

CITY OF BROKEN BOW
CITY COUNCIL AGENDA
December 8th, 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. Consent Agenda: The Mayor & Council will review and may or may not approve the consent agenda items for December 8th, 2015, which will include the following:

- a. Approval of Minutes of November 24th, 2015 Council Meeting and Council Workshop [Hyperlink](#)
- b. Approval of Bills as Posted [Hyperlink](#)

F. New Business:

- a. **2016 City Engineer Appointment Request** – May or may not vote to appoint JEO Consulting Group, Inc. as the City Engineer for the year 2016. [Hyperlink](#)
- b. **Resolution 2015-46, Downtown Improvements** - May or may not vote to approve resolution authorizing payment #9 to JEO Consulting Group, Inc. in the amount of \$9,172.50 for work completed through November 13th, 2015 for the Broken Bow 2015 Downtown Improvements. [Hyperlink](#)
- c. **Resolution 2015-47, 5th Avenue Project** – May or may not vote to approve resolution authorizing payment #8 to JEO Consulting Group, Inc. in the amount of \$2,824.75 for work completed through November 13th, 2015 for the Broken Bow 5th Ave – Hwy 2 to Memorial. [Hyperlink](#)
- d. **Resolution 2015-48, Comprehensive Plan** – May or may not vote to approve resolution authorizing payment #3 to JEO Consulting Group, Inc. in the amount of \$8,475.00 for work completed through November 20, 2015 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations. [Hyperlink](#)
- e. **Approval of Street Closure During for Fire Department House Burn** – May or may not vote to approve the closure of 5th Street, 6th Street, and 7th Street from North B to Memorial Drive during the house burn on Sunday, December 13th, 2015 at 503 North C Street. [Hyperlink](#)
- f. **Appointment of Street Superintendent** – May or may not vote to approve the appointment of Monte Clark as the City Street Superintendent for January 1, 2016 to December 31, 2016.

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

H. 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.

I. Closed Session – May or may not vote to enter into closed session to discuss a Potential Land Acquisition.

J. Adjournment

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

Upcoming Events

- **December 14th** – Board of Public Works Meeting at 12:00 P.M.; @Municipal Building
- **December 14th** – Park Board Meeting at 5:00 P.M.; @Municipal Building
- **December 24th at Noon & December 25th** – City Offices Closed
- **December 31st at Noon & January 1st** – City Offices Closed

Next City Council Meeting Tuesday, December 22nd, 2015 @ 12:00 Noon.