

**Broken Bow City Council
Meeting Minutes
July 9, 2019**

The Broken Bow City Council met in regular session on Tuesday, July 9, 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 July 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 Jonathon Berghorst called the meeting to order at 6:00 P.M., with the following Councilmembers present: Sonnichsen, Myers, Miller, 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 Holcomb, seconded by Sonnichsen, to approve the consent agenda for July 9, 2019. Said motion includes approval of Minutes of the June 25, 2019 Council Meeting, Bills to Date, Ambulance Service Roster, and Fire Department Roster. Roll call vote: Voting aye: Holcomb, Sonnichsen, Miller, and Myers. Nays: None. Motion carried.

Aflac, \$761.44, \$259.78, \$289.86; Black Hills Energy, utilities, \$249.17; Bound Tree Medical, EMS supplies, \$104.99; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$880.00; Broken Bow Mun Utilities, fuel, \$3,687.96; Broken Bow Municipal Utilities, utilities, \$7,623.28; Broken Bow Postmaster, stamps, \$365.00; Broken Bow Rural Fire Board, utilities, \$587.51; Capital one, misc., \$234.33; Card Services, misc., \$1,403.56; Cardmember Service, supplies, \$371.78; Carquest of Broken Bow, hose, \$4.90; City Flex Benefit Plan, \$116.04, \$150.00; City of Broken Bow – Health Insurance, \$3,852.89, \$29,761.71; City of Broken Bow Pension Fund, pension, \$1,988.46, \$5,854.90, \$1,366.04; Colonial Research Chem Corp, porta potty digester, \$132.40; Custer County Treasurer, interlocal payment, \$11,233.49; Custer Public Power, CD Cell power, \$52.04; EFTPS Online Payment, payroll, \$2,351.40, \$6,154.57, \$10,053.90; Family Heritage, \$56.00; Garrett Tires & Treads, brake repairs, \$710.05, oil change, \$97.79; Graduate Lincoln, hotel room, \$258.00; Great Plains Communications, internet, \$70.95; Hometown Leasing, copier lease, \$159.18; Insurance Aid Services, fees, \$1,311.86; Justice Data Solutions, Inc., software, \$10,625.00; Krystle Johnston, refund, \$90.00; OSA/Computers Plus, supplies, \$69.90; Omaha State Bank, HSA, \$150.00; Plains Equipment Group, parts, \$26.07; Pristine Cleaning, LLC, cleaning, \$375.00; Ranchland Ford, oil change, \$71.30; Sara Hulinsky, cleaning service, \$1,192.00; Schaper and White Law Firm, legal fees, \$510.42; Secretary of State, notary renewal, \$30.00; State Income Tax WH NE Online Payment, payroll, \$2,665.06; Steve Scott, supplies, \$114.07; V-Bar Sales & Service, supplies, \$405.70; Viaero Wireless, telephone, \$102.09; Village Uniform, rugs, \$116.26; Weathercraft, duct seam repair, \$270.00; Bi-Weekly Payroll, \$60,951.99; Total Bills = \$171,403.42.

Carlene Albin gave the Council an update on her fundraising effort for the Indian Hills Playground equipment.

Discussion was held regarding the Zoning Administrator position.

Moved by Holcomb, seconded by Sonnichsen, to override the veto by Mayor Berghorst on Ordinance 1203, Mobile Food Vendors. Roll call vote: Voting aye: Myers, Sonnichsen, and Holcomb. Nays: Miller. Motion carried.

Moved by Sonnichsen, seconded by Myers, to postpone the Park Board appointment until the first meeting in October 2019. Roll Call vote: Voting aye: Sonnichsen, Holcomb, Miller, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to set the budget meeting for July 23, 2019 at Noon. Roll call vote: Voting aye: Miller, Sonnichsen, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Holcomb, to approve Resolution 2019-17. Said resolution approves payment #19 to JEO Consulting Group Inc. in the amount of \$1,385.50 for work completed on the Broken Bow Flood Risk Reduction through June 21, 2019. Roll call vote: Voting aye: Holcomb, Miller, Sonnichsen, and Myers. Nays: None. Motion carried.

Mayor Berghorst opened the floor for comments from the Councilmembers concerning City Departments. Councilmember Holcomb thanked the departments for all of their hard work.

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 6:46 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Miller. Nays: None. Motion carried.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk