

**Broken Bow City Council  
Meeting Minutes  
January 8, 2019**

The Broken Bow City Council met in regular session on Tuesday, January 8, 2019 in the Main Floor Conference Room. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on January 3, 2019. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Jon Berghorst called the meeting to order at 6:01 P.M., with the following Councilmembers present: Sonnichsen, Miller, Myers, and Holcomb. Absent: None. Mayor Berghorst announced the availability of the open meetings law, followed by the reciting of the Pledge of Allegiance.

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

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for January 8, 2019. Said motion includes approval of Minutes of the December 20, 2018 Council Meeting and Bills to Date. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, \$793.78, \$144.14, \$287.88; American Red Cross, facility fee, \$360.00; Automated Printing, Inc., forms, \$486.15; Ben Tucker, boots, \$110.46; Baxter Welding, snow gate repair, \$487.50; Black Hills Energy, gas, \$1,252.35; Blue360 Media, crime manual, \$71.25; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$985.00; Broken Bow Municipal Utilities, \$7,983.57; Capital one Bank, supplies, \$149.44; Card Services, misc., \$76.75, \$157.25; Chief Supply Corporation, pants, \$94.46; City Flex Plan, Flex, \$130.21, \$100.00; City of Broken Bow – Health Insurance, insurance, \$3,659.36, \$27,444.32; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,001.14, (\$5,017.53); Custer County Clerk, election expense, \$100.00; Custer County Treasurer, communications interlocal payment, \$11,233.49; Custer Public Power, CD Cell Power, \$113.64; Deb's Embroidery Shop, caps, \$236.25; EFTPS Online Payment, payroll, \$2,137.10, \$5,609.71, \$9,137.58; EMC Insurance, deductible claim, \$2,500.00; Evans Feed Co., salt, \$258.80; Family Heritage, \$56.00; Great Western Bank, safe deposit box, \$30.00; Heartland Clerk's Association, membership, \$10.00; Insurance Aid Services, fees, \$2,203.66; Kirkpatrick Cleaning Solutions, supplies, \$85.39; Mead Lumber, supplies, \$177.28; Michael Todd & Co, supplies, \$697.87; Mid Plains Community College, EMT class, \$428.00; Municipal Emergency Services, airpack & bottles, \$8,119.87; Nebraska Law Enforcement Training Center, tuition & materials, \$1,485.50, \$135.00; Omaha State Bank, HSA, \$175.00; Pristine Cleaning, LLC, cleaning, \$325.00; Safety Kleen Corp., power washer, \$186.96; Sara Hulinsky, cleaning service, \$1,192.00; Sioux city Foundry, supplies, \$662.40; State Income Tax WH NE Online Payment, payroll, \$2,440.89; Titan Machinery – North Platte, skid steer, \$13,000.00; Trotter Service, tire repair, \$20.00; V-Bar Sales & Service, tubing, \$71.40; Viaero Wireless, telephone, \$117.54; Village Uniform, rugs & laundry, \$96.11, Bi-Weekly Payroll, payroll, \$52,717.25; Total Bills = \$164,588.96.

JEO Consulting Group Inc. gave a presentation of their services.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:36 p.m. regarding Ordinance 1193, Electric Rates. Roll call vote: Voting aye: Sonnichsen, Holcomb, Myers, and Miller. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:37 p.m. regarding Ordinance 1193, Electric Rates. Roll call vote: Voting aye: Myers, Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried. Discussion was held.

City Clerk Stephanie Wright read the final reading of Ordinance 1193, Electric Rates.

Moved by Holcomb, seconded by Miller, to approve Ordinance 1193, Electric Rates. Roll vote: Voting aye: Myers, Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve Resolution 2019-1. Said resolution approves payment #14 to JEO Consulting Group Inc. in the amount of \$83.00 for work completed on the Broken Bow Flood Risk Reduction through December 14, 2018. Roll vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Mayor and Councilmembers concerning City Departments. Mayor Berghorst thanked the Street Department for the snow removal and the Water/Sewer Department for fixing the water main breaks.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 6:42 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

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Jonathon Berghorst, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk