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|---------|---|
| 2018-1 | JEO-Flood Risk Reduction |
| 2018-2 | Chief Construction Payment |
| 2018-3 | BB Fire Hall Coordinator |
| 2018-4 | Participation in CNEDD |
| 2018-5 | Amended Assessments |
| 2018-6 | JEO- Library Design |
| 2018-7 | Computer Plus-Library |
| 2018-8 | Surplus Library Items |
| 2018-9 | Girardin Lot Split |
| 2018-10 | One and Six Year Approval |
| 2018-11 | Handibus Funding |
| 2018-12 | JEO-2018 Paving Improvements |
| 2018-13 | JEO-Flood Risk Reduction |
| 2018-14 | Cornhusker State Industries Payment |
| 2018-15 | Chief Construction Payment |
| 2018-16 | Westbrook Audio-Library |
| 2018-17 | JEO- Library Design |
| 2018-18 | Bow Family Furniture-Library |
| 2018-19 | Approve Recommendations of Acceptance-Library |
| 2018-20 | Comp Plan and Zoning |
| 2018-21 | JEO-Flood Risk Reduction |
| 2018-22 | Chief Construction Payment |
| 2018-23 | JEO-2018 Paving Improvements |
| 2018-24 | Chief Construction Payment |
| 2018-25 | JEO- Library Design |
| 2018-26 | Scofield Lot Split |
| 2018-27 | Amend Employee Handbook |
| 2018-28 | JEO-Flood Risk Reduction |
| 2018-29 | Lawsuit Settlement |
| 2018-30 | JEO-2018 Paving Improvements |
| 2018-31 | JEO-BB Fire Hall |
| 2018-32 | Deem 1995 Red Ford Bucket Truck Surplus |
| 2018-33 | Miller and Associates C&D Cell\ |
| 2018-34 | JEO-CD Cell NDEQ |
| 2018-35 | New Police Department Employee Handbook |
| 2018-36 | Gap Paving Amended |
| 2018-37 | JEO-Flood Risk Reduction |
| 2018-38 | JEO-BB Fire Hall |
| 2018-39 | JEO-2018 Paving Improvements |
| 2018-40 | B&D Diamond Pro Inc |
| 2018-41 | JEO-Flood Risk Reduction |
| 2018-42 | Library Facilities Maintenance Contract |
| 2018-43 | Chief Construction Payment |
| 2018-44 | JEO-2018 Paving Improvements |
| 2018-45 | JEO-BB Fire Hall |
| 2018-46 | JEO-Flood Risk Reduction |

| | |
|---------|---|
| 2018-47 | JEO-2018 Paving Improvements |
| 2018-48 | KENO Funds-Garden Center |
| 2018-49 | KENO Funds-Terry Jensen |
| 2018-50 | NE Dept of Ecom Development |
| 2018-51 | Comp Plan and Zoning |
| 2018-52 | JEO-Flood Risk Reduction |
| 2018-53 | Deem Items Surplus |
| 2018-54 | JEO-2018 Paving Improvements |
| 2018-55 | IBEW Lawsuit Settlement |
| 2018-56 | Myers Payment |
| 2018-57 | Additional 1% for Restricted Funds |
| 2018-58 | Setting the Property Tax Request |
| 2018-59 | Carry Forward the Unused Budget Authority |
| 2018-60 | JEO-Flood Risk Reduction |
| 2018-61 | JEO-2018 Paving Improvements |
| 2018-62 | NDOR 5th Avenue |
| 2018-63 | KENO Funds-Garden Center |
| 2018-64 | JEO-Flood Risk Reduction |
| 2018-65 | Myers Payment |
| 2018-66 | Amend Employee Handbook |
| 2018-67 | Handibus Funding |
| 2018-68 | JEO-2018 Paving Improvements |
| 2018-69 | MEAN NMPP ACE Respresentatives |
| 2018-70 | JEO-Flood Risk Reduction |
| 2018-71 | 2018 Appreciation Banquet |
| 2018-72 | People Allowed to Place Items on Agenda |
| 2018-73 | JEO-Flood Risk Reduction |
| 2018-74 | Amend Budget for 7th Police Officer |

RESOLUTION 2018-1

**RESOLUTION AUTHORIZING PAYMENT #2 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. 2 for work performed for 1% completed work of Task 3 – Railroad Levee EAP and Task 1 – SWIF Development through December 15, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,306.50 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. \$4,306.50.

PASSED AND APPROVED this 9th day of January, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-2

**RESOLUTION AUTHORIZING PAYMENT #9 TO
CHIEF CONSTRUCTION COMPANY**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Chief Construction Company has submitted Application for Payment No. 9 for the Broken Bow Library Project in the amount of \$199,408.72 for materials and labor through December 31, 2017.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Chief Construction Company the amount of \$199,408.72 for Payment No. 9.

PASSED AND APPROVED this 9th day of January, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-30

**RESOLUTION AUTHORIZING PAYMENT #3 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. 3 for work performed for 83% completed work Preliminary Design through April 6, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,180.00 for the Broken Bow 2018 Paving Improvements.

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. \$3,180.00.

PASSED AND APPROVED this 24th day of April, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT**

RESOLUTION NO. 2018-3

A resolution of the City of Broken Bow, Nebraska providing for full participation by the City of Broken Bow, Nebraska, in the Central Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is resolved as follows by the Broken Bow City Council of the City of Broken Bow.

SECTION 1. That the City of Broken Bow is hereby authorized to join and cooperate with other counties, incorporated, villages, and cities that are eligible and may wish to participate in the creation of the Central Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

SECTION 3. This resolution shall take effect and be in full force and effect from and after its passage, approval and publication as provided by Law.

Passed and adopted this 9th day of January, 2018.

CNEDD Board Chairperson

Cecil Burt, Mayor

ATTEST:

Secretary

Stephanie M. Wright, Broken Bow City Clerk

INTERLOCAL COOPERATION AGREEMENT BETWEEN
THE CITY OF BROKEN BOW AND
THE CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT

This Interlocal Cooperation Agreement (the “Agreement”) between the City of Broken Bow, Nebraska (“City”) and the Central Nebraska Economic Development District (“CNEDD”) has been entered into to permit the City, jointly and cooperatively, to make efficient use of its powers by enabling them to participate in the CNEDD.

THE PARTIES AGREE as follows:

1. **Parties.** The parties to this Agreement are as follows:
 - A. Central Nebraska Economic Development District (CNEDD), an economic development district formed pursuant to the Interlocal Cooperation Act in Nebraska planning and development region 3 under the provisions of Sections 13-1901 and 13-1902, Reissue Revised Statutes of Nebraska, 1943, as amended. The principal office of the CNEDD is located at 106 East State Street P.O. Box 825, Atkinson, Nebraska, 68713.
 - B. All government entities which are organized and existing under the laws of the State of Nebraska; and are eligible and wish to participate, and have adopted the attached resolution. These entities are members in good standing of CNEDD.
2. **Purpose.** This agreement has been entered into by the parties for the purpose of providing a means by which the member governmental entities, herein referred together as participants, may jointly and cooperatively use, exercise and implement, through the auspices of the CNEDD, any of their powers, privileges or authority on a basis of mutual advantage to efficiently provide services and facilities in a manner and pursuant to forms of governmental organization that will best accord with geographic, economic, population and other factors influencing the needs and development of local communities and creating and implementing community and economic development programs and cooperatively exercising all of the powers, privileges and authority as authorized by the Interlocal Cooperation Act as set forth in Sections 23-2201 to 23-2207, Reissue Revised Statutes of Nebraska, 1943, as amended (the “Interlocal Act”).

The CNEDD and the Participants may have and exercise all powers, privileges or authority and make use of all benefits jointly and cooperatively to which each of the parties separately is entitled under State and federal law; provided, however, that nothing herein shall prevent any of the parties hereto from separately applying for any such benefits to which they may be entitled.

3. **Organization.** The Participants agree to conduct their activities hereunder in the manner provided for herein, in the Interlocal Act, in the Bylaws of the CNEDD attached hereto as Attachment 1 (the “BYLAWS”), the provisions of which are incorporated herein by reference. The Participants hereby delegate to the CNEDD and authorize the CNEDD to exercise and employ such of the Participants’ powers, privileges or authority as the Participants may jointly and cooperatively use, exercise and implement for and on its own behalf on a basis of mutual advantage in order to facilitate, create and implement community and economic development programs for the benefit of the Participants.
4. **Duration.** This agreement shall become effective upon execution by the parties hereto and shall continue in effect indefinitely until termination as provided herein.
5. **Powers.** This CNEDD shall have all powers, privileges and authority necessary and incidental to manage the affairs of the CNEDD and to carry out the intent and purpose of this Agreement which are not inconsistent with law, the AGREEMENT, the Interlocal Act, or the Bylaws of the CNEDD.
6. **Financing.** The CNEDD shall not be operated for private profit but shall be operated in such manner as shall tend to enhance the economic welfare of the Participants.
7. **Termination.** This agreement may be terminated by the joint or several actions of the parties hereto; and the CNEDD may be dissolved or liquidated, and its property and assets acquired, as a result of this agreement may be disposed of in accordance with the terms of this agreement.
8. **Amendments.** This Agreement may be amended by a written instrument approved by the CNEDD Council of Officials at the time of amendment.

RESOLUTION 2018-4

**RESOLUTION AUTHORIZING PAYMENT TO
CENTRAL I.T. INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:

WHEREAS, Central I.T. Inc. has submitted an Invoice for Payment for the
Computers at the Broken Bow Library in the amount of \$7,620.50,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of
Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for
payment and to pay Central I.T. Inc. in the amount of \$7,620.50 for furniture.

PASSED AND APPROVED this 9th day of January, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION NO. 2018-5

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY BROKEN BOW, NEBRASKA:

WHEREAS, the Mayor and Council hereby find and determine that Resolution No. 2017-78, which Resolution made certain findings and levied special assessments in Street Improvement Districts 2014-1 and 2014-2, was adopted, on November 28, 2017; that upon further review, certain errors were found in the schedule of assessments approved and made a part of Resolution 2017-78 and that such errors should be corrected;

NOW THEREFORE, Resolution No. 2017-78 is hereby amended to read as follows:

1. The Mayor and Council find and determine: That the Council has heretofore designated this time and place for considering and levying special assessments upon property specially benefited by paving improvements in Street Improvement Districts Nos. 2014-1 and 2014-2 to pay the cost of constructing same; that notice of the time and place of holding this meeting for said purpose has been duly given as provided by statute by publication in the Custer County Chief, a legal newspaper published in the City, for more than four weeks (five consecutive weekly publications) before the time designated therein for holding this meeting said publication being made in the issues of said paper published on October 26, November 2, November 9, November 16, and November 22, 2017; that the Mayor and Council have at this session heard all persons who desired to be heard in reference to the special benefits or damages thereto by reason of the construction of said improvements and with reference thereto have considered the advice of the engineer in charge of the construction of said improvements.

2. The Mayor and Council find and determine that at the hearing all assessments have been adjusted and equalized with reference to the benefits resulting from the improvements and have been apportioned among the several lots and parcels of land subject to assessment in proportion to the special benefits accrued to said lots and parcels of land respectively from such improvements; that no lot or parcel of land in said Districts has been damaged by the construction of said improvements; that the amounts of benefits specially accruing to each lot and parcel of land in said projects by reason of the construction of said paving improvements exceeds the amount assessed against each lot or parcel of land to pay the cost of said improvements. The benefits are equal and uniform and the assessments shown on the schedule hereinafter set out are according to front footage of the lots or real estate within the Districts.

3. There are hereby levied and assessed upon the several lots and parcels of land in Street Improvement Districts Nos. 2014-1 and 2014-2 special assessments to pay the cost of constructing said improvements in the amount in dollars and cents set out in the schedule below in the column headed "Special Assessments".

DOWNTOWN IMPROVEMENTS - STREET IMPROVEMENT DISTRICT 2014-1 (AMENDED)

100 FOOT MAXIMUM FOOTAGE ASSESSMENT

\$84 / RUNNING FOOT BROKEN BOW, NEBRASKA JEO PROJECT NO. 141001

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|-----------------|--|--|---|---------|-----------------|
| BLOCK 13 | | | | | |
| 1 | Bruning State Bank, Bank of Broken Bow | PO Box 545, Broken Bow, NE 68822 | Lots 1-2 & East 3' Lot 3, Block 13, Original Town | 60' | \$5,040.00 |
| 2 | Bruning State Bank, Bank of Broken Bow | PO Box 545, Broken Bow, NE 68822 | Lot 3 Ex. East 3', Block 13, Original Town | | |
| 3 | Adam & Jamie Bartak | 80474 E. Table Rd., Merna, NE 68856 | Lot 4, Block 13, Original Town | 20' | \$1,680.00 |
| 4 | Patricia & Timothy Thomas, c/o Custer Floral | 821 S. D Street, Broken Bow, NE 68822 | Lots 5-6, Block 13, Original Town | 40' | \$3,360.00 |
| 5 | Janet M. & Thomas R. Loughran | 827 S. D Street, Broken Bow, NE 68822 | Lot 7, Block 13, Original Town | 20' | \$1,680.00 |
| 6 | Shirley & Charles McGinn | 833 S. D Street, Broken Bow, NE 68822 | Lot 8, Block 13, Original Town | 20' | \$1,680.00 |
| 7 | Nebraska Conference of 7th Day Adventists | 77170 Hwy 40, Eddyville, NE 68834 | Lot 9, Block 13, Original Town | 20' | \$1,680.00 |
| 8 | Travis & Jillana Barker | 1434 South H Street, Broken Bow, NE 68822 | Lot 10, Block 13, Original Town | 20' | \$1,680.00 |
| 9 | BAM Development Group, c/o Bill Butler | 2268 Memorial Drive, Broken Bow, NE 68822 | Lot 11, Block 13, Original Town | 100' | \$8,400.00 |
| BLOCK 6 | | | | | |
| 1 | Custer County | 431 S. 10th Avenue, Broken Bow, NE 68822 | All Block 6, Original Town | 100' | \$8,400.00 |
| BLOCK 3 | | | | | |
| 1 | Regina Michelle Albus | 1910 Westridge Drive, Broken Bow, NE 68822 | Lot 6, Block 3, Original Town | 20' | \$1,680.00 |
| 2 | Dick A. & Jodene R. Taylor | 79559 Sumner Road, Broken Bow, NE 68822 | Lot 7, Block 3, Original Town | 20' | \$1,680.00 |
| 3 | Orval L. & Judith D. Moninger | 722 N. 9th Avenue, Broken Bow, NE 68822 | Lot 8, Block 3, Original Town | 20' | \$1,680.00 |
| 4 | Bow Tax & Accounting Inc. | 430 South 8th Avenue, Broken Bow, NE 68822 | Lot 9, Block 3, Original Town | 20' | \$1,680.00 |
| 5 | Gordon & Pauline Gaasch | PO Box 182, Broken Bow, NE 68822 | Lot 10, Block 3, Original Town | 20' | \$1,680.00 |
| 6 | Security State Bank | PO Box 400, Ansley, NE 68814 | Lots 11-12, Block 3, Original Town | 40' | \$3,360.00 |
| 7 | Corey & Kim Clay | 416 S. 8th Avenue, Broken Bow, NE 68822 | Lot 13, Block 3, Original Town | 20' | \$1,680.00 |
| 8 | Jeffrey W. & Kelly K. Sanger | PO Box 183, Broken Bow, NE 68822 | Lots 14-16, Block 3, Original Town | 60' | \$5,040.00 |

| BLOCK 28 | | | | | |
|------------|---|---|--|---------|-----------------|
| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
| 1 | James Len Girardin | 951 S. 1st Avenue, Broken Bow, NE 68822 | <p>A parcel of land commencing at a point one hundred six (106) feet North of the Southwest corner of Block 28, Original Town of Broken Bow, Nebraska; thence running East 112 feet; thence North 54 feet; thence West 112 feet; thence South 54 feet to the point of beginning. Containing. 14 acres, more or less;</p> <p>A parcel of land commencing at a point 72 feet North of the Southwest corner of Block 28, Original Town of Broken Bow, Nebraska ; thence running East 112 feet; thence North 34 feet; thence West 112 feet; thence South 34 feet to the point of beginning. Containing .09 aces, more or less.</p> <p>A tract of land described as follows, to-wit; Beginning at a point 160 feet north of the Southwest corner of Block 28 in the Original Town of Broken Bow in Custer County, Nebraska, running thence East 112 feet; thence North 30 feet; thence West 112 feet; thence South 30 feet to the point of beginning.</p> | 50'*** | \$4,200.00 |
| 2 | Michael S. & Amber E. Evans, c/o Evans Feed Co., Inc. | PO Box 156, Broken Bow, NE 68822 | A tract of land in Block 28, of the Original Town of Broken Bow, Nebraska, commencing at the Southwest corner of said Block 28, running thence North 72 feet; thence East 112 feet; thence South 72 feet; thence West 112 feet to the place of beginning. | 72' | \$6,048.00 |
| BLOCK 21 | | | | | |
| 1 | Evans Feed Co., Inc. | PO Box 156, Broken Bow, NE 68822 | Parts of Lots 1-2, Lots 3-6 and South 72' Lots 9-12, Block 21, Original Town | 96'*** | \$8,064.00 |
| BLOCK 11 | | | | | |
| 1 | White House Rentals, LLC | PO Box 586, Broken Bow, NE 68822 | East 59.5' of South 22'6" Lot 1, Block 11, Original Town | 22.50' | \$1,890.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | | |
|---------------------|--|---|---|--------|------------|
| 2 | Custer Federal State Bank | PO Box 310, Broken Bow, NE 68822 | North 13'5" Lot 1, All Lot 2, South 6' Lot 3, Block 11, Original Town | 89.50' | \$7,518.00 |
| 3 | Custer Federal State Bank | PO Box 310, Broken Bow, NE 68822 | Lot 3 Ex. S. 6', All of Lot 4, Block 11,Original Town | | |
| 4 | HPC of NE, Inc. d/b/a Custer County Chief | 305 S. 10th Avenue, Broken Bow, NE 68822 | Lot 13, North 10' Lot 14, Block 11, Original Town | 32.4' | \$2,721.60 |
| 5 | HPC of NE, Inc. d/b/a Custer County Chief | 305 S. 10th Avenue, Broken Bow, NE 68822 | South 12' Lot 14, Lot 15, Block 11, Original Town | 34.8' | \$2,923.20 |
| 6 | The Vulpes Corp, Inc. c/o Tiffany Theater | 317 South 10th Avenue, Broken Bow, NE 68822 | Lots 16-17, Block 11, Original Town | 44.8' | \$3,763.20 |
| STREET RIGHT OF WAY | | | | | |
| 1 | William V. & Corrine Steffens Trust | 1903 Westridge Drive, Broken Bow, NE 68822 | Parcel 1: Commencing at the Northeast corner of Block Eleven (11), Original Town of Broken Bow, Nebraska, running thence North 40 ' ; thence running West 110'; thence running South 40'; thence running East 110' to the point of beginning; Parcel 2: Commencing at the Southeast corner of Block Twenty-two (22), Original Town of Broken Bow, Nebraska, running thence South 40'; thence running West 110'; thence running North 40'; thence running East 110' to the point of beginning; both parcels being a portion of vacated former "C" Street in the City of Broken Bow, Nebraska | 80' | \$6,720.00 |
| BLOCK 22 | | | | | |
| 1 | Shirley Sylvie McGinn | 42183 Rifle Creek Road, Anselmo, NE 68813 | Lots 3-4 North of Creek, Lots 5-8, 1/2 Vacated Street Block 22, Original Town | 100' | \$8,400.00 |
| 2 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | South 46' of East 110' Lots 1-2, Block 22, Original Town | 68' | \$5,712.00 |
| 3 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | North 22' of South 68' of Lots 1-2, Block 22, Original Town | | |
| BLOCK 27 | | | | | |
| 1 | James Len Girardin | 951 S. 1st Avenue, Broken Bow, NE | Parcel in E1/2 Block 27, Original Town (80' x 120') | 71' | \$5,964.00 |
| 2 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | Parcels 5-6, Block 27 PAR in E 1/2 110' x 120' PAR in W 1/2 80' X 120' Original Town | 100' | \$8,400.00 |
| BLOCK 12 | | | | | |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------------|--|---|---|---------|-----------------|
| 1 | Great Western Bank Attn: Accounting | 100 N. Phillips Avenue, Sioux Falls, SD 57104 | Lots 1-4, Block 12, Original Town | 100' | \$8,400.00 |
| 2 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | Lots 12-16, Block 12, Original Town | 100' | \$8,400.00 |
| 3 | Nebraska State Bank | PO Box 688, Broken Bow, NE 68822 | Lots 17-21, Block 12, Original Town | 100' | \$8,400.00 |
| BLOCK 5 | | | | | |
| 1 | Custer County Historial Society | PO Box 334, Broken Bow, NE 68822 | Lots 1-2, Block 5, Original Town | 43.64' | \$3,665.76 |
| 2 | Anderson, Arthur J. Rev. Trust Anderson, Dianne K. Rev. Trust | 45600 Hwy 70, Arcadia, NE 68815 | Lot 3, Block 5, Original Town | 21.82' | \$1,832.88 |
| 3 | HAKO LLC | 80445 Rd 431, Merna, NE 68856 | Lots 4-5, Block 5, Original Town | 43.64' | \$3,665.76 |
| 4 | Betty J. Hunt | 837 N. 13th Avenue, Broken Bow, NE 68822 | Lot 6, Block 5, Original Town | 21.82' | \$1,832.88 |
| 5 | Irish Heritage, LLC Downey c/o Michael J. | PO Box 107, Benkelman, NE 69021 | Lot 7, Block 5, Original Town | 21.82' | \$1,832.88 |
| 6 | Crystal Esch and Natasha L. Dalby | 80451 Round Valley Road, Broken Bow, NE 68822 | Lot 8, Block 5, Original Town | 21.82' | \$1,832.88 |
| 7 | Carl D. & Carol L. Christen | 1349 N. M Street, Broken Bow, NE 68822 | Lot 9, Block 5, Original Town | 21.82' | \$1,832.88 |
| 8 | Norman & Amy Sillivan | 407 South 9th Avenue, Broken Bow, NE 68822 | Lot 10, Block 5, Original Town | 21.82' | \$1,832.88 |
| 9 | Custer County Foundation, Inc. | P.O. Box 304, Broken Bow, NE 68822 | East 70' 2.5 Lot 11, Block 5, Original Town | 92.03' | \$7,730.52 |
| 10 | Tim L. & Carolyn Lee Troxel | 44942 Hwy 70, Berwyn, NE 68814 | West 41'9.5 Lot 11, Block 5, Original Town | 41.79' | \$3,510.36 |
| 11 | Douglas A. Stewart & Radine Fiorelli Stewart | 926 S. D Street, Broken Bow, NE 68822 | Lots 12-13, Block 5, Original Town | 44.8' | \$3,763.20 |
| 12 | Michael Borders | PO Box 133, Broken Bow, NE 68822 | Lot 14, Block 5, Original Town | 22.4' | \$1,881.60 |
| 13 | Michael S. & Allison M. Borders | PO Box 133, Broken Bow, NE 68822 | Lot 15, Block 5, Original Town | 22.4' | \$1,881.60 |
| 14 | Paul A. & Connie Ulmer | 80797 Lillian Road, Broken Bow, NE 68822 | Lot 16, Block 5, Original Town | 100' | \$8,400.00 |
| 15 | Breanna & Zachary Bartak | 42276 Rd 802, Merna, NE 68856 | North 24' Lots 17-21, Block 5, Original Town | 24' | \$2,016.00 |
| 16 | Michael & Amber Evans | PO Box 156, Broken Bow, NE 68822 | South 88' of Lots 17-18, Block 5, Original Town | 88' | \$7,392.00 |
| ADDITIONS | | | | | |
| BLOCK 104 | | | | | |
| 1 | Girardin Ventures, LLC | 126 North 10th Avenue, Broken Bow, NE 68822 | Lots 1-4, Block 104, Railroad Add | 120'* | \$2,400.00 |
| BLOCK 105 | | | | | |
| 1 | Arrow Seed | 126 North 10th Avenue, Broken Bow, NE 68822 | Lots 6-10, Block 105, Railroad Add | 120'* | \$2,400.00 |
| TOTAL NON CITY | | | | 2489.6 | \$186,796.08 |
| TOTAL CITY | | | | 268' | \$22,512.00 |

* The properties on Blocks 104 and 105 did not have full width sidewalk installed, and no lighting, so an assessment rate of \$20.00 per lineal foot is established.

** Footage of assessment was reduced to compensate property owner for temporary construction easement that utilized the property.

*** Footage of assessment was reduces as City is acquiring a portion of the property for maintenance of existing drainage structures and drainway.

**5th AVENUE – SOUTH E STREET (HIGHWAY 2) TO MEMORIAL
STREET IMPROVEMENT DISTRICT 2014-2
ASSESSMENT SCHEDULE
\$20.00/RUNNING FOOT
BROKEN BOW, NEBRASKA
JEO PROJECT NO. 100118**

