

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
December 22nd, 2015 @ 12:00 NOON
City Hall Council Chambers
314 South 10th Avenue, Broken Bow, NE

A. Call to Order

B. Roll Call

C. Pledge of Allegiance

D. Open Meeting Law: A current copy of the Open Meetings Act is posted on the North wall in the rear of the Council Chambers and is available for review by all citizens in attendance.

E. Other Communications

- a. Swearing in Neal Neth as Councilmember.

F. Consent Agenda: The Mayor & Council will review and may or may not approve the consent agenda items for December 22nd, 2015, which will include the following:

- a. Approval of Minutes of December 8th, 2015 Council Meeting [Hyperlink](#)
- b. Acknowledge Reception of Financial Statements [Hyperlink](#)
- c. Approval of Bills as Posted [Hyperlink](#)

G. New Business:

- a. **Memorandum of Understanding with the Elks Lodge #1688** - May or may not vote to approve the Memorandum of Understanding (MOU) for the future purchase of the Elks Lodge located at 625 South 10th Avenue for the future site of the Broken Bow Fire Hall. [Hyperlink](#)
- b. **Appoint Kyle Petersen to Library Board** – May or may not vote to appoint Kyle Petersen to the Library Board. [Hyperlink](#)
- c. **Resolution 2015-49, 5th Avenue Project** – May or may not vote to approve resolution authorizing payment #9 to JEO Consulting Group, Inc. in the amount of \$5,185.57 for work completed through December 11th, 2015 for the Broken Bow 5th Ave – Hwy 2 to Memorial. [Hyperlink](#)
- d. **Resolution 2015-50, Downtown Improvements** - May or may not vote to approve resolution authorizing payment #10 to JEO Consulting Group, Inc. in the amount of \$10,161.00 for work completed through December 11th, 2015 for the Broken Bow 2015 Downtown Improvements. [Hyperlink](#)
- e. **Resolution 2015-51, Downtown Improvements** – May or may not vote to approve the resolution authorizing payment #2 to Myers Construction, Inc. in the amount of \$316,889.70 for work completed through November 30, 2015 for 2014 Downtown Improvements. [Hyperlink](#)
- f. **Change Order No. 3** – May or may not vote to approve Change Order No. 3 for the 5th Avenue Project in the amount of \$44,972.50. The change order is for additional paving and sidewalk improvements to complete the project. [Hyperlink](#)

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H. Comments by Mayor and Council Members concerning City Departments.

- I. Public Comment Period:** The Mayor and Council will hear comments about any items not on the agenda. Every person speaking during the meeting shall come to the podium and state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments for five minutes.

J. Adjournment

The Council reserves the right to enter into closed session pursuant to law.

Upcoming Events

- **December 23rd** - Board of Adjustment Meeting at 12:00@ Municipal Building
- **December 24th at Noon & December 25th** – City Offices Closed
- **December 31st at Noon & January 1st** – City Offices Closed
- **January 6th, 2016** – Planning Commission Meeting at 12:00@ Municipal Building
- **January 11th, 2016** – Board of Public Works Meeting at 12:00@ Municipal Building
- **January 11th, 2016** – Park Board Meeting at 5:00 pm@ Municipal Building
- **January 12th, 2016** - City Council Workshop at 11:00@ Municipal Building

Next City Council Meeting Tuesday, January 12th, 2016 @ 12:00 Noon.