

**CITY OF BROKEN BOW  
CITY COUNCIL AGENDA  
June 9, 2020 @ 6:00 PM  
Municipal Auditorium  
314 South 10<sup>th</sup> Avenue, Broken Bow, NE**

**A. Call to Order**

**B. Open Meetings Act:** In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is displayed in the room as required by law and available on the City of Broken Bow website under the City Clerk.

**C. Roll Call**

**D. Pledge of Allegiance**

**E. Submittal of Requests for Future Items:** Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items. If the issue can be handled administratively without Council action, notification will be provided. If the item is scheduled for a meeting or study session, notification of the date will be given.

**F. Consent Agenda:** Consideration of approving the consent agenda items for June 9, 2020, which will include the following:

- a. Approval of Minutes of May 26, 2020 Meeting
- b. Approval of May 29, 2020 Special Meeting
- c. Approval of June 4, 2020 Special Meeting
- d. Approval of Bills as Posted
- e. Approval of Broken Bow Volunteer Fire Department Roster
- f. Approval of Fireworks Application from Troy Wuehler
- g. Approval of Fireworks Application from Broken Bow Fire Department

**G. New Business:**

**a. Appointments:**

- City Clerk-Treasurer – Stephanie Wright
- Deputy Clerk – Kandi Peters
- Water/Sewer Superintendent – Darren Marten
- Electrical Superintendent – Jeremy Tarr
- Park Superintendent – Darren Marten
- Library Director – K. Joan Birnie
- City Attorney – Jason White
- Police Chief – Steve Scott
  - Dan Hanson, Captain
  - Shane Fiorelli, Police Officer
  - David Taylor III, Police Officer
  - Coby Cassidy, Police Officer
  - Christopher Anderson, Police Officer
  - Christopher Henderson, Police Officer
- Finance Committee – Councilmembers Holcomb, Myers, Miller, and Schmidt

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- Health Board – Council President Holcomb, Police Chief Steve Scott, and Jacob Karmazin, PA
  
- b. Appointment of City Administrator** – Consideration of approving the appointment of Dan Knoell as the City Administrator.
  
- c. Public Hearing, Lot Split at 182 East South N Street** – Consideration of opening a public hearing regarding a lot split at 182 East South N Street.
  
- d. Resolution 2020-6, Lot Split at 182 East South N Street** – Consideration of approving the lot split at 182 East South N Street.
  
- e. Public Hearing, Ordinance 1225, Rezone 182 East South N Street to R1** – Consideration of opening a public hearing on Ordinance 1225, Rezone 182 East South N Street to R1.
  
- f. Waive Three Readings of Ordinance 1225** – Consideration of waiving the three readings of Ordinance 1225.
  
- g. Ordinance 1225, Rezone 182 East South N Street to R1** – Consideration of approving Ordinance 1225.

**H. Adjournment**

***The next City Council Meeting will be on Tuesday, June 23, 2020 @ 6:00 pm***

The Council will review the above matters and take such action as they deem appropriate. The Council may enter into closed session to discuss any matter on this agenda when it is determined by the Council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of any individual and if such individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, immediately prior to the closed session the Mayor shall restate on the record the limitation of the subject matter of the closed session.