

**Broken Bow City Council  
Meeting Minutes  
February 24<sup>th</sup>, 2017**

The Broken Bow City Council met in regular session on Friday, February 24<sup>th</sup>, 2017. Notice of the meeting was given in advance thereof as required by law. Availability of the agenda and related materials was communicated in the advanced notice to the Mayor and all members of the Council, as well as, shared with various media outlets. All proceedings hereafter shown were taken while the meeting was open to the attendance of the public.

Mayor Burt called the meeting to order at 12:01 P.M., with the following Councilmembers present: Sonnichsen, Neth, Myers, and Holcomb. Absent: None. Following the pledge of allegiance, Mayor Burt announced the availability of the open meetings law.

Moved by Sonnichsen, seconded by Holcomb, to approve the consent agenda for February 24<sup>th</sup>, 2017. Said motion includes approval of Minutes of the February 14<sup>th</sup> Council Meeting, Bills to Date, and January Treasurer's Report. Roll call vote: Voting aye: Neth, Holcomb, Myers, and Sonnichsen. Nays: None. Motion carried.

Aflac \$920.23, \$146.75; Automated Printing, Inc. \$476.38; Black Hills Energy \$1,417.06; Brown Transfer \$131.20; CEDC \$2,500.00; Cardmember Services \$1,095.12; Carquest of Broken Bow \$67.85; Century Link \$85.49; City Flex Benefit Plan \$130.21; City of Broken Bow – Health Insurance \$3,599.56; City of Broken Bow Bond Fund \$240,359.00; City of Broken Bow Pension Fund \$1,950.26, \$6,282.98; Custer Title and Abstract \$125.00; Demco \$105.75; EBSCO \$346.17; EFTPS Online Payment \$1,871.00, \$6,197.77, \$8,000.24; Family Heritage \$56.00; Geared 4 Sports \$11,200.00; Hometown Leasing \$200.17; Ingram Library Services \$935.31; Insurance Aid Services \$1,075.96; KDSI \$60.00; Matheson Tri-Gas Inc \$41.62; Mead Lumber \$26.94; Mid Plains Community College \$225.00; Nebraska Child Support Payment Center \$629.65; Nebraska Library Association \$200.00; OSA/Computers Plus \$33.87; Omaha State Bank \$318.75; Penguin Random House \$245.25; Police Officers Assn of Nebr \$75.00; Pristine Cleaning, LLC \$375.00; Productivity Plus Account \$69.57; Recorded Books, Inc. \$322.90; Sargent Pipe Co \$93.75; State Income Tax WH NE Online Payment \$2,224.04; Sublime Artistry \$87.00; Sunbelt Rentals \$261.90; UTNE \$36.00; Verizon Wireless \$30.02; Bi-Weekly Payroll \$45,327.81; Total Bills = \$339,959.53.

Moved by Myers, seconded by Sonnichsen, to approve the appointment of Cecil Burt III to the Planning Commission for a three year term. Roll call vote: Voting aye: Holcomb, Neth, Myers, and Sonnichsen. Nays: None. Motion carried.

Moved by Holcomb, seconded by Sonnichsen, to approve the contract with Chief Construction Co. for the Library Renovation and Expansion Project. Roll call vote: Voting aye: Sonnichsen, Holcomb, Neth, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Neth, to approve Resolution 2017-13. Said resolution deems 33 old wooden tables, 4 wheelchairs, 4 walkers, and 4 sets of crutches as surplus property. Roll call vote: Voting aye: Myers, Holcomb, Sonnichsen, and Neth. Nays: None. Motion carried.

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

Mayor Burt opened the public comment section of the meeting for those in attendance. There were no comments.

Moved by Sonnichsen, seconded by Holcomb, to enter closed session at 12:11 p.m. for the purpose of discussing the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Administrator Brent Clark, City Clerk Stephanie Wright, Water/Sewer Superintendent Darren Marten, City Treasurer Nancee Coufal, Parks Superintendent Dan Anderson, Library Director Joan Birnie, Police Chief Steve Scott, and EMS Coordinator Andy Holland. The Mayor stated the motion. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to exit out of closed session at 3:35 p.m. from the purpose of discussing the evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and such person has not requested a public meeting. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Holcomb, to enter closed session at 3:37 p.m. for the purpose of discussing potential litigation. The City representatives that shall remain present during the closed session including the Mayor and City Council are City Administrator Brent Clark and City Clerk Stephanie Wright. Roll call vote: Voting aye: Neth, Sonnichsen, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Sonnichsen, seconded by Myers, to exit out of closed session at 4:01 p.m. from the purpose of discussing potential litigation. Roll call vote: Voting aye: Holcomb, Myers, Neth, and Sonnichsen. Nays: None. Motion carried.

Moved by Neth, seconded by Holcomb, to adjourn the City Council Meeting at 4:02 p.m. Roll call vote: Voting aye: Sonnichsen, Myers, Holcomb, and Neth. Nays: None. Motion carried.

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Cecil Burt, Mayor

ATTEST:

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Stephanie M. Wright, City Clerk