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------------------|--|--|---|---------|-----------------|
| ORIGINAL TOWN | | | | | |
| 1 | Peggy Reiser | 511 S. E, Broken Bow, NE 68822 | Lots 1-2, Block 1, Original Town | 112 | \$2,240.00 |
| 2 | Douglas Family Trust Co-Treas: Penny D. & Fred A. Douglas | 712 Avondale Street, Broken Bow, NE 68822 | Lots 3-4 & East 10' Lot 5, Block 1, Original Town | 0 | \$0.00 |
| 3 | Elizabeth Mosher | 420 N. 11th St., Broken Bow, NE 68822 | Lot 5 Ex. E 10', Lot 6, E1/2 Lot 7, Block 1, Original Town | 0 | \$0.00 |
| 4 | Chad & Megan Hempstead | 522 South D Street, Broken Bow, NE 68822 | E 10' Lot 14 & Lots 15-16, Block 1, Original Town | 0 | \$0.00 |
| 5 | Raymond Brown | 80116 Seven Mile Avenue, Arcadia, NE 68815 | Lots 17-18, Block 1, Original Town | 112 | \$2,240.00 |
| 6 | Matthew J. Wright | 335 S. 10th St., Broken Bow, NE 68822 | E1/2 Lot 1, Block 16, Original Town | 112 | \$2,240.00 |
| 7 | Ericstar Properties LLC | PO Box 1949, North Platte, NE 69103 | W1/2 Lot 1, Block 16, Original Town | 0 | \$0.00 |
| 8 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | Lots 2-4, Block 16, Original Town | 0 | \$0.00 |
| 9 | Opportunity Land Investments, LLC | 720 Pawnee Lane, Broken Bow, NE 68822 | Lots 7-8, Block 16, Original Town | 112 | \$2,240.00 |
| 10 | Randall L. & Amy White | 509 S. C St., Broken Bow, NE 68822 | Lots 1-2, Block 17, Original Town | 112 | \$2,240.00 |
| 11 | Anthony & Kristi Sanchez | 1321 N. B St., Broken Bow, NE 68822 | Lot 7, Block 17, Original Town | 0 | \$0.00 |
| 13 | Cecil Burt, Jr. | 534 S. 6th Avenue, Broken Bow, NE 68822 | Parcel in Block 32, Lot 5, Original Town | 78 | \$1,560.00 |
| 14 | Tim and Patricia Thomas | 1299 Airport Road, Broken Bow, NE 68822 | A tract of land located in Block Thirty-two (32), Original Town of Broken Bow, Custer County, Nebraska, described as follows: Commencing at the southeast lot corner of Block Thirty-two (32), Original Town of Broken Bow, Custer County, Nebraska, thence west 300 feet, thence north 180 feet, thence east 20 feet, thence southeast 300 feet, more or less, the east side of the block, thence south 62 feet to the point of beginning. | 62 | \$1,240.00 |
| GROATS ADDITION | | | | | |
| 1 | Wayne, Larry, & Donna Fisher | 417 N 5th St., Broken Bow, NE 68822 | Lot 1 and N1/2 Lot 2, Block 69, Groats Addition | 72 | \$1,440.00 |
| 2 | Larry & Donna Fisher | 417 N. 5th St., Broken Bow, NE 68822 | S1/2 Lot 2, Lot 3 and N36' Lot 4, Block 69, Groats Addition | 108 | \$2,160.00 |
| 3 | Brandon Hoffman | 984 Preakness Cit, Deland, FL 32724 | S12' Lot 4 and All Lot 5, Block 69, Groats Addition | 60 | \$1,200.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------|--|--|---|---------|-----------------|
| 4 | Robert & Susan Rose | 343 N. 5th St., Broken Bow, NE 68822 | Lots 1-2 and N1/2 Lot 3, Block 84, Groats Addition | 120 | \$2,400.00 |
| 5 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | S1/2 Lot 3 and All Lots 4-5, Block 84, Groats Addition | 120 | \$2,400.00 |
| 6 | Delbert Porter | 502 N. C St., Broken Bow, NE 68822 | E60' Lots 1-2, & E60' N1/2 Lot 3, Block 93, Groats Addition | 120 | \$2,400.00 |
| 7 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | W72' Lots 1-2 & W72' N1/2 Lot 3, Block 93, Groats Addition | 0 | \$0.00 |
| 8 | City of Broken Bow | P.O. Box 504, Broken Bow, NE 68822 | S1/2 Lot 3 & All Lot 4, Block 93, Groats Addition | 72 | \$1,440.00 |
| 9 | City of Broken Bow | P.O. Box 504, Broken Bow, NE 68822 | Lot 5, Block 93, Groats Addition | 48 | \$960.00 |
| 10 | Trotter, Inc. | PO Box 158, Arcadia, NE 68815 | Lots 1-2, Block 108, Groats Addition | 96 | \$1,920.00 |
| 11 | Wendell & Kathy Brott | 41041 Road 761, PO Box 285, Gothenburg, NE 69138 | Lots 3 & 6 + vacated alley between Lots 7-8, Block 108, Groats Addition | 48 | \$960.00 |
| 12 | Wendell & Kathy Brott | 41041 Road 761, PO Box 285, Gothenburg, NE 69138 | IOLL: Pens/Fence: Railroad Addition Block 106 & Groats Blocks 107-108 | 0 | \$0.00 |
| 1 | Douglas & Sheila Staab | 44010 Memorial Drive, Broken Bow, NE 68822 | Lot 1, Block 1, Maulick's Addition | 112 | \$2,240.00 |
| 2 | Christine M. Cooley | 435 S. E St., Broken Bow, NE 68822 | Lot 2, Block 1, Maulick's Addition | 0 | \$0.00 |
| 3 | Mary Katherine Price | 427 S. E St., Broken Bow, NE 68822 | Lot 3, Block 1, Maulick's Addition | 0 | \$0.00 |
| 4 | Edward & Michele Staggs | 416 S. D St., Broken Bow, NE 68822 | W38.51' Lot 8, All Lots 9-10, E 3'4 Lot 11, Block 1, Maulick's Addition | 0 | \$0.00 |
| 5 | Lanny Dainton | 349 S. H St., Broken Bow, NE 68822 | W38-1/3' of N62' Lot 11 & N62' Lot 12, Block 1, Maulick's Addition | 62 | \$1,240.00 |
| 6 | Theresa Cheryl Sharp | 418 S. 5th St., Broken Bow, NE 68822 | S50' Lot 11 Ex. E 3-1/3', S 50' Lot 12, Block 1, Maulick's Addition | 50 | \$1,000.00 |
| 7 | William & Miche Rowell | 441 S. D St., Broken Bow, NE 68822 | Lots 1-2, Block 8, Maulick's Additon | 112 | \$2,240.00 |
| 8 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | Lots 3-4 & W28'4" Lot 5, Block 8, Maulick's Addition | 0 | \$0.00 |
| 9 | Province Plumbing & Heating Co. | PO Box 382, Broken Bow, NE 68822 | Lot 9 & Lot 10 Ex. W 10.34', Block 8, maulick's Addition | 0 | \$0.00 |
| 10 | Province Plumbing & Heating Co. | PO Box 382, Broken Bow, NE 68822 | W 10.34' Lot 10 & E 11.7' Lot 11, Block 8, Maulick's Addition | 0 | \$0.00 |
| 11 | Gene & Laura Hendricks | 310 S. 5th St., Broken Bow, NE 68822 | Lot 11 Ex. W 10' & Ex. E 10.34', Block 8, Maulick's Addition | 0 | \$0.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------|---|--|---|---------|-----------------|
| 12 | Gene & Laura Hendricks | 310 S. 5th St., Broken Bow, NE 68822 | W 10' Lot 11 & All Lot 12, Block 8, Maulick's Addition | 112 | \$2,240.00 |
| 13 | David & Tammy Hendrickson | 733 N. 13th Avenue, Broken Bow, NE 68822 | Lots 1-3, Block 9, Maulick's Addition | 112 | \$2,240.00 |
| 14 | Dell Done Wright Water, Inc. | PO Box 361, Broken Bow, NE 68822 | N72' Lots 11-12, N88' of E25' Lot 10, N72' of W 16.8' Lot 10, Block 9, Maulick's Addition | 72 | \$1,440.00 |
| 15 | Ardith Joleen McCandless Stewart Rev. Trust | 1499 Myers Road, Broken Bow, NE 68822 | A tract of land located on Lots 10, 11, & 12, Block 9, Maulick's addition to the City of Broken Bow, Custer County, Nebraska, described as follows: Commencing at the southwest corner of said Lot 12, thence north along the west line of said Lot, 40 feet, thence east 100 feet, thence south 16 feet, thence east 25 feet to the east line of said Lot 10, thence south 24 feet, thence west along the south line of said Lots, 125 feet to the place of beginning | 40 | \$800.00 |
| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |

| | | | | | |
|----|-----------------------|--|---|-----|------------|
| 16 | Wendell & Kathy Brott | 41041 Road 761, PO Box 285, Gothenburg, NE 69138 | <p>A tract of land located in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section Thirty-two (32), Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, more particularly described as follows: Commencing at a point 30 feet east of the intersection of the south line of North B Street (formerly Jewett Street) with the east line of the North 8th Avenue (formerly North Third Avenue) which is 110 feet east of the northeast corner of Block 105, Railroad Addition to Broken Bow, Custer County, Nebraska, according to the recorded plat thereof, thence east on the continuation of the south line of North B Street 210 feet, thence south at right angles to said south line 122.33 feet to intersect the north line of North Railway Street of said addition, if produced east, thence west on said produced line 210 feet to a point directly south of the point of beginning, thence north 123.65 feet or more or less, to the place of beginning; subject to road right-of-way. (being the east 210 feet of vacated Block 106, Railroad Addition to Broken Bow, Custer County, Nebraska; AND Lots Three (3), Four (4), and Five (5), in Block Ninety-four (94), of Groat's Addition to Broken Bow, Custer County, Nebraska, AND Lots One (1), Two (2), Six (6) and Seven (7) in Block One Hundred Seven (107); and Lots Three (3), Six (6), Seven (7) and Eight (8), in Block One Hundred Eight (108); all in Groats Addition to Broken Bow, Custer County, Nebraska; Including streets and alleys that attached thereto by operation of law. A tract of land in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section Thirty-three (33), in Township Seventeen (17) North, of Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, more particularly described as follows: Commencing at a point on the east line of former Division Street, now 5th Avenue, at the intersection of said east line with the south line of the righth-of-way of Chicago, Burlington and Quincy Railroad (now Burlington Northern Railroad), said point of beginning being 42.5 feet south and 40 feet east of the northwest corner of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of said Section 33; thence east along the south line of said right-of-way a distance of 600 feet, more less to the center of Muddy Creek as the same no flows; thence southerly along the center of said creek until said center intersects the center line of Custer Street in Maulick's Addition to Broken Bow, Nebraska, as originally laid out, being 40 feet south of the north line of said Custer Street; thence west along the center line of said Custer Street parallel and 40 feet south of the north line of said Custer Street to the east line of 5th Avenue to a pint 40 feet south of the southwest corner of Block Sixteen (16) of said Maulick's Addition; thence north along the east line of 5th Avenue a distance of 322.5 feet, more or less to the point of beginning (subject to the rights of the public in Blaine and Custer Streets); (the above description includes all of Block 16, of Maulick's Addition to Broken Bow, Custer County, Nebraska) EXCEPT the following described property: A parcel of land in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section 33, in Township 17 North, of Range 20 West of the 6th P.M., beginning at the southwest corner of Block 16, of Maulick's Addition to Broken Bow, Nebraska, thence north on the west line of said Block 16, a distance of 54 feet, thence southeasterly on the approximate high bank of Muddy Creek a distance of 174 feet, more or less, to the center line of South B Street, thence westerly along said center line a distance of 147 feet to the east line of 5th Avenue,</p> | 184 | \$3,680.00 |
|----|-----------------------|--|---|-----|------------|

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|-----------------|----------------------------------|--|---|---------|-----------------|
| PARCELS | | | | | |
| 1 | Broken Bow Christian Life Center | 204 N. 5th St., PO Box 124, Broken Bow, NE 68822 | A tract of land in the Northwest Quarter (NW1/4) of Section Thirty-three (33), Township Seventeen (17) North, Range Twenty (20), West of the 6th P.M., Custer County, Nebraska, commencing at a point 865 feet South and 33 feet East of the Northwest corner of Section Thirty-three (33), in Township Seventeen (17) North, Range Twenty (20), West, running thence East 132 feet; thence South 163.45 feet, thence West 132 feet; thence North 163.45 feet to the place of beginning. Subject to all easements, and rights-of-way of record, including all gas, oil and mineral rights. | 238.45 | \$4,769.00 |
| 2 | Wanda L. S. Melville Rev. Trust | PO Box 297, Broken Bow, NE 68822 | A tract of land conveyed in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section Thirty-three (33), Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M. in Custer County, Nebraska, more particularly described as follows, to-wit: Commencing at a point 40 feet south and 1,040 feet east of the southeast corner of Block 81 of the Railroad Addition to Broken Bow, Nebraska, according to the recorded plat thereof, said point of beginning being at the southwest corner of a tract of land conveyed by the Lincoln Land Company to E.A. Ellis by deed dated the 25th day of February, 1905, thence east along the south side of said Ellis tract and the continuation thereof 1,240 feet; thence south parallel with the east line of the NW1/4NW1/4 of said Section 33, to the center of Muddy Creek as the same now flows; thence in a southwesterly direction along the center of said Muddy Creek to a point 220 feet north of the right of way of the Chicago, Burlington & Quincy Railroad Company; thence west parallel to said right of way 280 feet; thence south 115.1 feet; thence west parallel to said right of way 353.3 feet to the southeast corner of a tract of land conveyed to E.L. Stephenson; thence north along the east line of said Stephenson tract 443.45 feet; thence west to the section line between Sections 32 and 33, Township 17 North, Range 20; thence north 60 feet to the place of beginning, except the following tracts which have been conveyed therefrom: A tract of land sold to the city of Broken Bow, Nebraska, recorded in Deed Record 112, on page 599 thereof, described as follows: Commencing at a point 40 feet east and 143.7 feet south of the northeast corner of Block 108, Railroad Addition to Broken Bow, Nebraska, said point on the section lines between Sections 32 and 33 and on 5th Avenue; thence in an easterly direction 487.3 feet, to a point parallel to and 104.9 feet north of the north line C, B & Q. Railroad right of way; thence at right angles in a northerly direction 115.1 feet; thence in a westerly direction 40 feet; thence in a | 150.0 | \$3,000.00 |
| BISHOP ADDITION | | | | | |
| 1 | Barbara Koch Bacon & Harold Koch | 302 N. 5th St., Broken Bow, NE 68822 | Lot 6 & S 30' Lot 7 & N1/2 Vac. Street, Block 1, Bishops Additon | 98 | \$1,960.00 |
| 2 | Megan Hanson | 326 North 5th Avenue, Broken Bow, NE 68822 | N 18' Lot 7, Block 1, Bishops Addition | 18 | \$360.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------|----------------------------------|--|--|---------|-----------------|
| 4 | Ronald & Angela Jones | 344 North 5th Avenue, Broken Bow, NE 68822 | Lot 10, Block 1, Bishops Addition | 66 | \$1,320.00 |
| PARCELS | | | | | |
| 1 | Larry D. & Kim Rowden | 4008 N. 5th St., Broken Bow, NE 68822 | A tract of land lying in the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), of Section Thirty-three (33), in Township Seventeen (17) North, of Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, described as follows: Commencing at a point 161 feet south and 33 feet east of the northwest corner of Section 33, thence east 134 feet, thence south 159 feet, thence west 134 feet, thence north 159 feet to the place of beginning. | 159 | \$3,180.00 |
| 2 | Ardith Joleen McCandless Stewart | 1499 Meyers Road, Broken Bow, NE 68822 | A tract of land located in the NW quarter of the NW quarter (NW 1/4 NW 1/4) of Section Thirty-three (33), Township Seventeen (17) North Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, more particularly described as follows; Commencing at a point 33 feet south and 45 feet east of the northwest corner of said Section 33, running thence south 128 feet, thence east 112 feet, thence north 128 feet, thence west 112 feet to the point of beginning. Subject to easements of record or of use, public roads and highways, rights of way, covenants, restrictions and reservations of records. (128' along 5th Avenue) | 128 | \$2,560.00 |
| TOTAL | | | | 3537.35 | \$60,549.00 |

4. Said special assessments shall be a lien on the property on which they are levied from the date of the passage of this resolution and shall be certified by the City Clerk to the Treasurer of this City for collection; that the City Clerk shall also at the time provided by law cause such assessments or the portion thereof then remaining unpaid to be certified to the City Treasurer for entry upon the proper tax list; that said assessments shall be payable to and collected by the City Treasurer.

5. Said assessments are payable in fifteen equal installments, the first of which shall become delinquent not less than fifty (50) days from the date of adoption of the resolution, and the remaining installments shall become delinquent the 18th day of January 2018, subsequent to the date of levy and thereafter, in one, two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen and fourteen years respectively; that each of said installments shall draw interest from the date of the passage of this resolution at the rate of three and ninety-two hundredths per centum (3.92%) per annum, until the same become delinquent, and after the same become delinquent interest at the rate specified by law for delinquent special assessments for such projects shall be paid thereon; provided all said assessments may be paid at one time on any lot or land within fifty (50) days from the date of levy without interest.

PASSED AND APPROVED this 9th day of January, 2018.

ATTEST:

Cecil Burt, Mayor

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION NO. 2018-5

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY BROKEN BOW, NEBRASKA:

WHEREAS, the Mayor and Council hereby find and determine that Resolution No. 2017-78, which Resolution made certain findings and levied special assessments in Street Improvement Districts 2014-1 and 2014-2, was adopted, on November 28, 2017; that upon further review, certain errors were found in the schedule of assessments approved and made a part of Resolution 2017-78 and that such errors should be corrected;

NOW THEREFORE, Resolution No. 2017-78 is hereby amended to read as follows:

1. The Mayor and Council find and determine: That the Council has heretofore designated this time and place for considering and levying special assessments upon property specially benefited by paving improvements in Street Improvement Districts Nos. 2014-1 and 2014-2 to pay the cost of constructing same; that notice of the time and place of holding this meeting for said purpose has been duly given as provided by statute by publication in the Custer County Chief, a legal newspaper published in the City, for more than four weeks (five consecutive weekly publications) before the time designated therein for holding this meeting said publication being made in the issues of said paper published on October 26, November 2, November 9, November 16, and November 22, 2017; that the Mayor and Council have at this session heard all persons who desired to be heard in reference to the special benefits or damages thereto by reason of the construction of said improvements and with reference thereto have considered the advice of the engineer in charge of the construction of said improvements.

2. The Mayor and Council find and determine that at the hearing all assessments have been adjusted and equalized with reference to the benefits resulting from the improvements and have been apportioned among the several lots and parcels of land subject to assessment in proportion to the special benefits accrued to said lots and parcels of land respectively from such improvements; that no lot or parcel of land in said Districts has been damaged by the construction of said improvements; that the amounts of benefits specially accruing to each lot and parcel of land in said projects by reason of the construction of said paving improvements exceeds the amount assessed against each lot or parcel of land to pay the cost of said improvements. The benefits are equal and uniform and the assessments shown on the schedule hereinafter set out are according to front footage of the lots or real estate within the Districts.

3. There are hereby levied and assessed upon the several lots and parcels of land in Street Improvement Districts Nos. 2014-1 and 2014-2 special assessments to pay the cost of constructing said improvements in the amount in dollars and cents set out in the schedule below in the column headed "Special Assessments".

DOWNTOWN IMPROVEMENTS - STREET IMPROVEMENT DISTRICT 2014-1 (AMENDED)

100 FOOT MAXIMUM FOOTAGE ASSESSMENT

\$84 / RUNNING FOOT BROKEN BOW, NEBRASKA JEO PROJECT NO. 141001

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|-----------------|--|--|---|---------|-----------------|
| BLOCK 13 | | | | | |
| 1 | Bruning State Bank, Bank of Broken Bow | PO Box 545, Broken Bow, NE 68822 | Lots 1-2 & East 3' Lot 3, Block 13, Original Town | 60' | \$5,040.00 |
| 2 | Bruning State Bank, Bank of Broken Bow | PO Box 545, Broken Bow, NE 68822 | Lot 3 Ex. East 3', Block 13, Original Town | | |
| 3 | Adam & Jamie Bartak | 80474 E. Table Rd., Merna, NE 68856 | Lot 4, Block 13, Original Town | 20' | \$1,680.00 |
| 4 | Patricia & Timothy Thomas, c/o Custer Floral | 821 S. D Street, Broken Bow, NE 68822 | Lots 5-6, Block 13, Original Town | 40' | \$3,360.00 |
| 5 | Janet M. & Thomas R. Loughran | 827 S. D Street, Broken Bow, NE 68822 | Lot 7, Block 13, Original Town | 20' | \$1,680.00 |
| 6 | Shirley & Charles McGinn | 833 S. D Street, Broken Bow, NE 68822 | Lot 8, Block 13, Original Town | 20' | \$1,680.00 |
| 7 | Nebraska Conference of 7th Day Adventists | 77170 Hwy 40, Eddyville, NE 68834 | Lot 9, Block 13, Original Town | 20' | \$1,680.00 |
| 8 | Travis & Jillana Barker | 1434 South H Street, Broken Bow, NE 68822 | Lot 10, Block 13, Original Town | 20' | \$1,680.00 |
| 9 | BAM Development Group, c/o Bill Butler | 2268 Memorial Drive, Broken Bow, NE 68822 | Lot 11, Block 13, Original Town | 100' | \$8,400.00 |
| BLOCK 6 | | | | | |
| 1 | Custer County | 431 S. 10th Avenue, Broken Bow, NE 68822 | All Block 6, Original Town | 100' | \$8,400.00 |
| BLOCK 3 | | | | | |
| 1 | Regina Michelle Albus | 1910 Westridge Drive, Broken Bow, NE 68822 | Lot 6, Block 3, Original Town | 20' | \$1,680.00 |
| 2 | Dick A. & Jodene R. Taylor | 79559 Sumner Road, Broken Bow, NE 68822 | Lot 7, Block 3, Original Town | 20' | \$1,680.00 |
| 3 | Orval L. & Judith D. Moninger | 722 N. 9th Avenue, Broken Bow, NE 68822 | Lot 8, Block 3, Original Town | 20' | \$1,680.00 |
| 4 | Bow Tax & Accounting Inc. | 430 South 8th Avenue, Broken Bow, NE 68822 | Lot 9, Block 3, Original Town | 20' | \$1,680.00 |
| 5 | Gordon & Pauline Gaasch | PO Box 182, Broken Bow, NE 68822 | Lot 10, Block 3, Original Town | 20' | \$1,680.00 |
| 6 | Security State Bank | PO Box 400, Ansley, NE 68814 | Lots 11-12, Block 3, Original Town | 40' | \$3,360.00 |
| 7 | Corey & Kim Clay | 416 S. 8th Avenue, Broken Bow, NE 68822 | Lot 13, Block 3, Original Town | 20' | \$1,680.00 |
| 8 | Jeffrey W. & Kelly K. Sanger | PO Box 183, Broken Bow, NE 68822 | Lots 14-16, Block 3, Original Town | 60' | \$5,040.00 |

| BLOCK 28 | | | | | |
|------------|---|---|--|---------|-----------------|
| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
| 1 | James Len Girardin | 951 S. 1st Avenue, Broken Bow, NE 68822 | <p>A parcel of land commencing at a point one hundred six (106) feet North of the Southwest corner of Block 28, Original Town of Broken Bow, Nebraska; thence running East 112 feet; thence North 54 feet; thence West 112 feet; thence South 54 feet to the point of beginning. Containing. 14 acres, more or less;</p> <p>A parcel of land commencing at a point 72 feet North of the Southwest corner of Block 28, Original Town of Broken Bow, Nebraska ; thence running East 112 feet; thence North 34 feet; thence West 112 feet; thence South 34 feet to the point of beginning. Containing .09 aces, more or less.</p> <p>A tract of land described as follows, to-wit; Beginning at a point 160 feet north of the Southwest corner of Block 28 in the Original Town of Broken Bow in Custer County, Nebraska, running thence East 112 feet; thence North 30 feet; thence West 112 feet; thence South 30 feet to the point of beginning.</p> | 50'*** | \$4,200.00 |
| 2 | Michael S. & Amber E. Evans, c/o Evans Feed Co., Inc. | PO Box 156, Broken Bow, NE 68822 | A tract of land in Block 28, of the Original Town of Broken Bow, Nebraska, commencing at the Southwest corner of said Block 28, running thence North 72 feet; thence East 112 feet; thence South 72 feet; thence West 112 feet to the place of beginning. | 72' | \$6,048.00 |
| BLOCK 21 | | | | | |
| 1 | Evans Feed Co., Inc. | PO Box 156, Broken Bow, NE 68822 | Parts of Lots 1-2, Lots 3-6 and South 72' Lots 9-12, Block 21, Original Town | 96'*** | \$8,064.00 |
| BLOCK 11 | | | | | |
| 1 | White House Rentals, LLC | PO Box 586, Broken Bow, NE 68822 | East 59.5' of South 22'6" Lot 1, Block 11, Original Town | 22.50' | \$1,890.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | | |
|---------------------|--|---|---|--------|------------|
| 2 | Custer Federal State Bank | PO Box 310, Broken Bow, NE 68822 | North 13'5" Lot 1, All Lot 2, South 6' Lot 3, Block 11, Original Town | 89.50' | \$7,518.00 |
| 3 | Custer Federal State Bank | PO Box 310, Broken Bow, NE 68822 | Lot 3 Ex. S. 6', All of Lot 4, Block 11,Original Town | | |
| 4 | HPC of NE, Inc. d/b/a Custer County Chief | 305 S. 10th Avenue, Broken Bow, NE 68822 | Lot 13, North 10' Lot 14, Block 11, Original Town | 32.4' | \$2,721.60 |
| 5 | HPC of NE, Inc. d/b/a Custer County Chief | 305 S. 10th Avenue, Broken Bow, NE 68822 | South 12' Lot 14, Lot 15, Block 11, Original Town | 34.8' | \$2,923.20 |
| 6 | The Vulpes Corp, Inc. c/o Tiffany Theater | 317 South 10th Avenue, Broken Bow, NE 68822 | Lots 16-17, Block 11, Original Town | 44.8' | \$3,763.20 |
| STREET RIGHT OF WAY | | | | | |
| 1 | William V. & Corrine Steffens Trust | 1903 Westridge Drive, Broken Bow, NE 68822 | Parcel 1: Commencing at the Northeast corner of Block Eleven (11), Original Town of Broken Bow, Nebraska, running thence North 40 ' ; thence running West 110'; thence running South 40'; thence running East 110' to the point of beginning; Parcel 2: Commencing at the Southeast corner of Block Twenty-two (22), Original Town of Broken Bow, Nebraska, running thence South 40'; thence running West 110'; thence running North 40'; thence running East 110' to the point of beginning; both parcels being a portion of vacated former "C" Street in the City of Broken Bow, Nebraska | 80' | \$6,720.00 |
| BLOCK 22 | | | | | |
| 1 | Shirley Sylvie McGinn | 42183 Rifle Creek Road, Anselmo, NE 68813 | Lots 3-4 North of Creek, Lots 5-8, 1/2 Vacated Street Block 22, Original Town | 100' | \$8,400.00 |
| 2 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | South 46' of East 110' Lots 1-2, Block 22, Original Town | 68' | \$5,712.00 |
| 3 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | North 22' of South 68' of Lots 1-2, Block 22, Original Town | | |
| BLOCK 27 | | | | | |
| 1 | James Len Girardin | 951 S. 1st Avenue, Broken Bow, NE | Parcel in E1/2 Block 27, Original Town (80' x 120') | 71' | \$5,964.00 |
| 2 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | Parcels 5-6, Block 27 PAR in E 1/2 110' x 120' PAR in W 1/2 80' X 120' Original Town | 100' | \$8,400.00 |
| BLOCK 12 | | | | | |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------------|--|---|---|---------|-----------------|
| 1 | Great Western Bank Attn: Accounting | 100 N. Phillips Avenue, Sioux Falls, SD 57104 | Lots 1-4, Block 12, Original Town | 100' | \$8,400.00 |
| 2 | City of Broken Bow | PO Box 504, Broken Bow, NE 68822 | Lots 12-16, Block 12, Original Town | 100' | \$8,400.00 |
| 3 | Nebraska State Bank | PO Box 688, Broken Bow, NE 68822 | Lots 17-21, Block 12, Original Town | 100' | \$8,400.00 |
| BLOCK 5 | | | | | |
| 1 | Custer County Historial Society | PO Box 334, Broken Bow, NE 68822 | Lots 1-2, Block 5, Original Town | 43.64' | \$3,665.76 |
| 2 | Anderson, Arthur J. Rev. Trust Anderson, Dianne K. Rev. Trust | 45600 Hwy 70, Arcadia, NE 68815 | Lot 3, Block 5, Original Town | 21.82' | \$1,832.88 |
| 3 | HAKO LLC | 80445 Rd 431, Merna, NE 68856 | Lots 4-5, Block 5, Original Town | 43.64' | \$3,665.76 |
| 4 | Betty J. Hunt | 837 N. 13th Avenue, Broken Bow, NE 68822 | Lot 6, Block 5, Original Town | 21.82' | \$1,832.88 |
| 5 | Irish Heritage, LLC Downey c/o Michael J. | PO Box 107, Benkelman, NE 69021 | Lot 7, Block 5, Original Town | 21.82' | \$1,832.88 |
| 6 | Crystal Esch and Natasha L. Dalby | 80451 Round Valley Road, Broken Bow, NE 68822 | Lot 8, Block 5, Original Town | 21.82' | \$1,832.88 |
| 7 | Carl D. & Carol L. Christen | 1349 N. M Street, Broken Bow, NE 68822 | Lot 9, Block 5, Original Town | 21.82' | \$1,832.88 |
| 8 | Norman & Amy Sillivan | 407 South 9th Avenue, Broken Bow, NE 68822 | Lot 10, Block 5, Original Town | 21.82' | \$1,832.88 |
| 9 | Custer County Foundation, Inc. | P.O. Box 304, Broken Bow, NE 68822 | East 70' 2.5 Lot 11, Block 5, Original Town | 92.03' | \$7,730.52 |
| 10 | Tim L. & Carolyn Lee Troxel | 44942 Hwy 70, Berwyn, NE 68814 | West 41'9.5 Lot 11, Block 5, Original Town | 41.79' | \$3,510.36 |
| 11 | Douglas A. Stewart & Radine Fiorelli Stewart | 926 S. D Street, Broken Bow, NE 68822 | Lots 12-13, Block 5, Original Town | 44.8' | \$3,763.20 |
| 12 | Michael Borders | PO Box 133, Broken Bow, NE 68822 | Lot 14, Block 5, Original Town | 22.4' | \$1,881.60 |
| 13 | Michael S. & Allison M. Borders | PO Box 133, Broken Bow, NE 68822 | Lot 15, Block 5, Original Town | 22.4' | \$1,881.60 |
| 14 | Paul A. & Connie Ulmer | 80797 Lillian Road, Broken Bow, NE 68822 | Lot 16, Block 5, Original Town | 100' | \$8,400.00 |
| 15 | Breanna & Zachary Bartak | 42276 Rd 802, Merna, NE 68856 | North 24' Lots 17-21, Block 5, Original Town | 24' | \$2,016.00 |
| 16 | Michael & Amber Evans | PO Box 156, Broken Bow, NE 68822 | South 88' of Lots 17-18, Block 5, Original Town | 88' | \$7,392.00 |
| ADDITIONS | | | | | |
| BLOCK 104 | | | | | |
| 1 | Girardin Ventures, LLC | 126 North 10th Avenue, Broken Bow, NE 68822 | Lots 1-4, Block 104, Railroad Add | 120'* | \$2,400.00 |
| BLOCK 105 | | | | | |
| 1 | Arrow Seed | 126 North 10th Avenue, Broken Bow, NE 68822 | Lots 6-10, Block 105, Railroad Add | 120'* | \$2,400.00 |
| TOTAL NON CITY | | | | 2489.6 | \$186,796.08 |
| TOTAL CITY | | | | 268' | \$22,512.00 |

* The properties on Blocks 104 and 105 did not have full width sidewalk installed, and no lighting, so an assessment rate of \$20.00 per lineal foot is established.

** Footage of assessment was reduced to compensate property owner for temporary construction easement that utilized the property.

*** Footage of assessment was reduces as City is acquiring a portion of the property for maintenance of existing drainage structures and drainway.

**5th AVENUE – SOUTH E STREET (HIGHWAY 2) TO MEMORIAL
STREET IMPROVEMENT DISTRICT 2014-2
ASSESSMENT SCHEDULE
\$20.00/RUNNING FOOT
BROKEN BOW, NEBRASKA
JEO PROJECT NO. 100118**

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------------------|--|--|---|---------|-----------------|
| ORIGINAL TOWN | | | | | |
| 1 | Peggy Reiser | 511 S. E, Broken Bow, NE 68822 | Lots 1-2, Block 1, Original Town | 112 | \$2,240.00 |
| 2 | Douglas Family Trust Co-Treas: Penny D. & Fred A. Douglas | 712 Avondale Street, Broken Bow, NE 68822 | Lots 3-4 & East 10' Lot 5, Block 1, Original Town | 0 | \$0.00 |
| 3 | Elizabeth Mosher | 420 N. 11th St., Broken Bow, NE 68822 | Lot 5 Ex. E 10', Lot 6, E1/2 Lot 7, Block 1, Original Town | 0 | \$0.00 |
| 4 | Chad & Megan Hempstead | 522 South D Street, Broken Bow, NE 68822 | E 10' Lot 14 & Lots 15-16, Block 1, Original Town | 0 | \$0.00 |
| 5 | Raymond Brown | 80116 Seven Mile Avenue, Arcadia, NE 68815 | Lots 17-18, Block 1, Original Town | 112 | \$2,240.00 |
| 6 | Matthew J. Wright | 335 S. 10th St., Broken Bow, NE 68822 | E1/2 Lot 1, Block 16, Original Town | 112 | \$2,240.00 |
| 7 | Ericstar Properties LLC | PO Box 1949, North Platte, NE 69103 | W1/2 Lot 1, Block 16, Original Town | 0 | \$0.00 |
| 8 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | Lots 2-4, Block 16, Original Town | 0 | \$0.00 |
| 9 | Opportunity Land Investments, LLC | 720 Pawnee Lane, Broken Bow, NE 68822 | Lots 7-8, Block 16, Original Town | 112 | \$2,240.00 |
| 10 | Randall L. & Amy White | 509 S. C St., Broken Bow, NE 68822 | Lots 1-2, Block 17, Original Town | 112 | \$2,240.00 |
| 11 | Anthony & Kristi Sanchez | 1321 N. B St., Broken Bow, NE 68822 | Lot 7, Block 17, Original Town | 0 | \$0.00 |
| 13 | Cecil Burt, Jr. | 534 S. 6th Avenue, Broken Bow, NE 68822 | Parcel in Block 32, Lot 5, Original Town | 78 | \$1,560.00 |
| 14 | Tim and Patricia Thomas | 1299 Airport Road, Broken Bow, NE 68822 | A tract of land located in Block Thirty-two (32), Original Town of Broken Bow, Custer County, Nebraska, described as follows: Commencing at the southeast lot corner of Block Thirty-two (32), Original Town of Broken Bow, Custer County, Nebraska, thence west 300 feet, thence north 180 feet, thence east 20 feet, thence southeast 300 feet, more or less, the east side of the block, thence south 62 feet to the point of beginning. | 62 | \$1,240.00 |
| GROATS ADDITION | | | | | |
| 1 | Wayne, Larry, & Donna Fisher | 417 N 5th St., Broken Bow, NE 68822 | Lot 1 and N1/2 Lot 2, Block 69, Groats Addition | 72 | \$1,440.00 |
| 2 | Larry & Donna Fisher | 417 N. 5th St., Broken Bow, NE 68822 | S1/2 Lot 2, Lot 3 and N36' Lot 4, Block 69, Groats Addition | 108 | \$2,160.00 |
| 3 | Brandon Hoffman | 984 Preakness Cit, Deland, FL 32724 | S12' Lot 4 and All Lot 5, Block 69, Groats Addition | 60 | \$1,200.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------|--|--|---|---------|-----------------|
| 4 | Robert & Susan Rose | 343 N. 5th St., Broken Bow, NE 68822 | Lots 1-2 and N1/2 Lot 3, Block 84, Groats Addition | 120 | \$2,400.00 |
| 5 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | S1/2 Lot 3 and All Lots 4-5, Block 84, Groats Addition | 120 | \$2,400.00 |
| 6 | Delbert Porter | 502 N. C St., Broken Bow, NE 68822 | E60' Lots 1-2, & E60' N1/2 Lot 3, Block 93, Groats Addition | 120 | \$2,400.00 |
| 7 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | W72' Lots 1-2 & W72' N1/2 Lot 3, Block 93, Groats Addition | 0 | \$0.00 |
| 8 | City of Broken Bow | P.O. Box 504, Broken Bow, NE 68822 | S1/2 Lot 3 & All Lot 4, Block 93, Groats Addition | 72 | \$1,440.00 |
| 9 | City of Broken Bow | P.O. Box 504, Broken Bow, NE 68822 | Lot 5, Block 93, Groats Addition | 48 | \$960.00 |
| 10 | Trotter, Inc. | PO Box 158, Arcadia, NE 68815 | Lots 1-2, Block 108, Groats Addition | 96 | \$1,920.00 |
| 11 | Wendell & Kathy Brott | 41041 Road 761, PO Box 285, Gothenburg, NE 69138 | Lots 3 & 6 + vacated alley between Lots 7-8, Block 108, Groats Addition | 48 | \$960.00 |
| 12 | Wendell & Kathy Brott | 41041 Road 761, PO Box 285, Gothenburg, NE 69138 | IOLL: Pens/Fence: Railroad Addition Block 106 & Groats Blocks 107-108 | 0 | \$0.00 |
| 1 | Douglas & Sheila Staab | 44010 Memorial Drive, Broken Bow, NE 68822 | Lot 1, Block 1, Maulick's Addition | 112 | \$2,240.00 |
| 2 | Christine M. Cooley | 435 S. E St., Broken Bow, NE 68822 | Lot 2, Block 1, Maulick's Addition | 0 | \$0.00 |
| 3 | Mary Katherine Price | 427 S. E St., Broken Bow, NE 68822 | Lot 3, Block 1, Maulick's Addition | 0 | \$0.00 |
| 4 | Edward & Michele Staggs | 416 S. D St., Broken Bow, NE 68822 | W38.51' Lot 8, All Lots 9-10, E 3'4 Lot 11, Block 1, Maulick's Addition | 0 | \$0.00 |
| 5 | Lanny Dainton | 349 S. H St., Broken Bow, NE 68822 | W38-1/3' of N62' Lot 11 & N62' Lot 12, Block 1, Maulick's Addition | 62 | \$1,240.00 |
| 6 | Theresa Cheryl Sharp | 418 S. 5th St., Broken Bow, NE 68822 | S50' Lot 11 Ex. E 3-1/3', S 50' Lot 12, Block 1, Maulick's Addition | 50 | \$1,000.00 |
| 7 | William & Miche Rowell | 441 S. D St., Broken Bow, NE 68822 | Lots 1-2, Block 8, Maulick's Additon | 112 | \$2,240.00 |
| 8 | Opportunity Land Investments, LLC c/o Christopher Myers | 720 Pawnee Lane, Broken Bow, NE 68822 | Lots 3-4 & W28'4" Lot 5, Block 8, Maulick's Addition | 0 | \$0.00 |
| 9 | Province Plumbing & Heating Co. | PO Box 382, Broken Bow, NE 68822 | Lot 9 & Lot 10 Ex. W 10.34', Block 8, maulick's Addition | 0 | \$0.00 |
| 10 | Province Plumbing & Heating Co. | PO Box 382, Broken Bow, NE 68822 | W 10.34' Lot 10 & E 11.7' Lot 11, Block 8, Maulick's Addition | 0 | \$0.00 |
| 11 | Gene & Laura Hendricks | 310 S. 5th St., Broken Bow, NE 68822 | Lot 11 Ex. W 10' & Ex. E 10.34', Block 8, Maulick's Addition | 0 | \$0.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------|---|--|---|---------|-----------------|
| 12 | Gene & Laura Hendricks | 310 S. 5th St., Broken Bow, NE 68822 | W 10' Lot 11 & All Lot 12, Block 8, Maulick's Addition | 112 | \$2,240.00 |
| 13 | David & Tammy Hendrickson | 733 N. 13th Avenue, Broken Bow, NE 68822 | Lots 1-3, Block 9, Maulick's Addition | 112 | \$2,240.00 |
| 14 | Dell Done Wright Water, Inc. | PO Box 361, Broken Bow, NE 68822 | N72' Lots 11-12, N88' of E25' Lot 10, N72' of W 16.8' Lot 10, Block 9, Maulick's Addition | 72 | \$1,440.00 |
| 15 | Ardith Joleen McCandless Stewart Rev. Trust | 1499 Myers Road, Broken Bow, NE 68822 | A tract of land located on Lots 10, 11, & 12, Block 9, Maulick's addition to the City of Broken Bow, Custer County, Nebraska, described as follows: Commencing at the southwest corner of said Lot 12, thence north along the west line of said Lot, 40 feet, thence east 100 feet, thence south 16 feet, thence east 25 feet to the east line of said Lot 10, thence south 24 feet, thence west along the south line of said Lots, 125 feet to the place of beginning | 40 | \$800.00 |
| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |

| | | | | | |
|----|-----------------------|--|---|-----|------------|
| 16 | Wendell & Kathy Brott | 41041 Road 761, PO Box 285, Gothenburg, NE 69138 | <p>A tract of land located in the Northeast Quarter of the Northeast Quarter (NE1/4NE1/4) of Section Thirty-two (32), Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, more particularly described as follows: Commencing at a point 30 feet east of the intersection of the south line of North B Street (formerly Jewett Street) with the east line of the North 8th Avenue (formerly North Third Avenue) which is 110 feet east of the northeast corner of Block 105, Railroad Addition to Broken Bow, Custer County, Nebraska, according to the recorded plat thereof, thence east on the continuation of the south line of North B Street 210 feet, thence south at right angles to said south line 122.33 feet to intersect the north line of North Railway Street of said addition, if produced east, thence west on said produced line 210 feet to a point directly south of the point of beginning, thence north 123.65 feet or more or less, to the place of beginning; subject to road right-of-way. (being the east 210 feet of vacated Block 106, Railroad Addition to Broken Bow, Custer County, Nebraska; AND Lots Three (3), Four (4), and Five (5), in Block Ninety-four (94), of Groat's Addition to Broken Bow, Custer County, Nebraska, AND Lots One (1), Two (2), Six (6) and Seven (7) in Block One Hundred Seven (107); and Lots Three (3), Six (6), Seven (7) and Eight (8), in Block One Hundred Eight (108); all in Groats Addition to Broken Bow, Custer County, Nebraska; Including streets and alleys that attached thereto by operation of law. A tract of land in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section Thirty-three (33), in Township Seventeen (17) North, of Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, more particularly described as follows: Commencing at a point on the east line of former Division Street, now 5th Avenue, at the intersection of said east line with the south line of the righth-of-way of Chicago, Burlington and Quincy Railroad (now Burlington Northern Railroad), said point of beginning being 42.5 feet south and 40 feet east of the northwest corner of the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of said Section 33; thence east along the south line of said right-of-way a distance of 600 feet, more less to the center of Muddy Creek as the same no flows; thence southerly along the center of said creek until said center intersects the center line of Custer Street in Maulick's Addition to Broken Bow, Nebraska, as originally laid out, being 40 feet south of the north line of said Custer Street; thence west along the center line of said Custer Street parallel and 40 feet south of the north line of said Custer Street to the east line of 5th Avenue to a pint 40 feet south of the southwest corner of Block Sixteen (16) of said Maulick's Addition; thence north along the east line of 5th Avenue a distance of 322.5 feet, more or less to the point of beginning (subject to the rights of the public in Blaine and Custer Streets); (the above description includes all of Block 16, of Maulick's Addition to Broken Bow, Custer County, Nebraska) EXCEPT the following described property: A parcel of land in the Southwest Quarter of the Northwest Quarter (SW1/4NW1/4) of Section 33, in Township 17 North, of Range 20 West of the 6th P.M., beginning at the southwest corner of Block 16, of Maulick's Addition to Broken Bow, Nebraska, thence north on the west line of said Block 16, a distance of 54 feet, thence southeasterly on the approximate high bank of Muddy Creek a distance of 174 feet, more or less, to the center line of South B Street, thence westerly along said center line a distance of 147 feet to the east line of 5th Avenue,</p> | 184 | \$3,680.00 |
|----|-----------------------|--|---|-----|------------|

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|-----------------|----------------------------------|--|---|---------|-----------------|
| PARCELS | | | | | |
| 1 | Broken Bow Christian Life Center | 204 N. 5th St., PO Box 124, Broken Bow, NE 68822 | A tract of land in the Northwest Quarter (NW1/4) of Section Thirty-three (33), Township Seventeen (17) North, Range Twenty (20), West of the 6th P.M., Custer County, Nebraska, commencing at a point 865 feet South and 33 feet East of the Northwest corner of Section Thirty-three (33), in Township Seventeen (17) North, Range Twenty (20), West, running thence East 132 feet; thence South 163.45 feet, thence West 132 feet; thence North 163.45 feet to the place of beginning. Subject to all easements, and rights-of-way of record, including all gas, oil and mineral rights. | 238.45 | \$4,769.00 |
| 2 | Wanda L. S. Melville Rev. Trust | PO Box 297, Broken Bow, NE 68822 | A tract of land conveyed in the Northwest Quarter of the Northwest Quarter (NW1/4NW1/4) of Section Thirty-three (33), Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M. in Custer County, Nebraska, more particularly described as follows, to-wit: Commencing at a point 40 feet south and 1,040 feet east of the southeast corner of Block 81 of the Railroad Addition to Broken Bow, Nebraska, according to the recorded plat thereof, said point of beginning being at the southwest corner of a tract of land conveyed by the Lincoln Land Company to E.A. Ellis by deed dated the 25th day of February, 1905, thence east along the south side of said Ellis tract and the continuation thereof 1,240 feet; thence south parallel with the east line of the NW1/4NW1/4 of said Section 33, to the center of Muddy Creek as the same now flows; thence in a southwesterly direction along the center of said Muddy Creek to a point 220 feet north of the right of way of the Chicago, Burlington & Quincy Railroad Company; thence west parallel to said right of way 280 feet; thence south 115.1 feet; thence west parallel to said right of way 353.3 feet to the southeast corner of a tract of land conveyed to E.L. Stephenson; thence north along the east line of said Stephenson tract 443.45 feet; thence west to the section line between Sections 32 and 33, Township 17 North, Range 20; thence north 60 feet to the place of beginning, except the following tracts which have been conveyed therefrom: A tract of land sold to the city of Broken Bow, Nebraska, recorded in Deed Record 112, on page 599 thereof, described as follows: Commencing at a point 40 feet east and 143.7 feet south of the northeast corner of Block 108, Railroad Addition to Broken Bow, Nebraska, said point on the section lines between Sections 32 and 33 and on 5th Avenue; thence in an easterly direction 487.3 feet, to a point parallel to and 104.9 feet north of the north line C, B & Q. Railroad right of way; thence at right angles in a northerly direction 115.1 feet; thence in a westerly direction 40 feet; thence in a | 150.0 | \$3,000.00 |
| BISHOP ADDITION | | | | | |
| 1 | Barbara Koch Bacon & Harold Koch | 302 N. 5th St., Broken Bow, NE 68822 | Lot 6 & S 30' Lot 7 & N1/2 Vac. Street, Block 1, Bishops Additon | 98 | \$1,960.00 |
| 2 | Megan Hanson | 326 North 5th Avenue, Broken Bow, NE 68822 | N 18' Lot 7, Block 1, Bishops Addition | 18 | \$360.00 |

| PARCEL NO. | NAME | ADDRESS | LEGAL DESCRIPTION | FOOTAGE | ASSESSMENT COST |
|------------|----------------------------------|--|--|---------|-----------------|
| 4 | Ronald & Angela Jones | 344 North 5th Avenue, Broken Bow, NE 68822 | Lot 10, Block 1, Bishops Addition | 66 | \$1,320.00 |
| PARCELS | | | | | |
| 1 | Larry D. & Kim Rowden | 4008 N. 5th St., Broken Bow, NE 68822 | A tract of land lying in the Northwest Quarter of the Northwest Quarter (NW1/4 NW1/4), of Section Thirty-three (33), in Township Seventeen (17) North, of Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, described as follows: Commencing at a point 161 feet south and 33 feet east of the northwest corner of Section 33, thence east 134 feet, thence south 159 feet, thence west 134 feet, thence north 159 feet to the place of beginning. | 159 | \$3,180.00 |
| 2 | Ardith Joleen McCandless Stewart | 1499 Meyers Road, Broken Bow, NE 68822 | A tract of land located in the NW quarter of the NW quarter (NW 1/4 NW 1/4) of Section Thirty-three (33), Township Seventeen (17) North Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, more particularly described as follows; Commencing at a point 33 feet south and 45 feet east of the northwest corner of said Section 33, running thence south 128 feet, thence east 112 feet, thence north 128 feet, thence west 112 feet to the point of beginning. Subject to easements of record or of use, public roads and highways, rights of way, covenants, restrictions and reservations of records. (128' along 5th Avenue) | 128 | \$2,560.00 |
| TOTAL | | | | 3537.35 | \$60,549.00 |

4. Said special assessments shall be a lien on the property on which they are levied from the date of the passage of this resolution and shall be certified by the City Clerk to the Treasurer of this City for collection; that the City Clerk shall also at the time provided by law cause such assessments or the portion thereof then remaining unpaid to be certified to the City Treasurer for entry upon the proper tax list; that said assessments shall be payable to and collected by the City Treasurer.

5. Said assessments are payable in fifteen equal installments, the first of which shall become delinquent not less than fifty (50) days from the date of adoption of the resolution, and the remaining installments shall become delinquent the 18th day of January 2018, subsequent to the date of levy and thereafter, in one, two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen and fourteen years respectively; that each of said installments shall draw interest from the date of the passage of this resolution at the rate of three and ninety-two hundredths per centum (3.92%) per annum, until the same become delinquent, and after the same become delinquent interest at the rate specified by law for delinquent special assessments for such projects shall be paid thereon; provided all said assessments may be paid at one time on any lot or land within fifty (50) days from the date of levy without interest.

PASSED AND APPROVED this 9th day of January, 2018.

ATTEST:

Cecil Burt, Mayor

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION 2018-6

**RESOLUTION AUTHORIZING PAYMENT #17 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. 17 for work performed for Construction Administration through December 29, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,433.91 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$4,433.91.

PASSED AND APPROVED this 23rd day of January, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-7

**RESOLUTION AUTHORIZING PAYMENT TO
COMPUTERS PLUS**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:

WHEREAS, Computers Plus has submitted an Invoice for Payment for the
Furniture at the Broken Bow Library in the amount of \$3,886.22,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of
Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for
payment and to pay Computers Plus in the amount of \$3,886.22 for furniture.

PASSED AND APPROVED this 23rd day of January, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2018-8**

Councilmember _____ introduced a resolution granting the sale of personal property.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow has been deemed surplus property and said property shall be sold to the highest bidder at an auction conducted by Jim Christen Auctions on Saturday, February 17th, 2018 as authorized by Section 17-503.02 RRS. A listing of said personal property is made a part of this resolution:

- Circulation Desk
- Kids Table
- 3 – Plastic Kids Chairs
- 7 – Wood Folding Tables
- 7 – Book Cases
- 2 – Magazine Rack End Tables
- 4 – Adjustable Computer Desks
- Couch
- 4 – Club Chairs
- 3 – Dewalt Drills
- 2 – Dewalt Reciprocating Saws
- 1 – Dewalt Grinder
- Dewalt Batteries
- 11 – Bikes
- Books
- DVD's
- Christmas Tree
- Gas Fireplace Insert
- 4 – Conference Tables
- 30 – Cake Pans
- 5 – Easels
- Decorative Fish End Table
- Display Case
- Round Display Table
- Tall Adjustable Wood Chair
- 3 – Wood Step Stools
- Large Metal Rolling Cabinet
- Large Wood Cabinet with Doors
- Map Rack
- 2 – Card Catalogs

- Kids Reading Gazebo with Book Shelves
- 2 – Projector Screens
- Corner Security Mirrors
- 4 – Wingback Chairs
- 4 – Office Desks
- 4 – Magazine Racks
- 20 – Tall Wood Library Chairs
- 2 – Metal File Cabinets
- 50 – Plastic Chairs
- 2 – TV Carts
- 8 – Wood Fabric Chairs with Arms
- Microwave
- Book Ends
- 4 – Computer Towers
- Computer Key Boards & Mice
- Book & Media Drop Box
- Pots & Plants
- Church Pew
- DVD/CD Player
- VHS Player
- Pictures
- ATrack Audiobooks
- Coat Rack
- Tall Wood Ladder
- Metal Park Bench
- Podium
- Fax Machine

Section 2. Notice of the sale of said property shall be posted within the City as required by law.

Section 3. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____ Nays: _____
 Motion carried.

Dated this 2nd day of February, 2018.

 Rod Sonnichsen, Council President

ATTEST:

 Stephanie M. Wright, City Clerk

RESOLUTION 2018-9
RESOLUTION APPROVING LOT SPLIT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the owner of the real estate, described on the plat attached hereto, has petitioned for a split of said real estate into parcels; and,

WHEREAS, said real estate lies within the city's zoning jurisdiction of the City of Broken Bow, Custer County, Nebraska; and,

WHEREAS, the division and sale of a portion of said real estate as described on the attached plat, exhibit A, should be allowed without the necessity of a subdivision of the real estate.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

That the lot split of the above described premises is hereby approved.

PASSED AND APPROVED this 13th day of January, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2018-10**

**BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:**

Section 1. That the City Council of the City of Broken Bow, Nebraska, hereby accepts and approves the One and Six Year Street Improvement Plan for the City of Broken Bow, Nebraska, as presented by City Street Superintendent Monte Clark.

It was moved by Councilmember _____ and seconded by Councilmember _____ that the above resolution be adopted and the roll being called the same was the vote:

Ayes: _____

Nays: _____

Passed and approved this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION

No. 2018-11

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the City of Broken Bow Handi Bus desires to apply for said funds to provide public transportation in Broken Bow and Custer County.

NOW THEREFORE, BE IT RESOLVED; the Mayor hereby instructs the City of Broken Bow Handi Bus to apply for said funds. Said funds are to be used for the City of Broken Bow Handi Bus transportation operations in the FY 2018-2019 Application for Public Transportation Assistance.

Moved by Councilmember _____

Seconded by Councilmember _____

AFFIRMATIVE VOTE: _____

Approved this 13th day of February, 2018.

Cecil Burt, Mayor

Attested by: _____
Stephanie M. Wright, City Clerk

RESOLUTION 2018-12

**RESOLUTION AUTHORIZING PAYMENT #1 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. 1 for work performed for 13% completed work Preliminary Design through January 5, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,484.00 for the Broken Bow 2018 Paving Improvements.

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. \$2,484.00.

PASSED AND APPROVED this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-13

**RESOLUTION AUTHORIZING PAYMENT #3 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. 3 for work performed for 13% completed work of Task 2 – Railroad Levee EAP and Task 1 – SWIF Development through December 15, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,098.00 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. \$3,098.50.

PASSED AND APPROVED this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-14

**RESOLUTION AUTHORIZING PAYMENT TO
CORNHUSKER STATE INDUSTRIES**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:

WHEREAS, Cornhusker State Industries has submitted an Invoice for Payment for
Furniture at the Broken Bow Library in the amount of \$8,422.00,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of
Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for
payment and to pay Cornhusker State Industries in the amount of \$8,422.00 for furniture.

PASSED AND APPROVED this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-15

**RESOLUTION AUTHORIZING PAYMENT #10 TO
CHIEF CONSTRUCTION COMPANY**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Chief Construction Company has submitted Application for Payment No. 10 for the Broken Bow Library Project in the amount of \$51,962.55 for materials and labor through January 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Chief Construction Company the amount of \$51,962.55 for Payment No. 10.

PASSED AND APPROVED this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-16

**RESOLUTION AUTHORIZING PAYMENT TO
WESTBROOK AUDIO**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:

WHEREAS, Westbrook Audio has submitted an Invoice for Payment for the
Audio Equipment and Installation at the Broken Bow Library in the amount of
\$3,757.18.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of
Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for
payment and to pay Westbrook Audio in the amount of \$3,757.18 for audio equipment.

PASSED AND APPROVED this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-17

**RESOLUTION AUTHORIZING PAYMENT #18 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. 18 for work performed for Construction Administration through January 26, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$1,578.00 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$1,578.00.

PASSED AND APPROVED this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-18

**RESOLUTION AUTHORIZING PAYMENT TO
BOW FAMILY FURNITURE**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:

WHEREAS, Bow Family Furniture has submitted an Invoice for Payment for the
Payment for Furniture at the Broken Bow Library in the amount of \$24,259.20,

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of
Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for
payment and to pay Bow Family Furniture in the amount of \$24,259.20 for furniture.

PASSED AND APPROVED this 13th day of February, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-19

**RESOLUTION AUTHORIZING ACCEPTANCE OF
RECOMMENDATION OF ACCEPTANCE FOR
LIBRARY RENOVATIONS**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, a Recommendation of Acceptance for the Library Renovations has been submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the Recommendation of Acceptance be adopted.

PASSED AND APPROVED this 23rd day of February 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-20

**RESOLUTION AUTHORIZING PAYMENT #18 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. 18 for work performed for 100% Implementation and 100% completed work of Project Management on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations completed through February 16, 2018.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$750.00 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$750.00.

PASSED AND APPROVED this 13th day of March, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-21

**RESOLUTION AUTHORIZING PAYMENT #4 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. 4 for work performed for 80% completed work of Task 3 – Railroad Levee EAP and Task 1 – SWIF Development through February 16, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$6,879.00 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. \$6,879.00.

PASSED AND APPROVED this 13th day of March, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-22

**RESOLUTION AUTHORIZING PAYMENT #11 TO
CHIEF CONSTRUCTION COMPANY**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Chief Construction Company has submitted Application for Payment No. 11 for the Broken Bow Library Project in the amount of \$5,512.46 for materials and labor through February 28, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Chief Construction Company the amount of \$5,512.46 for Payment No. 11.

PASSED AND APPROVED this 13th day of March, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-23

**RESOLUTION AUTHORIZING PAYMENT #2 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. 2 for work performed for 67% completed work Preliminary Design through March 9, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$10,156.00 for the Broken Bow 2018 Paving Improvements.

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. \$10,156.00.

PASSED AND APPROVED this 27th day of March, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-24

**RESOLUTION AUTHORIZING PAYMENT #11 TO
CHIEF CONSTRUCTION COMPANY**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Chief Construction Company has submitted Application for Payment No. 12 for the Broken Bow Library Project in the amount of \$100,000.00 for materials and labor through March 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Chief Construction Company the amount of \$100,000.00 for Payment No. 12.

PASSED AND APPROVED this 27th day of March, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-25

**RESOLUTION AUTHORIZING PAYMENT #19 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. 19 for work performed for Construction Administration through March 9, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,435.84 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$3,435.84.

PASSED AND APPROVED this 27th day of March, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-26

RESOLUTION APPROVING LOT SPLIT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the owner of the real estate, described on the plat attached hereto, has petitioned for a split of said real estate into parcels; and,

WHEREAS, said real estate lies within the city's zoning jurisdiction of the City of Broken Bow, Custer County, Nebraska; and,

WHEREAS, the division and sale of a portion of said real estate as described on the attached plat, exhibit A, should be allowed without the necessity of a subdivision of the real estate.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

That the lot split of the above described premises is hereby approved.

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

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION 2018-27

**RESOLUTION AUTHORIZING AN AMENDMENT OF
CITY OF BROKEN BOW EMPLOYEE HANDBOOK**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the Mayor and Council adopted an Employee Handbook on August 9, 2016; and

WHEREAS, there is a need to amend the Employee Handbook page 15;

NOW, THEREFORE, BE IT RESOLVED that these personnel policies and procedures shall apply to all City appointees and employees. In the event there is a conflict between these rules and any collective bargaining agreement, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the attached amendment to the Employee Manual be adopted.

PASSED AND APPROVED this 10th day of April 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-28

**RESOLUTION AUTHORIZING PAYMENT #5 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. 5 for work performed for completed work of Task 1 – SWIF Development through March 23, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$1,494.00 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. \$1,494.00.

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

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-29

RESOLUTION AUTHORIZING SETTLEMENT OF LAWSUIT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, The City of Broken Bow, as Defendant in Case # CI 16-109 in the District Court of Custer County, and the Plaintiff therein have agreed to settle the disputes contained with the aforementioned case as follows:

Section 1:

- a. Bruce Forrester shall pay to the City of Broken Bow the amount of \$25,213.79 for College Estates Block 1, Lot 1, and College Estates Block 2, Lot 2.
- b. The City of Broken Bow, as payment for the improvements for Ordinance 2012-1112, will accept \$10,000.00 per each of the said lots above with 5.5% interest (unless delinquent then 8.5% additional interest) for the remaining ten payments accepted at the County Treasurer's Office. For specific details on principal and interest, see attachments.

WHEREAS, The City of Broken Bow, as Defendant in Case # CI 16-108 in the District Court of Custer County, and the Plaintiff therein have agreed to settle the disputes contained with the aforementioned case as follows:

Section 2:

- a. Settlement in the amount of \$25,695.44 for College Estates Block 2, Lot 4, and College Estates Block 1, Lot 2.
- b. The City of Broken Bow will purchase said lots as referenced in Section 2a in the amount of \$15,000.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to settle the lawsuits above.

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

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2018-39

**RESOLUTION AUTHORIZING PAYMENT #4 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. 4 for work performed for 100% completed work Preliminary Design and 50% Bidding and Negotiating through May 4, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,780.00 for the Broken Bow 2018 Paving Improvements.

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. \$4,780.00.

PASSED AND APPROVED this 22nd day of May, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-31

**RESOLUTION AUTHORIZING PAYMENT 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 a Pay Request for work performed on the Broken Bow Fire Hall Coordination through April 6, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$1,425.00 for the Broken Bow Fire Hall Coordination.

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. \$1,425.00.

PASSED AND APPROVED this 24th day of April, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2018-32**

Councilmember _____ introduced a resolution granting the sale of personal property and setting the value at less than \$5,000.00.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow Electric Department is deemed surplus property and said property shall be sold to the general public at Big Iron Auction. A listing of said personal property is made a part of this resolution:

- 1995 Ford Bucket Truck

Section 2. Notice of the sale of said property shall be posted within the City as required by law.

Section 3. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____

Nays: _____

Motion carried.

Dated this 24th day of April, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2018-33

**RESOLUTION AUTHORIZING PAYMENT TO
MILLER & ASSOCIATES CONSULTING ENGINEERS**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Miller & Associates Consulting Engineers, P.C. has submitted a Pay Request for work performed on the C & D Cell; and

WHEREAS, Miller & Associates Consulting Engineers, P.C. is entitled to a payment of \$11,803.75 for the C & D Cell.

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 Miller & Associates Consulting Group, Inc. \$11,803.75.

PASSED AND APPROVED this 24th day of April, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-34

**RESOLUTION AUTHORIZING PAYMENT 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 a Pay Request for work performed on the CD Landfill NDEQ Financial Submittal through April 13, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$700.00 for the CD Landfill NDEQ Financial Submittal.

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. \$700.00.

PASSED AND APPROVED this 24th day of April, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-35

**RESOLUTION AUTHORIZING APPROVAL OF CITY OF
BROKEN BOW POLICE DEPARTMENT HANDBOOK**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, it is the policy of the City of Broken Bow to treat employees and prospective employees in a manner consistent with all applicable employment laws and regulations; and

WHEREAS, the Mayor and Council has determined that there is a need for personnel policies and procedures to ensure that employees and prospective employees are treated in a manner consistent with these laws and regulations.

NOW, THEREFORE, BE IT RESOLVED that these personnel policies and procedures shall apply to the City Police Department.

BE IT FURTHER RESOLVED that this employee handbook is intended to provide guidelines covering Police Department employees and is not a contract. The provisions of this manual may be amended and supplemented from time to time without notice and at the sole discretion of the City of Broken Bow.

BE IT FURTHER RESOLVED that to the maximum extent permitted by law, employment practices for the City shall operate under the legal doctrine known as "employment at will."

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the attached Police Department Employee Handbook be adopted.

PASSED AND APPROVED this 25th day of April 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

AMENDED RESOLUTION NO. 2018-36

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable that the City, under the authority granted by Sections 18-2002 to 18-2004 inclusive, Reissue Revised Statutes of Nebraska, 1998, without petition or creating a district, cause the following unpaved street within the City to be improved by concrete paving, with curb and gutter and all necessary appurtenances, to-wit:

South 19th Avenue (approximately 470'), Intersection of South 19th Avenue &
South G Street, South G Street west of South 19th Avenue (approximately 400')
Which shall hereby be designated as Street Improvement Project No. 2018-1.

Section 2. It is further found and determined that the street to be improved in Street Improvement Project No. 2018-1 shall not exceed two blocks, including intersections, or thirteen hundred and twenty-five feet, whichever is the lesser.

Section 3. The street improvements in the Street Improvement Project set out above shall be, and the same hereby are, ordered constructed, and the plans and specifications and estimate of cost of the engineer in the amount of \$350,000.00 for the construction of the above street improvements, which are on file with the City Clerk, are hereby approved. For the purpose of constructing the above improvements, such improvements may be combined with other street improvement projects created in the City, but the actual cost of construction of each of the projects shall be separated in such manner that the costs may be allocated to each project for the purpose of levying any authorized levy of special assessments.

PASSED AND APPROVED this 8th day of May, 2018.

AMENDED, PASSED AND APPROVED this 22nd day of May 2018

ATTEST:

Cecil Burt, Mayor

Stephanie M. Wright, City Clerk

(SEAL)

RESOLUTION NO. 2018-36

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF
BROKEN BOW, NEBRASKA:

Section 1. The Mayor and City Council hereby find and determine that it is necessary and advisable that the City, under the authority granted by Sections 18-2002 to 18-2004 inclusive, Reissue Revised Statutes of Nebraska, 1998, without petition or creating a district, cause the following unpaved street within the City to be improved by concrete paving, with curb and gutter and all necessary appurtenances, to-wit:

South 19th Avenue

Which shall hereby be designated as Street Improvement Project No. 2018-1.

Section 2. It is further found and determined that the street to be improved in Street Improvement Project No. 2018-1 intersects a paved street and is for a distance of not exceeding one block on either side of any such paved street.

Section 3. The street improvements in the Street Improvement Project set out above shall be, and the same hereby are, ordered constructed, and the plans and specifications and estimate of cost of the engineer in the amount of \$350,00.00 for the construction of the above street improvements, which are on file with the City Clerk, are hereby approved. For the purpose of constructing the above improvements, such improvements may be combined with other street improvement projects created in the City, but the actual cost of construction of each of the projects shall be separated in such manner that the costs may be allocated to each project for the purpose of levying any authorized levy of special assessments.

PASSED AND APPROVED this 8th day of May, 2018.

ATTEST:

Cecil Burt, Mayor

Stephanie M. Wright, City Clerk

(SEAL)

RESOLUTION 2018-37

**RESOLUTION AUTHORIZING PAYMENT #6 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. 6 for work performed for completed work of Task 1 – SWIF Development through April 20, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$1,657.75 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. \$1,657.75.

PASSED AND APPROVED this 8th day of May, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-38

**RESOLUTION AUTHORIZING PAYMENT 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 a Pay Request for work performed on the Broken Bow Fire Hall Coordination through May 4, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$450.00 for the Broken Bow Fire Hall Coordination.

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. \$450.00.

PASSED AND APPROVED this 22nd day of May, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-39

**RESOLUTION AUTHORIZING PAYMENT #4 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. 4 for work performed for 100% completed work Preliminary Design and 50% Bidding and Negotiating on the Broken Bow 2018 Paving Improvements through May 4, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,780.00 for the Broken Bow 2018 Paving Improvements.

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. \$4,780.00.

PASSED AND APPROVED this 22nd day of May, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-40

**RESOLUTION AUTHORIZING PAYMENT TO
B & D DIAMOND PRO, INC**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, B & D Diamond Pro, Inc has submitted an Invoice for Payment for the Diamond Pro at the Tyke Arnold Field and Melham ballfields in the amount of \$26,284.40; and

WHEREAS, the Broken Bow DYO will reimburse the City \$26,284.40 for the Diamond Pro.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay B & D Diamond Pro, Inc in the amount of \$26,284.40 for Diamond Pro.

PASSED AND APPROVED this 12th day of June, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-41

**RESOLUTION AUTHORIZING PAYMENT #7 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. 7 for work performed for completed work of Task 4 – Programmatic Recommendations through May 18, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,000.00 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. \$2,000.00.

PASSED AND APPROVED this 12th day of June, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-42

**RESOLUTION AUTHORIZING APPROVAL OF FACILITIES
MAINTENANCE RESERVE FUND FOR LIBRARY
EXPANSION**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the Broken Bow Library Foundation received the Robert B. Daugherty for the Broken Bow Public Library Expansion Project; and

WHEREAS, the City of Broken Bow agrees to the attached terms and conditions per the Robert B. Daugherty Grant Agreement; and

WHEREAS, the grant requires a Facilities Maintenance Reserve Fund; and

WHEREAS, the City agrees to establish and fund a specifically designated mutually agreed upon Facilities Maintenance Reserve Fund for the Broken Bow Public Library Expansion Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the City will maintain a Facilities Maintenance Reserve Fund for the Broken Bow Library Expansion Project.

PASSED AND APPROVED this 12th day of June 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-43

**RESOLUTION AUTHORIZING PAYMENT #13 TO
CHIEF CONSTRUCTION COMPANY**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Chief Construction Company has submitted Application for Payment No. 13 for the Broken Bow Library Project in the amount of \$47,987.55 for materials and labor through March 31, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Chief Construction Company the amount of \$47,987.55 for Payment No. 13.

PASSED AND APPROVED this 26th day of June, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-44

**RESOLUTION AUTHORIZING PAYMENT #5 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. 5 for work performed for 100% completed work Bidding and Negotiating, 7% completed work Construction Services, 58% completed work on Add'l Services – Design, and RPR on the Broken Bow 2018 Paving Improvements through June 8, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$5,534.00 for the Broken Bow 2018 Paving Improvements.

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. \$5,534.00.

PASSED AND APPROVED this 26th day of June, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-45

**RESOLUTION AUTHORIZING PAYMENT 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 a Pay Request for work performed on the Broken Bow Fire Hall Coordination through June 8, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$740.00 for the Broken Bow Fire Hall Coordination.

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. \$740.00.

PASSED AND APPROVED this 26th day of June, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

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)

RESOLUTION 2018-48

**RESOLUTION AUTHORIZING PAYMENT #6 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. 6 for work performed for 26% completed work Construction Services, 100% completed work on Add'l Services – Design, 33% completed work on Add'l Services – Construction, and RPR on the Broken Bow 2018 Paving Improvements through July 6, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$5,460.00 for the Broken Bow 2018 Paving Improvements.

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. \$5,460.00.

PASSED AND APPROVED this 24th day of July, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-49

**RESOLUTION AUTHORIZING THE USE OF KENO FUNDS
TO PAY THE GARDEN CENTER LLC**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, The Garden Center LLC has submitted an Invoice for Payment for flowers in the amount of \$646.78; and

WHEREAS, the payment to The Garden Center LLC will come from KENO funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay The Garden Center LLC in the amount of \$646.78 for flowers.

PASSED AND APPROVED this 24th day of July, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-50

**RESOLUTION AUTHORIZING THE USE OF KENO FUNDS
TO PAY TERRY JENSEN**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Terry Jensen has submitted an Invoice for Payment for flowers in the amount of \$144.43; and

WHEREAS, the payment to Terry Jensen will come from KENO funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Terry Jensen in the amount of \$144.43 for flowers.

PASSED AND APPROVED this 24th day of July, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-51

**RESOLUTION AUTHORIZING THE SUPPORT OF THE
NEBRASKA DEPARTMENT OF ECONOMIC
DEVELOPMENT'S LEADERSHIP COMMUNITY
CERTIFICATION**

WHEREAS, local municipal government, county government, and regional economic development entities must provide leadership and coordination for economic development efforts; and

WHEREAS, economic development needs can best be solved through a cooperative effort between local, county, regional and state economic development organizations and entities; and

WHEREAS, there is a need to recognize and promote our community's organizational readiness, infrastructure investment, ability to respond to business needs, and

WHEREAS, the Nebraska Department of Economic Development's Leadership Community Certification has been reviewed and found to be a program promoting our community's economic development preparedness;

THEREFORE, the city council of Broken Bow does herewith pledge their full support, endorsement, and cooperation for participation in the Nebraska Department of Economic Development's Leadership Community Certification by Broken Bow.

PASSED AND APPROVED this 24th day of July, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-52

**RESOLUTION AUTHORIZING PAYMENT #19 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. 19 for work performed for 100% Final Document and Public Hearings on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations completed through July 20, 2018.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$450.00 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$450.00.

PASSED AND APPROVED this 14th day of August, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-53

**RESOLUTION AUTHORIZING PAYMENT #9 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. 9 for work performed for completed work of 71% of Task 4 - Programmatic Recommendations and Task 1 – SWIF Development through July 20, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,450.00 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. \$3,450.00.

PASSED AND APPROVED this 14th day of August, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2018-54**

Councilmember _____ introduced a resolution granting the sale of personal property and setting the value at less than \$5,000.00.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow Street Department is deemed surplus property and said property shall be sold to the general public by sealed bid. A listing of said personal property is made a part of this resolution:

- 5 Yard Dump Box with Hoist
- 1971 Sicard Snow Blower
- 1989 Clarke-Grizzly ULV Mosquito Sprayer

Section 2. Notice of the sale of said property shall be posted within the City as required by law.

Section 3. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____

Nays: _____

Motion carried.

Dated this 14th day of August, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2018-55

**RESOLUTION AUTHORIZING PAYMENT #7 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. 7 for work performed for 83% completed work Construction Services, 100% completed work on SWPPP, 66% completed work on Add'l Services – Construction, and RPR on the Broken Bow 2018 Paving Improvements through August 10, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$10,177.00 for the Broken Bow 2018 Paving Improvements.

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. \$10,177.00.

PASSED AND APPROVED this 28th day of August, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-55

RESOLUTION AUTHORIZING SETTLEMENT OF LAWSUIT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, The City of Broken Bow, as Defendant in the Commission of Industrial Relations Case, and the International Brotherhood of Electrical Works (IBEW), Local Union No. 1597, as Plaintiff therein have agreed to settle the disputes contained with the aforementioned case as follows:

Both parties have agreed to the employee evaluation score necessary to be eligible for a raise and a settlement was agreed upon.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to settle the lawsuits above.

PASSED AND APPROVED this 14th day of August, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2018-56

**RESOLUTION AUTHORIZING PAYMENT #1 TO
MYERS CONSTRUCTION INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction Inc. has submitted Application for Payment No. 1 for the 2018 South 19th Ave & South G St. Paving Improvements in the amount of \$202,697.10 for materials and labor through August 22, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Myers Construction Inc. the amount of \$202,697.10 for Payment No. 1.

PASSED AND APPROVED this 28th day of January, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION NO. 2018-57
RESOLUTION APPROVING 1% INCREASE TO RESTRICTED FUNDS

A RESOLUTION OF THE CITY OF BROKEN BOW TO APPROVE AN ADDITIONAL ONE PERCENT (1%) INCREASE IN RESTRICTED FUNDS.

WHEREAS, Nebraska Revised Statute 13-519.02 provides that a governmental unit may exceed its restricted funds limit for a fiscal year by up to an additional one percent upon the affirmative vote of at least seventy-five percent of the governing body.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, that:

1. An additional one percent (1%) increase in restricted funds for the 2018-2019 budget is approved.

Passed and approved this day of 11th day of September, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION NO. 2018-58
RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Broken Bow passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of Broken Bow that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Broken Bow, by a majority vote, resolves that:

1. The 2018-2019 property tax request be set at \$1,314,173.62
 - General Fund - \$1,020,709.62
 - Bond Fund - \$293,464.00
2. A copy of this resolution be certified and forwarded to the County Clerk prior to September 20, 2018

Passed and approved this day of 11th day of September, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION NO. 2018-59
RESOLUTION TO CARRY FORWARD
THE UNUSED RESTRICTED FUNDS AUTHORITY

A RESOLUTION OF THE CITY OF BROKEN BOW TO CARRY FORWARD
THE UNUSED RESTRICTED FUNDS AUTHORITY.

WHEREAS, Nebraska Revised Statute 13-521 provides that a governmental unit may choose not to increase its total of restricted funds by the full amount by law in a particular year. In such cases, the governmental unit may carry forward to future budget years the amount of unrestricted funds authority.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, that:

1. The unused restricted funds authority of \$2,815,607.40 from the 2017-2018 budget shall be carried forward to the 2018-2019 budget of the City of Broken Bow, Nebraska.

Passed and approved this day of 11th day of September, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2018-60

**RESOLUTION AUTHORIZING PAYMENT #10 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. 10 for work performed for completed work of 79% of Task 4 - Programmatic Recommendations and Task 1 – SWIF Development through August 24, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$996.00 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. \$996.00.

PASSED AND APPROVED this 11th day of September, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-61

**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 93% completed work Construction Services, 74% completed work on Add'l Services – Construction, and RPR on the Broken Bow 2018 Paving Improvements through September, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,728.00 for the Broken Bow 2018 Paving Improvements.

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. \$4,728.00.

PASSED AND APPROVED this 25th day of September, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-62

**RESOLUTION AUTHORIZING PAYMENT TO
NEBRASKA DEPARTMENT OF ROADS**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Nebraska Department of Roads has submitted an Invoice for Payment for the Broken Bow 5th Ave Connector Trail in the amount of \$6,078.75.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Nebraska Department of Roads in the amount of \$6,078.75 for work completed on the Broken Bow 5th Ave Connector Trail.

PASSED AND APPROVED this 25th day of September 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-63

**RESOLUTION AUTHORIZING THE USE OF KENO FUNDS
TO PAY THE GARDEN CENTER LLC**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, The Garden Center LLC has submitted an Invoice for Payment for plants and flowers in the amount of \$1,100.66 for the South B Median; and

WHEREAS, the payment to The Garden Center LLC will come from KENO funds.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay The Garden Center LLC in the amount of \$1,100.66 for flowers.

PASSED AND APPROVED this 25th day of September, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-64

**RESOLUTION AUTHORIZING PAYMENT #11 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. 11 for work performed for completed work of 89% of Task 4 - Programmatic Recommendations and Task 1 – SWIF Development through September 21, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,313.00 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. \$2,313.00.

PASSED AND APPROVED this 9th day of October, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-65

**RESOLUTION AUTHORIZING PAYMENT #2 TO
MYERS CONSTRUCTION INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction Inc. has submitted Application for Payment No. 2 for the 2018 South 19th Ave. & South G St. Paving Improvements in the amount of \$182,035.56 for materials and labor through September 9, 2018.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Myers Construction Inc. the amount of \$182,035.56 for Payment No. 2.

PASSED AND APPROVED this 9th day of October, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-66

**RESOLUTION AUTHORIZING AN AMENDMENT OF
CITY OF BROKEN BOW EMPLOYEE HANDBOOK**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the Mayor and Council adopted an Employee Handbook on August 9, 2016; and

WHEREAS, there is a need to amend the Employee Handbook pages 39 & 40;

NOW, THEREFORE, BE IT RESOLVED that these personnel policies and procedures shall apply to all City appointees and employees. In the event there is a conflict between these rules and any collective bargaining agreement, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the attached amendment to the Employee Manual be adopted.

PASSED AND APPROVED this 23rd day of October 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION

RESOLUTION # 2018-67

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the City of Broken Bow Handi Bus desires to apply for said funds to provide public transportation in Broken Bow and Custer County Nebraska.

NOW THEREFORE, BE IT RESOLVED; the Broken Bow City Council hereby instructs the City of Broken Bow Handi Bus to apply for said funds. Said funds are to be used for the City of Broken Bow Handi Bus transportation operations in the FY 2018-2019 Application for Public Transportation Assistance.

Moved by _____

Seconded by _____

AFFIRMATIVE VOTE: _____

Approved this 23rd day of October, 2018.

Cecil Burt, Mayor

Attested by: _____
Stephanie Wright, City Clerk

RESOLUTION 2018-68

**RESOLUTION AUTHORIZING PAYMENT #9 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. 9 for work performed for 100% completed work Construction Services, 100% completed work on Add'l Services – Construction, and RPR on the Broken Bow 2018 Paving Improvements through October 5, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,033.00 for the Broken Bow 2018 Paving Improvements.

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. \$3,033.00.

PASSED AND APPROVED this 23rd day of October, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

Resolution 2018-69

**RESOLUTION APPOINTING A REPRESENTATIVE THE MEAN BOARD OF DIRECTORS,
MEAN MANAGEMENT COMMITTEE, NMPP MEMBERS' COUNCIL, AND ACE BOARD OF
DIRECTORS**

Director to MEAN Board of Directors

This is to certify that the City Council of the City of Broken Bow, State of Nebraska duly appointed Gene Chapin to serve as director to represent the City of Broken Bow on the Board of Directors of the Municipal Energy Agency of Nebraska. The appointment will run for a term of three (3) years with the powers and duties incident to such office. This certificate is issued in compliance with the Municipal Cooperative Financing Act contained in the Nebraska Revised Statutes §18-2401 et seq. (1987).

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk
(SEAL)

Cecil Burt, Mayor

Representative and/or Alternate Representative to MEAN Management Committee

WHEREAS, the City of Broken Bow, State of Nebraska, is a party to the Electrical Resources Pooling Agreement and, pursuant to the terms of such Agreement, it is the responsibility of the City of Broken Bow to designate a representative and alternate representative to the Municipal Energy Agency of Nebraska Management Committee provided for under the terms of said Agreement.

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Broken Bow, State of Nebraska, that:

1. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Jeremy Tarr as representative to said MEAN Management Committee.
2. The City Clerk is hereby directed to give written notice to the Municipal Energy Agency of Nebraska of the appointment of Brent Clark as alternate representative to said MEAN Management Committee.

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk

Cecil Burt, Mayor

(SEAL)

Representative and/or Alternate Representative to NMPP Members' Council

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Broken Bow, State of Nebraska, that:

1. Such City be and hereby is a member of the Nebraska Municipal Power Pool.
2. The City Council of the City of Broken Bow, State of Nebraska, does hereby appoint Jeremy Tarr as the representative of the City of Broken Bow, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool
3. The City Council of the City of Broken Bow, State of Nebraska, does hereby appoint Brent Clark as the alternate representative of the City of Broken Bow, State of Nebraska, to the Members' Council of the Nebraska Municipal Power Pool.

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk
(SEAL)

Cecil Burt, Mayor

Director and/or Alternate Director to ACE Board of Directors

WHEREAS, the City of Broken Bow, State of Nebraska, is a party to the Interlocal Agreement creating the Public Alliance for Community Energy and, pursuant to the terms of said Agreement, it is the responsibility of the City of Broken Bow to designate a representative of the City of Broken Bow to the Public Alliance for Community Energy Board of Directors provided for under the terms of said Agreement.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Broken Bow, that:

1. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Jeremy Tarr as the City's representative to said Board of Directors.
2. The City Clerk is hereby directed to give written notice to the Public Alliance for Community Energy of the appointment of Brent Clark as the City's alternate representative to said Board of Directors.

This is to certify that the appointment set out above was approved by the City Council of the City of Broken Bow, State of Nebraska, at their meeting on November 13, 2018.

Stephanie M. Wright, City Clerk
(SEAL)

Cecil Burt, Mayor

RESOLUTION 2018-70

**RESOLUTION AUTHORIZING PAYMENT #12 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. 12 for work performed for completed work of 94% of Task 3 – Railroad Levee EAP, 100% of Task 4 - Programmatic Recommendations and Task 1 – SWIF Development through October 19, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,206.50 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. \$3,206.50.

PASSED AND APPROVED this 13th day of November, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-71

**RESOLUTION AUTHORIZING TO SET VALUES TO BE
EXPENDED FOR THE 2018 CITY APPRECIATION
BANQUET**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA: as follows:

WHEREAS, the City of Broken Bow respects as well as appreciates the services provided by elected officials, appointed officials, employees, and volunteers, and the City wants to showcase all these individuals for their efforts to improve the quality of life for Broken Bow; and

WHEREAS, LB 734 provides that the local government sets a dollar limitation for the value expended on any plaques, token items, certificate of achievements, and awards; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA: that the limits be established as follows:

- Meals & Beverages not to exceed \$2,000
- Years of Service Awards not to exceed \$40.00 per plaque

PASSED AND APPROVED this 27th day of November, 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk
(S E A L)

RESOLUTION 2018-72

**RESOLUTION DESIGNATING AUTHORIZED OFFICIALS
WHO CAN PLACE OR REMOVE ITEMS ON THE CITY
COUNCIL AGENDA**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the City Council is responsible for consideration of matters brought to its attention by the body, staff or public; and

WHEREAS, there is a desire to designate authorized officials who can place or remove items on the City Council agenda;

NOW, THEREFORE, BE IT RESOLVED that the Mayor, City Council President, City Administrator, and City Clerk are the authorized officials who can place or remove items on the City Council Agenda, in accordance with the Open Meeting Law.

PASSED AND APPROVED this 27th day of November 2018.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-73

**RESOLUTION AUTHORIZING PAYMENT #13 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. 13 for work performed for completed work of Task 1 – SWIF Development through November 23, 2018; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,107.50 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. \$4,107.50.

PASSED AND APPROVED this 11th day of December, 2018.

Jon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2018-74

**RESOLUTION TO AMEND THE ANNUAL
APPROPRIATION BILL TO ADD A SEVENTH POLICE
OFFICER**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN
BOW, NEBRASKA:

WHEREAS, the City Council is responsible for approving the Annual Appropriation Bill; and

WHEREAS, there is a desire to hire a seventh police officer; and

WHEREAS, the hiring of a seventh police office will require the 2018-2019 Annual Appropriation
Bill to be amended;

NOW, THEREFORE, BE IT RESOLVED that the 2018-2019 Annual Appropriation Bill be
amended to allow for the hiring of a seventh police officer.

PASSED AND APPROVED this 20th day of December 2018.

Jonathon Berghorst, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)