wireless		telephone	Telephone/Internet	\$38.99
			Total Street	\$9,291.50
Park				
Broken Bow Municipal Utilities		utilities	Utilities	\$2,392.28
Broken Bow Municipal Utilities		utilities	Utilities	\$110.05
Card Services		supplies	Maintenance/Repair Gro	\$249.00
City of Broken Bow - Health Insurance		Health Insurance	Health Insurance	\$2,297.67
Deb's Embroidery Shop		hats/logos	Safety Equipment	\$47.25
Great Plains Communications		internet	Telephone/Internet	\$35.47
The Garden Center		plants for square	Maintenance/Repair Gro	\$646.78
Viaero Wireless		telephone	Telephone/Internet	\$38.99
			Total Park	\$5,817.49
Swimming Pool				
American Red Cross		CPR training	Red Cross Training	\$35.00
Broken Bow Municipal Utilities		utilities	Utilities	\$3,468.30
L & K Hats & T-Shirts		uniforms	Supplies & Postage	\$238.00
			Total Swimming Pool	\$3,741.30
Sanitation				
Broken Bow Municipal Utilities		utilities	Sanitation Contract	\$36.76
Custer Public Power		CD Cell Power	Land & Buildings	\$38.85
			Total Sanitation	\$75.61
ST Infra/Capital				
Cole Electric Company		RV Park Electrical	Sales Tax Infra Projects	\$2,415.00
Electrical Engineering & Equipment		RV Park Conduit	Sales Tax Infra Projects	\$364.06
Holmes Plumbing & Heating		RV Park pipe and couplings	Sales Tax Infra Projects	\$982.53
Paulsen Inc.		RV Park Concrete	Sales Tax Infra Projects	\$2,299.00
Upbeat		bike rack for Library	Library	\$417.78
			Total ST Infra/Capital	\$6,478.37
				\$112,296.15

Report Selection: Check Approval List - GL Account
 Date Range Selection: GL Posting Date
 Starting Date: 6/27/2018
 Ending Date: 7/10/2018

Payroll \$60,720.48

Return to Agenda



Broken Bow Ambulance Service

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

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

Andy Holland, Facilitator

Shane Fiorelli EMS Captain

Official Roster

Effective on July 10, 2018

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

EMS Captain: Shane Fiorelli

EMS Asst Captain: Charles Epperson

EMS Secretary: Renee Sommers

EMS Treasurer: Kim Clay

EMS Training Officer: Kacey Woodliff

EMS Supply Officer: Andy Holland

EMS Board Members: 1. Lawrence Stump, 2. Lacey Fiorelli

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 Chandra Bitterman OCCUPATION LAN /cattle producer
ADDRESS 713 N 13th Ave BUSINESS ADDRESS 850 Laurel Drive
PHONE NUMBER 402-469-2194 BUSINESS PHONE 308-767-2300
DATE OF BIRTH 12/28/1985 AGE 32 MARRIED ☐ SINGLE ☒ No. of DEPENDANTS
EMPLOYER Brookstone View HOW LONG HAVE YOU BEEN EMPLOYED THERE 1yr 7mo
DO YOU WORK DAYS ☒ NIGHTS ☐ WHAT HOURS 6p-6a
HOW MANY DAYS A WEEK 4 IN TOWN ☒ OUT OF TOWN ☐ or BOTH ☐
FORMAL EDUCATION Degree in nursing PREVIOUS EMS EXPERIENCE
PHYSICAL AILMENTS OR DISABILITIES hard of hearing
NEB. EMS I.D. RATING C of C EXPIRATION
NATIONAL REGISTRY No. E3401301 EXPIRES 3/31/2020 CLASSIFICATION N R EMT

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 Chandra Bitterman DATE 6/25/18
PROPOSER SIGNATURE Chandra Bitterman DATE 6-25-18
MEMBER SIGNATURE Chandra Bitterman DATE 6/25/18



**National Registry of
Emergency Medical Technicians®**
THE NATION'S EMS CERTIFICATION™

Certification Status



National Registry #: E3401301
Registrant Name: Bitterman, Chandra L.
Certification Status: Registered
Status Description: Currently registered with the NREMT.
Expiration Date: 3/31/2020
Recertification Status: N/A

Note: The search results indicate the NREMT (National EMS Certification) status for the individual. NREMT certification is not the same as a license to practice. In some states it is possible to have a lapsed, expired, or inactive NREMT credential and a valid state issued EMS license. To verify an individual's license to practice, you must contact the State EMS Office.



