

**Broken Bow City Council
Meeting Minutes
March 26, 2019**

The Broken Bow City Council met in regular session on Tuesday, March 26, 2019 at the Broken Bow Library. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on March 21, 2019. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Jonathon Berghorst called the meeting to order at 6:02 P.M., with the following Councilmembers present: Sonnichsen, Miller, and Myers. Absent: Holcomb. 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 Miller, to approve the consent agenda for March 26, 2019. Said motion includes approval of Minutes of the March 12, 2019 Council Meeting, Bills to Date, February Treasurer's Report, and Fire Department Officer Roster. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, \$762.44, \$259.78, \$287.86; Black Hills Energy, utilities, \$1,755.56; Blue Tarp Financial, pallet jack, \$483.90; Bound Tree Medical, EMS supplies, \$156.44; Cardmember Services, misc., \$1,407.39; Century Link, telephone, \$85.49; City Flex Benefit Plan, flex, \$116.04, \$150.00; City of Broken Bow – Health Insurance, insurance, \$3,852.89; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,102.46; Consolidated Management Co., meals, \$210.48; Dollar General-Regions 410526, door mat/tote, \$15.52; EFTPS Online Payment, payroll, \$2,160.38, \$6,139.76, \$9,237.44; Eakes Office Products, supplies & copies, \$374.72; Family Heritage, \$56.00; Great Plains Communications, internet, \$780.00; Holcomb Pharmacy, EMS supplies, \$339.38; Ingram Library Services, materials, \$1,388.66; KCNI/KBBN, sponsorship, \$250.00; KDSI, annual email, \$60.00; Kirkpatrick Cleaning Solutions, trash bags, \$108.41; Lawson Products, supplies, \$39.72; Matheson Tri-Gas Inc, argon CO2, \$45.72; Matt Friend, snow plow parts, \$987.72; Municipal Emergency Services, regulator holder, \$43.90; Myers Construction Co, snow removal & levee work, \$11,529.72; National Geographic, subscription, \$67.00; Nebraska Law Enforcement Training Center, Cassidy certificate, \$50.00; Nebraska Library Association, memberships, \$230.00; North Safety Co., Inc., supplies, \$396.09; OCLC Inc., quarterly world share, \$133.76; OSA/Computers Plus, supplies, \$97.97; Omaha State Bank, HSA, \$150.00; People Magazine, subscription, \$127.34; Plains Equipment Group, parts, \$79.25; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$375.00; Quill Corporation, wireless mouse, \$20.99; Ranchland Ford, yearly service, \$399.90; Recorded Books, Inc., subscriptions, \$580.93; Rolling Stone, subscription, \$89.95; Schmicks Market, supplies, \$32.23; Shane Fiorelli, meal, \$10.88; State Income Tax WH NE Online Payment, payroll, \$2,689.62; Taste of Home, materials, \$33.98; Trotter Service, gasoline, \$1,569.50; Trotter's Whoa & Go, fuel, \$171.55; Universal Insurance, life insurance EMTS, \$714.00; V-Bar Sales & Service, round tube, \$58.00; Verizon Wireless, phone, \$143.27; Bi-Weekly Payroll, payroll, \$54,693.48; Total Bills = \$114,137.93.

Doug Sadler and Elaine Bayer presented their concerns about truck parking on South N Street.

Library Director Joan Birnie presented the Annual Library Report.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:28 pm regarding Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Miller, to close the public hearing at

6:29 pm regarding Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to not waive the two readings of Ordinance 1198, Water Use Fees. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

City Clerk Stephanie Wright read the second reading of Ordinance 1198, Water Use Fees.

Moved by Sonnichsen, seconded by Miller, to open a public hearing at 6:30 pm regarding Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried. Discussion was held. Moved by Sonnichsen, seconded by Miller, to close the public hearing at 6:31 pm regarding Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Myers, Sonnichsen, and Miller. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to not waive the two readings of Ordinance 1199, Sewer Use Fees. Roll call vote: Voting aye: Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

City Clerk Stephanie Wright read the second reading of Ordinance 1199, Sewer Use Fees.

Moved by Sonnichsen, seconded by Miller, to approve the route that is in City limits and use of Melham Park for a 5K fundraiser on April 13, 2019 for the flood victims. Roll call vote: Voting aye: Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Miller, to approve the annual audit report for the year ending September 30, 2018 as presented by Jeff Oeltjen from Dana Cole. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

Moved by Miller, seconded by Sonnichsen, to approve the TIF Annual Report. Roll call vote: Voting aye: Miller, Sonnichsen, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to approve the appointment of Carlene Albin to the Park Board for a three year term ending February 2022. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

Moved by Myers, seconded by Miller, to approve Resolution 2019-8. Said resolution deems property as surplus and will be sold on a consignment auction. Roll call vote: Voting aye: Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. Mayor Berghorst thanked the City Departments for all of their work during the flooding.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 7:16 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk