

**Broken Bow City Council
Meeting Minutes
June 23, 2020**

The Broken Bow City Council met in regular session on Tuesday, June 23, 2020 in the Broken Bow Municipal Auditorium. Notice of the meeting was given in advance thereof as required by publication in the Custer County Chief on June 18, 2020. 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 Rod Sonnichsen called the meeting to order at 6:00 P.M., with the following Councilmembers present: Holcomb, Schmidt, and Miller. Absent: Myers. Mayor Sonnichsen announced the availability of the open meetings law, followed by reciting of the Pledge of Allegiance.

Mayor Sonnichsen read the format for submitting requests for future agenda items.

Moved by Miller, seconded by Holcomb, to approve the consent agenda for June 23, 2020. Said motion includes approval of the Minutes of the June 9, 2020 Council Meeting, Minutes of the June 12, 2020 Special Meeting, Bills to Date, and May Treasurer Report. Roll call vote: Voting aye: Holcomb, Schmidt, and Miller. Nays: None. Motion carried.

4 County Heating & Air, LLC, public building – clean ice machine, \$333.14; Aflac, Pre Tax \$295.89, Post Tax, \$104.22; Broken Bow Postmaster, mail handibus manual and stamps, \$337.85; Capital One, website fee, taser instructor, and training, \$504.95; Carquest of Broken Bow, parts and supplies, \$287.42; Central I.T., LLC, service call, \$88.00; Central Ne Medical Clinic, 406 Henderson physical, \$296.00; Century Link, basic and long distance, \$ 288.63; City Flex Benefit Plan, \$166.04; City of Broken Bow – Health Insurance, \$3,400.49; City of Broken Bow Pension Fund, \$1,519.85, \$6,661.56, \$423.52; Colonial Insurance, \$354.09, \$194.80; DHHS Licensure Unit, Madison Neely – Pool Operator License, \$40.00; Deterdings, pool chemicals, \$4,837.66; EFTPS Online Payment, Payroll, \$2,060.06, \$5,695.82, \$8,808.68, \$102.36, \$328.00, \$437.64; Family Heritage, \$56.00; Fastenal, supplies, \$4.09; Frontier Family Pharmacy, Metrix test strips, \$7.92; Grocery Kart, cases of water, \$15.92; Ingram Library Services, materials, \$1,000.89; Island Supply Welding Co., oxygen, \$42.68; JM Web Design, domain registration, \$25.95; Justice Data Solutions, Inc., transfer data from TRACS to JDS, \$750.00; K. Joan Birnie, reimbursement, \$149.26; Kirkpatrick Cleaning Solutions, cleaner, \$45.64; Laurie French, reimbursement for training, \$342.00; Matheson Tri-Gas Inc., acetylene, argon, & oxygen, \$104.52; Mead Lumber, supplies to install AC in dog pound, \$4.95; Midwest Radar & Equipment, calibrate radars, \$240.00; News Bank, subscription online resource, \$680.00; O'Brien's, supplies, \$196.63; Omaha State Bank, HSA, \$175.00; Paulsen Inc., city road gravel, limestone, \$4,771.14; Pracht's Ace Hardware, supplies, \$25.98; Presto X Company, monthly service, \$51.00; Pristine Cleaning, LLC, cleaning service, \$290.00; Ranchland Ford, repairs on 2014 Ford, \$1,083.15; Register of Deeds, Ken Myers lot split filing, \$16.00; Road Safe Traffic Systems, paint and paint thinner, \$8,502.00; Ruth Jacob, battery for old handibus, \$171.00; Sargent Pipe Co., roll pin, 1 ½" round, machine shop labor, \$56.79; Site One Landscape Supply, fertilizer and insecticide, \$1,591.13; State Income Tax WH NE Online Payment, \$2,534.10, \$165.91; Stephanie Wright, reimbursement for Microsoft subscription for Dan Knoell and phone cases, \$199.71; Steve Scott, postage, supplies, battery hold down, \$85.93; Trotter Fertilizer, fertilizer, \$343.61; Trotter Service, gas and tire repair, \$1,502.37; Trotter's Whoa & Go, fuel, \$96.30; Verizon Wireless, rescue hot spots, data, handibus phone, \$144.75; Village Uniform, \$97.85; Wenquist Inc., supplies, \$119.69; Woods & Aitken LLP, legal fees, \$210.00; Bi-weekly Payroll, \$52,299.00; Payroll, \$2,553.68; Total Bills = \$118,319.21.

Councilman Myers arrived at 6:04 P.M.

Mayor Sonnichsen introduced the new Broken Bow City Administrator Dan Knoell.

Police Officer Shane Fiorelli was promoted to Sergeant by Police Chief Steve Scott.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:13 pm regarding a catering endorsement for the Cobblestone Hotel and Suites Liquor License. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried. This is an addition to Cobblestone's current Liquor License. Moved by Holcomb, seconded by Schmidt, to close the public hearing at 6:13 pm regarding a catering endorsement for the Cobblestone Hotel and Suites Liquor License. Roll Call vote: Voting aye: Miller, Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Holcomb to approve the Liquor License catering endorsement for the Cobblestone Hotel and Suites. Roll Call vote: Voting aye: Miller, Holcomb, and Schmidt. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the use of the Square and blocking off parking stalls on the west and north side of the Square during the Grand March for the Broken Bow Prom on July 24, 2020. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holcomb, to approve the contract with Dan Knoell for the City Administrator position. Roll call vote: Voting aye: Myers, Holcomb, Schmidt, and Miller. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Meeting at 6:17 p.m. Roll call vote: Voting aye: Holcomb, Myers, Miller, and Schmidt. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Stephanie M. Wright, City Clerk