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: TERRY JENSEN

Address: 625 WESTRIDGE DR
AB

Telephone #: (308) 870-2745

Date of Request: July 10, 2018

Description of Topic: Allowing Off-road (Side =
by-side) vehicles to be operated
on city streets,

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

**ORDINANCE
FOR THE USE OF
ALL-TERRAIN AND UTILITY-TYPE VEHICLE
FOR SNOW REMOVAL ONLY**

ORDINANCE NO. 1106

AN ORDINANCE RELATING TO all-terrain vehicles and utility-type vehicles; relating to all-terrain vehicles to include utility-type vehicles; to allow the operation of all-terrain vehicles and utility-type vehicles within the corporate limits under certain circumstances AND FOR SNOW REMOVAL ONLY; to impose restrictions on the use of all-terrain vehicles and utility-type vehicles; to establish penalties for violation; to repeal conflicting ordinances and sections; to provide an effective date.

BE IT ORDAINED BY THE MAYOR AND COUNCIL/CHAIRPERSON AND BOARD OF TRUSTEES OF THE CITY BROKEN BOW NEBRASKA:

Section 1. A new Section 70.12 is added to the Municipal Code of Broken Bow, Nebraska as follows:

(1) For purposes of this section:

(a) All-terrain vehicle means any motorized off-highway vehicle which (a) is fifty inches or less in width, (b) has a dry weight of nine hundred pounds or less, (c) travels on three or more low-pressure tires, (d) is designed for operator use only with no passengers or is specifically designed by the original manufacturer for the operator and one passenger, (e) has a seat or saddle designed to be straddled by the operator, and (f) has handlebars or any other steering assembly for steering control.

(Neb. Rev. Stat. 60-6,355)

(b) Street or highway means the entire width between the boundary limits of any street, road, avenue, boulevard, or way which is publicly maintained when any part thereof is open to the use of the public for purposes of vehicular travel.

(Neb. Rev. Stat. 60-624)

(c)(i) Utility-type vehicle means any motorized off-highway vehicle which (A) is not less than forty-eight inches nor more than seventy-four inches in width, (B) is not more than one hundred thirty-five inches, including the bumper, in length, (C) has a dry weight of not less than nine hundred pounds nor more than two thousand pounds, (D) travels on four or more low-pressure tires, and (E) is equipped with a steering wheel and bench or bucket-type seating designed for at least two people to sit side-by-side.

(ii) Utility-type vehicle does not include golf carts or low-speed vehicles.

(Neb. Rev. Stat. 60-6,355)

(2) An all-terrain vehicle and an utility-type vehicle may be operated on streets and highways within the corporate limits of the city/village only if the operator and the vehicle comply with the

provisions of this section **AND ONLY FOR THE REMOVAL OF SNOW. GENERAL USE OF ATVs AND UTVs IS OTHERWISE PROHIBITED WITHIN THE CORPORATE LIMITS OF THE CITY OF BROKEN BOW.**

SAID ATV AND UTV USE SHALL BE ALLOWED WITHIN THE CORPORATE LIMITS FOR 72 HOURS AFTER THE CESSATION OF A SNOW EVENT.

(3) An all-terrain vehicle or an utility-type vehicle may be operated only between the hours of sunrise and sunset and shall not be operated at a speed in excess of thirty miles per hour. When operating an all-terrain vehicle or an utility-type vehicle as authorized in subsection (2) of this section, the headlight and taillight of the vehicle shall be on and the vehicle shall be equipped with a bicycle safety flag which extends not less than five feet above ground attached to the rear of such vehicle. The bicycle safety flag shall be triangular in shape with an area of not less than thirty square inches and shall be day-glow in color.

(4) Every all-terrain vehicle and utility-type vehicle shall be equipped with: (a) A brake system maintained in good operating condition; (b) An adequate muffler system in good working condition; and (c) A United States Forest Service qualified spark arrester. (Neb. Rev. Stat. 60-6,358)

(5) Any person operating an all-terrain vehicle or an utility-type vehicle as authorized in subsection (2) of this section shall have:

(a) A valid Class O operator's license or a farm permit as provided in Neb. Rev. Stat. 60-4,126; and

(b) Liability insurance coverage for the all-terrain vehicle or an utility-type vehicle while operating the all-terrain vehicle or an utility-type vehicle on a street or highway. The person operating the all-terrain vehicle or an utility-type vehicle shall provide proof of such insurance coverage to any peace officer requesting such proof within five days of such a request.

