

**Broken Bow City Council
Meeting Minutes
December 20, 2018**

The Broken Bow City Council met in regular session on Tuesday, December 20, 2018 in the Main Floor Conference Room. Notice of the meeting was given in advance thereof as required by posting in three public places, Municipal Building, Post Office, and Courthouse. 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 6:00 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 December 20, 2018. Said motion includes approval of Minutes of the December 11, 2018 Council Meeting, Bills to Date, and November Treasurer's Report. Roll call vote: Voting aye: Miller, Holcomb, Sonnichsen, and Myers. Nays: None. Motion carried.

Aflac, \$793.78; \$144.14; Ben Tucker, meal, \$8.93; Barbara Olson, refund, \$140.00; Barco, supplies, \$1,886.13; Beaver Bearing Co Albion, supply, \$1.71; Bound Tree Medical, EMS supplies, \$167.85; Broken Bow Mun Utilities, fuel, \$2,999.89; Cardmember Services, misc, \$928.34; Carquest of Broken Bow, supplies, \$32.10; Century Link, telephone, \$758.36; City Flex Plan, flex, \$130.21; City of Broken Bow – Health Insurance, insurance, \$3,659.36; City of Broken Bow Pension Fund, pension, \$1,988.46, \$6,101.56; Custer County Chief, publication, \$535.98; Deb's Embroidery Shop, flag repair, \$20.00; Demco, supplies, \$113.29; Dollar General-Regions 410526, supplies, \$46.70; EFTPS Online Payment, payroll, \$2,076.40, \$6,228.57, \$8,878.42, \$59.40, \$139.49, \$253.96; Eakes Office Products, copies, \$207.71; Family Heritage, \$56.00; Fyr-Tek, yearly service, \$599.41; Gateway Motors Inc., coil kit, \$252.08; Grocery Kart, supplies, \$66.22; Holcomb Mechanical LLC, repairs, \$325.43; Holcomb Pharmacy, supplies, \$8.13; Hometown Leasing, copier leases, \$159.18; Ingram Library Services, materials, \$1,015.17; John Deere Financial, mower lease, \$216.51; Kirkpatrick Cleaning Solutions, supplies, \$143.79; Loup Basin RC&D Council, dues, \$100.00; Matheson Tri-Gas Inc., oxygen, \$72.16; Mayo Clinic Health Letter, subscription, \$59.00; Mead Lumber, supplies, \$263.31; Michael Todd & Co, supplies, \$4,615.21; Myers Construction Co, snow removal, \$4,702.50; Nebraska Safety and Fire Equipment, Inc, fire alarm system, \$135.00; OCLC Inc., world share ILL, \$133.76; OSA/Computers Plus, supplies, \$121.48; Obrien's True Value, supplies, \$132.77; Office Net, copies, \$251.91; Omaha State Bank, HSA, \$175.00; Omaha World Herald, subscription, \$311.48; Penguin Management, audio, \$80.00; Police Chief Assn of Nebraska, dues, \$30.00; Prachts Ace Hardware, supplies, \$157.56; Presto X Company, monthly service, \$47.00; Pristine Cleaning, LLC, cleaning, \$325.00; Real Simple, subscription, \$32.00; Register of Deeds, copies, \$2.00; S & L Sanitary, trash, \$49.30; Sunset Law Enforcement, ammo, \$429.80; Schmicks Market, supplies, \$23.62; Shirts, Signs, Mugs & More, Shirts & plaques, \$944.95; Sioux City Foundry, metal, \$1,905.60; State Income Tax WH NE Online Payment, payroll, \$2,727.31, \$69.97; Steve Scott, misc, \$37.29, Taste of Home Books, book, \$33.98; The New Yorker, subscription, \$119.99; The North Platte Telegraph, subscription, \$192.40; Trotter Service, fuel, \$950.81; Trotter's Whoa & Go, fuel, \$358.38; US Bank

Equipment Finance, copier lease, \$303.97; Varney Health Mart, batteries, \$11.67; Verizon Wireless, phones, \$143.23, Wenquist Inc., supplies, \$680.16; Bi-Weekly Payroll, payroll, \$52,013.38; Total Bills = \$113,885.61.

Miller & Associates gave a presentation of their services.

Moved by Sonnichsen, seconded by Holcomb, to postpone the appointment of JEO Consulting Group, Inc. as the City Engineer for 2019 until January 22nd, 2019. Roll call vote: Voting aye: Myers, Sonnichsen, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to open a public hearing at 6:15 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 6:17 p.m. regarding Ordinance 1193, Electric Rates. Roll call vote: Voting aye: Myers, Miller, Sonnichsen, and Holcomb. Nays: None. Motion carried. Discussion was held.

Moved by Holcomb, seconded by Sonnichsen, to not waive the two reading of Ordinance 1193, Electric Rates. Roll call vote: Voting aye: Sonnichsen, Myers, Miller, and Holcomb. Nays: None. Motion carried.

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

Moved by Sonnichsen, seconded by Miller, to join the Mutual Fire Organization and Custer County Rural Fire Board. Roll vote: Voting aye: Holcomb, Myers, Miller, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to approve the Mutual Fire Organization and Custer County Rural Fire Board agreements. Roll vote: Voting aye: Miller, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve Resolution 2018-74. Said resolution approves amending the annual appropriation bill to allow for hiring a seventh police officer. Roll vote: Voting aye: Sonnichsen, Myers, Miller, and Holcomb. Nays: None. Motion carried.

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

Moved by Sonnichsen, seconded by Myers, to adjourn the City Council Meeting at 6:29 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