

**Broken Bow City Council
Meeting Minutes
June 9, 2020**

The Broken Bow City Council met in regular session on Tuesday, June 9, 2020 at 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 4, 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, Myers, and Miller. Absent: None. 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 and welcomed Deputy Clerk Kandi Peters.

Moved by Miller, seconded by Holcomb, to approve the consent agenda for June 9, 2020, with the removal of Caleb Stefka from the Broken Bow Fire Department Roster. Said motion includes approval of the Minutes of the May 26, 2020 Meeting, Minutes of May 29, 2020 Special Meeting, Minutes of June 4, 2020 Special Council Meeting, Bills to Date, Broken Bow Fire Department Roster with the removal of Caleb Stefka, and approval of Fireworks Applications from Troy Wuehler and Broken Bow Fire Department. Roll call vote: Voting aye: Holcomb, Schmidt, Miller, and Myers. Nays: None. Motion carried.

AKRS Equipment, parts, \$562.78; Aflac, \$316.05, \$104.22, \$85.06; Anderson Auto Tech, Repair 2012 Patrol Unit (406), \$1,183.51; Baxter Welding, cylinder, \$247.28; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$900.00; Broken Bow Fire Department, fireworks stand permits, \$4,400.00; Broken Bow Mun Utilities, fuel, \$1,525.78; Broken Bow Municipal Utilities, utilities and trash, \$6,327.61; Broken Bow Rural Fire Board, utilities, supplies, \$1,392.80; Capital One, New Website, batteries/tasers, \$306.51; Card Services, supplies, \$79.39, \$270.12; Century Link, Basic and Long Distance, \$470.12; City Flex Benefit, \$166.04; City of Broken Bow – Health Insurance, \$3,400.49, \$25,818.23; City of Broken Bow Pension Fund, \$1,519.85; \$6,951.12; \$1,536.56; \$1,391.92; Colonial Insurance, \$381.91, \$135.10, \$195.42; Custer County Chief, publication, \$778.51; Custer County Hiway Dept., Asphalt, \$784.28; Custer County Treasurer, communications Interlocal Payment, \$11,801.52; Custer Public Power, CD Cell Power, \$56.21; DHHS Licensure Unit, Tamara Johnson, \$40.00; EFTPS Online Payment, Payroll, \$1,984.18, \$5,642.42, \$8,484.16, \$20.88, \$89.28, \$371.34, \$2,348.46, \$1,587.78; Eakes Office Products, office supplies, \$22.99; Family Heritage, \$56.00; Garrett Tires & Treads, Oil Change, \$71.19; Great Plains Communications, Internet, \$70.95; Heiman Fire Equipment, EMS Extraction Coat; \$538.68; Holmes Plumbing & Heating, Maintenance and Repair, \$762.82; Hometown Leasing, Copier Lease, \$159.18; Insurance Aid Services, fees, \$905.26; John Deere Financial, mower lease, \$216.51; Lawson, supplies, \$19.80; NATP, membership, \$65.00; NSA/POAN Conference, conference for Chief and Cassidy, \$200.00; Omaha State Bank, HSA, \$175.00; Orschelns, lawn mower \$4,299.99; Peak Software System, pool software, \$1,241.60; Platte Valley Communications, new user, fixed computer issues, \$900.36; Prachts Ace Hardware, hardware and supplies, \$790.55; Pristine Cleaning, \$290.00; R & S Radiator, new radiator for 2014 Patrol Unit (404), \$342.56; Reverse 7 Over 11, laptop – Mayor, \$125.00; S & L Sanitary Service, trash around the square, \$49.30; Sara J. Hulinsky, cleaning service, \$1,192.00; Schaper & White Law Firm, legal fees, \$3,759.28; State Income WH NE Online Payment, \$2,512.10, \$13.10, \$771.86; Stephanie Wright, hand sanitizer, disinfecting wipes, wireless microphone

system for Auditorium, \$297.27; T & S Signs, 24" X 36" sign w/lettering, \$174.50; Trotter's Whoa & Go, fuel, \$116.16; Van Diest Supply Co., chemicals, \$936.20; Verizon Wireless, wifi for patrol units, \$280.07; Viaero Wireless, telephone, \$102.72; Wenquist Inc., supplies, \$733.47; Bi-weekly Payroll, \$49,866.81; Payroll, \$7,936.48; Total Bills = \$174,734.98.

Moved by Holcomb, seconded by Miller to approve the appointment of Dan Knoell as City Administrator. Roll Call vote: Voting aye: Miller, Holcomb, Schmidt, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:05 pm regarding the lot split at 182 East South N Street. Roll Call vote: Voting aye: Myers, Miller, Holcomb, and Schmidt. Nays: None. Motion carried. Discussion was held with Zoning Administrator Stephanie Wright explaining that this property is currently zoned A-1. Lots zoned A-1 have a minimum lot size of three acres. This lot split would not conform to the minimum lot size so the request went in front of the Board of Adjustment. A variance was granted for the smaller lot size with the stipulation that smaller lot be rezoned to R-1. This lot split was also approved by the Planning Commission. Ken Myers explained that the new lot would be larger than the 6,000 square feet that is required in R-1. Moved by Holcomb, seconded by Schmidt, to close the public hearing at 6:08 pm regarding the lot split located at 182 East South N Street. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holcomb, to approve Resolution 2020-6. Said Resolution approves the lot split at 182 East South N Street with one lot being 0.59 acres and the other lot size of 4.16 acres. Roll call vote: Voting aye: Holcomb, Schmidt, and Miller. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Miller, to open a public hearing at 6:09 pm regarding Ordinance 1225, Rezoning 182 East South N Street to R1. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried. Zoning Administrator Stephanie Wright explained that rezoning this lot was a stipulation of the variance for the lot split. The lot will fit the regulations set forth for the R-1 zoning district. Moved by Holcomb, seconded by Miller, to close the public hearing at 6:10 pm regarding Ordinance 1225, Rezoning 182 East South N Street to R1. Roll Call vote: Voting aye: Miller, Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

After discussing the matter, Councilmember Holcomb introduced Ordinance No. 1225 entitled "AN ORDINANCE AMENDING THE ZONING ORDINANCE OF THE CITY OF BROKEN BOW, REPEALING ALL SECTIONS OF THE ZONING ORDINANCE IN CONFLICT WITH THIS ORDINANCE; PROVIDING FOR EFFECTIVE DATE AND PUBLICATION" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Schmidt seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll and the following was the vote: Ayes: Holcomb, Schmidt, and Miller. Nays: None. Abstain: Myers. Motion carried. The motion to suspend the rules was adopted by three-fourths of the Council and the statutory rule was declared suspended for consideration of said Ordinance. Said Ordinance was then read by title and thereafter Councilmember Holcomb moved for final passage of the Ordinance, which motion was seconded by Councilmember Schmidt. The Mayor stated the question, "Shall Ordinance No. 1225 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Miller, Holcomb, and Schmidt. Nays: None. Abstain: Myers. Motion carried. The passage and adoption of said Ordinance having been concurred by a majority of all members of the Council, the Mayor declared the Ordinance adopted.

Mayor Sonnichsen presented his appointments to the Council. The Council was informed that they can approve all, some, or none of the following appointments: City Clerk – Treasurer - Stephanie Wright,

Deputy Clerk - Kandi Peters, Water/Sewer Superintendent - Darren Marten, Electrical Superintendent – Jeremy Tarr, Park Superintendent - Darren Marten, Library Directory - K. Joan Birnie, City Attorney - Jason White, Police Chief - Steve Scott, Police Captain - Dan Hanson, Police Officer - Shane Fiorelli, Police Officer - David Taylor III, Police Officer - Coby Cassidy, Police Officer - Christopher Anderson, Police Officer - Christopher Henderson, Finance Committee - Councilmembers Holcomb, Myers, Miller, and Schmidt; and Health Board – Council President Jacob Holcomb, Police Chief Steve Scott, and Jacob Karmazin, PA. Moved by Holcomb, seconded by Miller to approve all of the appointments listed with the exception of Electrical Superintendent - Jeremy Tarr. Roll Call vote: Voting aye: Holcomb, Miller, Schmidt, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Meeting at 6:14 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