(6) All-terrain vehicles and utility-type vehicles may be operated without complying with subsections (3) and (5) of this section on streets and highways in parades which have been authorized by the State of Nebraska or any department, board, commission, or political subdivision of the state.

(7) An all-terrain vehicle or an utility-type vehicle shall not be operated on any controlled-access highway with more than two marked traffic lanes, and the crossing of any controlled-access highway with more than two marked traffic lanes shall not be permitted. Subsections (2) through (4) and (7) of this section authorize and apply to operation of an all-terrain vehicle or an utility-type vehicle only on a street or highway other than a controlled-access highway with more than two marked traffic lanes.

(8) Subject to subsection (7) of this section, the crossing of a street or highway shall be permitted by an all-terrain vehicle or an utility-type vehicle without complying with subsections (3) and (5) of this section only if:

(a) The crossing is made at an angle of approximately ninety degrees to the direction of the street or highway and at a place where no obstruction prevents a quick and safe crossing;

(b) The vehicle is brought to a complete stop before crossing the shoulder or roadway of the street or highway;

(c) The operator yields the right-of-way to all oncoming traffic that constitutes an immediate potential hazard;

(d) In crossing a divided highway, the crossing is made only at an intersection of such highway with another highway; and

(e) Both the headlight and taillight of the vehicle are on when the crossing is made.
(Neb. Rev. Stat. 60-6,356)

Section 2. A person who violates Section 1 of this ordinance shall be punished as provided generally in the municipal code pursuant to Section 10.99 of the Broken Bow Code or be guilty of a Class III misdemeanor as defined in sections 60-6,356 to 60-6,361 of the Nebraska revised statutes.

Section 3. All terrain and utility type vehicles as defined by this Ordinance shall be registered pursuant to the Nebraska Motor Vehicle Registration Act.

Section 4. Any other ordinance or section passed and approved prior to passage, approval, and publication of this ordinance and in conflict with its provisions is repealed.

Section 5. This ordinance shall take effect and be in full force on 12/15, 2011, after its passage, approval, and publication as required by law.

Passed and approved this 12th day of Dec, 2011.


Mayor/Chairperson

(SEAL)


Clerk

JEO Project Status Report

To: City of Broken Bow: Brent Clark, City Administrator

Date: June 28, 2018

Report Prepared By: Steve Parr



JEO #	Project	Funding Source #	Status	JEO Action	City Action	Schedule
160942*	Downtown Improvements	Local	Project completed	Scheduling warranty walkthrough	Meet with Ryan Kavan	1-Year warranty period expires on August 22, 2018
111076*	Comprehensive Plan	Local/NIFA	Project completed	None	Adopt plan	
120249*	Library Addition and Renovation	Local	Project completed	None	None	
141430*	Update Blight Areas	Local	Preparing documents	Will prepare legal descriptions and will forward to City once corporate limits are finalized.	Schedule Public Hearings	August/September 2018
161982*	Master Trails Plan	Local	Project completed	None	None	
16055*	Electrical Distribution Upgrade	Local	Project completed	None	None	1-year warranty period expires on February 26, 2019
171495*	Flood Risk Reduction Project	Local/NRD	USACOE comments for tie-back levee EAP received and are being addressed. Programmatic recommendations are at 90% draft	Address USACOE comments. Complete draft programmatic recommendations and submit to the City. Complete SWIF outline.	None	July 2018
170078*	South 19 th Street Improvements	Local	Construction	Schedule Pre-construction meeting	Discuss potential access to street with property owners west of project	Base Bid to be completed in July 2018 and Alternate Bid to be completed in August 2018

Note: Items in Red are new from previous report.

[Return to Agenda](#)

CITY OF BROKEN BOW
ORDINANCE NO. 1182

AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA ADDING SECTION 92.013 (C): TRIMMING TREES IN RIGHT OF WAY AND FOR UTILITY SYSTEMS, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE.

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

Section 1. That Section 92.013 (C) of the Broken Bow Municipal Code be added to read as follows:

(C) Whenever it becomes necessary to protect the lines or property of the Utility Systems, the City of Broken Bow shall have the authority to cut and remove any overhanging branches or limbs of trees within a 10 foot radius of any electrical equipment so that the lines will be free and safe. The Municipality shall have the right to plant, prune, maintain and remove trees, plants, and shrubs within the lines of all streets, alleys, avenues, lanes, squares, right of ways, and public grounds, as may be necessary to insure public safety. No tree may be planted within ten (10) lateral feet of any overhead utility wire, or over or within five (5) lateral feet of any underground water line, sewer line, transmission line or other utility owned line, wire or main.

