

**Broken Bow City Council
Meeting Minutes
July 28, 2020**

The Broken Bow City Council met in regular session on Tuesday, July 28, 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 July 23, 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 6:04 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 Schmidt, to approve the consent agenda for July 28, 2020. Said motion includes approval of the Minutes of the July 14, 2020 Council Meeting, Minutes of the July 17, 2020 Special Meeting, Bills to Date, June Treasurer Report, Broken Bow Volunteer Fire Department Roster, Broken Bow Ambulance Service Roster, and Broken Bow Ambulance Service Officer Roster. Roll call vote: Voting aye: Holcomb, Schmidt, and Miller. Nays: None. Motion carried.

AKRS Equipment, hose & oil filter, \$343.01; Aflac, \$295.89, \$104.22; Awards & More, Signs for Spirit Softball Tournament and 2020 USAYESS State Championship, \$214.64; Black Hills Energy, utilities and gas, \$165.17; Broken Bow Postmaster, mail insurance documents & stamps, \$118.25; Capital One, Microsoft renewal, Website fee, name plate CH 406, badge stickers, uniform pants, \$681.62; Carquest of Broken Bow, Headlight -CH 406, \$14.49; City Flex Benefit Plan, \$166.04; City of Broken Bow-Health Insurance, \$3,219.00, \$30,483.99; City of Broken Bow Pension Fund, \$1,327.36, \$6,487.86; Cole Electric Company, camper pedestals, \$1,258.34; Colonial Insurance, \$354.09, \$164.95; Cooking Light, 2 year Subscription, \$30.00; Custer Title and Abstract, title searches, \$1,350.00; Deterdings, pool chemicals, \$1,102.50; Discover, 2 year subscription, \$48.09; EFTPS Online Payment, \$2,270.52, \$5,967.66, \$9,708.26; Eakes Office Products, supplies, \$192.95; Family Heritage, \$56.00; Gary's Super Foods, supplies, \$38.62; Grainger, mixing valve, \$135.25; Great Plains Communications internet, \$70.95; Holmes Plumbing & Heating, supplies, \$278.32; Ingram Library Services, materials \$1,473.34; Insurance Aid Services. \$2,313.42; Island Supply Welding Co., Oxygen, \$101.34; John Deere Financial, light bulbs, \$10.69; K.Joan Birnie, reimbursement, \$163.13; Kirkpatrick Cleaning Solutions, restroom supplies, \$97.82; Matheson Tri-Gas Inc., Argon, Arg/CO2, & Oxygen, \$101.60; Mead Lumber, supplies, \$123.67; Melham Medical Center, ER visit for prisoner, \$893.75; Midwest Living, 2 year subscription, \$18.00; Nebraska Clerk Institute, parliamentary procedure class, \$50.00; Nebraska Safety and Fire Equipment, Inc., fire alarm system check, \$184.00; Omaha State Bank, HSA, \$175.00; Over Drive, deposit on account for purchases, \$500.00; Paulsen Inc., Limestone, \$1,096.88; Prachts Ace Hardware, supplies \$206.22; Presto X Company, pest service, \$162.28; Prevention, 1 year subscription, \$39.97; Pristine Cleaning, LLC, cleaning service, \$325.00; Readers Digest, 1 year subscription, \$10.00; Register of Deeds, Opportunity Land Investment Easement, \$10.00; S & L Sanitary Service, trash around the square, \$49.30; State Income Tax WH NE Online Payment, \$2,721.36; Steve Scott, reimbursement, \$88.76; Sublime Artistry, Website Hosting, \$112.50; The Atlantic, 2 Year Subscription, \$59.95; Trotter Fertilizer, 1 NEO Apron, \$25.00; Trotter Service, Gasoline, \$1,045.81; Trotter's Whoa & Go, fuel, \$13.48; United States Treasury, self-insured PCORI Fee, \$215.60; Village Uniform, supplies, \$93.60; Wenquist Inc., oil filters and shop tools, \$125.15; Bi-weekly Payroll, \$58,861.96; Total Bills = \$138,116.62.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:07 pm regarding a nuisance extension for the property located at 139 South 14th Avenue. Roll Call vote: Voting aye: Schmidt, Miller, and Holcomb. Nays: None. Motion carried. Police Chief Steve Scott explained that the property owner was given a 60 day notice to abate. The property has sold and the new owner would like an extension until November 1, 2020 to get the property cleaned up. Moved by Holcomb, seconded by Miller, to close the public hearing at 6:10 pm regarding the nuisance extension for the property located at 139 South 14th Avenue. Roll Call vote: Voting aye: Schmidt, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller to approve the nuisance extension for the property located at 139 South 14th Avenue until November 1, 2020. Roll Call vote: Voting aye: Holcomb, Schmidt, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the Airport Authority Interlocal request. This request is regarding the Interlocal Agreement between the City and the Airport Authority for the 2020-2021 budget year. Roll Call vote: Voting aye: Miller, Holcomb, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, to approve the License and Management Agreement for use of Municipal Property for Non-Sports Venues and Facilities and Waiver for the Broken Bow Library. Roll call vote: Voting aye: Holcomb, Schmidt, and Miller. Nays: None. Motion carried

Moved by Schmidt, seconded by Holcomb, to approve the Viaero Right-of-Way Use Applications. Roll call vote: Voting aye: Miller, Holcomb, and Schmidt. Nays: None. Motion carried

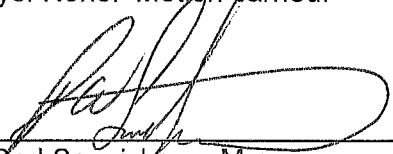
Moved by Holcomb, seconded by Schmidt, to set Tuesday, August 18, 2020, at noon as the date of the Budget Workshop. Roll call vote: Voting aye: Schmidt, Miller, and Holcomb. Nays: None. Motion carried

Moved by Holcomb, seconded by Miller, to open a public hearing at 6:24 pm regarding Ordinance 1226 – Water Main Direct Connections. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried. This ordinance defines that every dwelling unit must make a direct connection to the water main. It also defines what a dwelling unit is. This would affect anything new after the passage to the ordinance. Moved by Holcomb, seconded by Miller, to close the public hearing at 6:26 pm regarding the Ordinance 1226 – Water Main Direct Connections. Roll Call vote: Voting aye: Schmidt, Miller, and Holcomb. Nays: None. Motion carried.

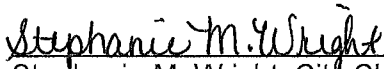
After discussing the matter, Councilmember Miller introduced Ordinance No. 1226 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA, ADDING SECTION 52.02: WATER MAIN DIRECT CONNECTIONS; REPEALING ALL ORDINANCES IN CONFLICT; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT" and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Holcomb 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: Miller, Holcomb, and Schmidt. Nays: None. 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 Miller. The Mayor stated the question, "Shall Ordinance No. 1226 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes:

Miller, Holcomb, and Schmidt. Nays: None. Motion carried. The passage and adoption of said Ordinance having been concurred by the majority of all members of the Council, the Mayor declared the Ordinance adopted.

Moved by Schmidt, seconded by Holcomb, to adjourn the City Council Meeting at 6:27 p.m. Roll call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried.


Rod Sonnichsen, Mayor

ATTEST:


Stephanie M. Wright, City Clerk