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

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

Passed and approved this 10th day of July, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

CITY OF BROKEN BOW, NEBRASKA
ORDINANCE NO. 1183

AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA TO ADOPT THE 2018 BROKEN BOW COMPREHENSIVE PLAN; TO DECLARE A TIME WHEN THIS ORDINANCE SHALL TAKE FULL FORCE AND EFFECT, TO REPEAL THE 2006 BROKEN BOW COMPREHENSIVE PLAN AND ALL ORDINANCES IN CONFLICT HERewith; AND TO PROVIDE AN EFFECTIVE DATE.

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

Section 1. The 2018 City of Broken Bow Comprehensive Plan which is on file at the City of Broken Bow Office, is hereby adopted and shall constitute the City of Broken Bow Comprehensive Development Plan in accordance with Nebraska Revised Statute § 19-903.

Section 2. City of Broken Bow Ordinance 1021 and Ordinance 2014-7 and the 2006 Broken Bow Comprehensive Plan, and all other Ordinances and parts of Ordinances in conflict herewith are hereby repealed.

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

PASSED AND APPROVED this 10th day of July, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk



N E B R A S K A

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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: Chad Schall

Home Address: 307 N 15th Ave

Home Telephone: 308 872-6997

Email Address (Optional): Chad.schall@blackhillscorp.com

Employer: Black Hills Energy

Business Telephone: 308 870-2646

Are you a qualified elector of Broken Bow? Yes

Why do you want to serve on this board?

I feel with my background of working for a utility company would be a benefit to the City of Broken Bow.

I also feel my time as a city councilman has given me some insight into the utility structure of Broken Bow.

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

 Yes No

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

X Board of Public Works Community Redevelopment Association (CRA)

RESOLUTION 2018-47

**RESOLUTION AUTHORIZING PAYMENT #8 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. 8 for work performed for completed work of 93% of Task 3 - Railroad Levee EAP, 40% of Task 4 – Programmatic Recommendations, and Task 1 – SWIF Development through June 22, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$6,138.00 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. \$6,138.00.

PASSED AND APPROVED this 10th day of July, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)



ENGINEERING ■ ARCHITECTURE ■ SURVEYING ■ PLANNING

Invoice

June 27, 2018

Project No: R171495.00

Invoice No: 103629

Invoice Amount: 6,138.00

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 June 22, 2018

Refer to attached Progress Report

	Contract Amount	Percent Complete	Billed-to-Date	Previous Billing	Current Billing
Lump Sum Phase(s)					
Task 2 - Levee ROW Determination	\$8,500.00	100 %	\$8,500.00	\$8,500.00	0.00
Task 3 - Railroad Levee EAP	\$7,500.00	93 %	\$6,986.00	\$5,986.00	\$1,000.00
Task 4 - Programmatic Recommendations	\$10,000.00	46 %	\$4,565.00	\$2,000.00	\$2,565.00
Hourly to a Maximum Phase(s)					
Task 1 -SWIF Development	\$55,000.00		\$18,542.75	\$15,969.75	\$2,573.00
Total	\$81,000.00		\$38,593.75	\$32,455.75	\$6,138.00
Total Amount Due Upon Receipt					\$6,138.00

Outstanding Invoices

Number	Date	Balance
102416	4/25/2018	1,657.75
Total		1,657.75

E-mail invoice to: bclark@cityofbrokenbow.orgE-mail invoice to: clerk@cityofbrokenbow.orgE-mail invoice to: rcallan@lnrd.org

JEO CONSULTING GROUP INC ■ JEO ARCHITECTURE INC

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Monthly Progress Report

PROJECT | Broken Bow Flood Risk Reduction Project SWIF-EPP

JEO PROJECT NO. | 171495.00

DATE PREPARED | June 27, 2018

1. Work Completed During Current Period (June 2018)

- SWIF kick-off conference call with USACE
- Provided ROW/Levee station marker drawing
- 90% draft programmatic flood risk reduction recommendations
- Received USACE comments on draft railroad tie-back levee EAP
- Began development of SWIF outline
- Reviewed 2018 USACE CEI report

2. Planned Work for Next Period (July 2018)

- Submit draft programmatic flood risk reduction recommendations to the City
- Address USACE comments on railroad tie-back levee EAP
- Prepare SWIF outline and submit to the USACE

3. Project Schedule

- Project is proceeding according to schedule set forth by USACE

4. Information Needed from the City

- None

5. Next Meeting(s)

- None