

**Broken Bow City Council
Meeting Minutes
October 27, 2020**

The Broken Bow City Council met in regular session on Tuesday, October 27, 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 October 22, 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: Jacob Holcomb, David Schmidt, and Larry Miller. Absent: Chris 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 Holcomb, seconded by Miller, to approve the consent agenda for October 27, 2020. Said motion includes approval of the Minutes of the October 13, 2020 Council Meeting, Bills to Date, and September Treasurer Report. Roll call vote: Voting aye: Holcomb, Schmidt, and Miller. Nays: None. Motion carried.

AFLAC, \$295.89, \$104.22; Arrow Seed, seed around shelter, \$622.47; Black Hills Energy, utilities-gas, \$227.93; Broken Bow Mun Utilities, postage, \$34.50; Capital One, meals, website, refund for training, \$38.70; Cengage Learning, Chilton database, \$288.61; City Flex Benefit Plan, \$166.04; City of Broken Bow, Health Insurance, \$3,028.52; City of Broken Bow, Pension Fund, \$1,327.36, \$8,995.28; Colonial Insurance, \$383.22, \$194.80; Consolidated Management Co., meals for Henderson, \$152.63; Demco, supplies, \$96.01; Dollar General, soap, \$3.75; EFTPS Online Payment, \$2,552.00, \$10,822.71, \$10,911.90; Family Heritage, \$25.50; Fyr-Tek, drawer slides-city pumper, \$149.53; Garrett Tires & Treads, 405 unit service, \$122.48; Great Plains Communications, internet, \$1,000.00; Ingram Library Services, materials, \$1,220.39; JM Web Design, email hosting, \$17.60; John Deere Financial, flag repair, pulling wire, \$25.65; Julie Toline, postage, \$5.00; Kirkpatrick Cleaning Solutions, trash liners & paper towels, \$128.30; Markham Construction, concrete, \$3,780.00; Megan Svoboda, supplies, \$49.70; Nebraska Library Commission, overdrive annual fee, \$500.00; Nebraskaland Magazine, materials, \$44.00; Omaha State Bank, HSA, \$75.00; Paulsen Inc., street repair & gravel, \$4,008.87; People Magazine, materials, \$145.80; Presto X Company, monthly service, \$51.00; Pristine Cleaning, LLC, cleaning service, \$325.00; Safety Kleen Corp., solvent tank cleaning, \$186.96; Sandra Manning, repair 404 vest, \$2.00; State Income Tax WH NE Online Payment, \$3,872.65; Steve Scott, meals, training, supplies, and postage, \$91.88; Taste of Home, cookbooks & materials, \$77.00; Titan Machinery, bumper, boom, & latch, \$747.99; Trotter Service, gasoline & tire repair, \$631.02; Village Uniform, supplies, \$169.44; Biweekly Payroll, \$60,524.10; Total Bills = \$118,223.40

Councilman Myers entered at 6:03 P.M.

Discussion was held on SCADA. City Administrator Dan Knoell stated they had three bids, and HOA was recommend by the Board of Public Works. They are still working on the financing part.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:07 pm regarding Ordinance 1232, Water Rates. Roll Call vote: Voting aye: Holcomb, Miller, Myers, and Schmidt. Nays: None. Motion carried. Water/Sewer Superintendent Craig Cranwell explained the rates to the Council and informed them that the Board of Public Works recommends this rate change. Moved by Miller, seconded by Holcomb, to close a public hearing at 6:09 pm regarding Ordinance 1232, Water Rates. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Holcomb, to approve Ordinance No. 1232 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA ESTABLISHING THE WATER USE FEE, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE." Roll Call vote: Voting aye: Myers, Holcomb, Schmidt, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:10 pm regarding Ordinance 1233, Sewer Rates. Roll Call vote: Voting aye: Holcomb, Miller, Myers, and Schmidt. Nays: None. Motion carried. Water/Sewer Superintendent Craig Cranwell explained the rates to the Council and informed them that the Board of Public Works recommends this rate change. Moved by Holcomb, seconded by Miller, to close a public hearing at 6:12 pm regarding Ordinance 1233, Sewer Rates. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

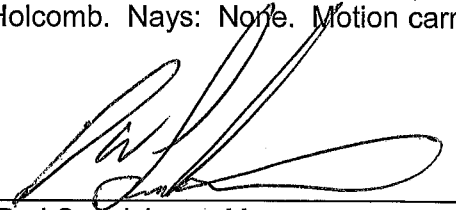
Moved by Holcomb, seconded by Miller, to approve Ordinance No. 1233 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA ESTABLISHING THE SEWER USE FEE, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE." Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the JEO Consulting Group, Inc. Agreement for Design and Bidding for the Memorial Drive Paving and Storm Sewer Improvements. Roll Call vote: Voting aye: Miller, Holcomb, Schmidt, and Myers. Nays: None. Motion carried. JEO Consulting Group, Inc. Project Manager Ryan Kavan informed the Council of the services and plans for this project and explained that the total services estimated cost would be \$85,300.00. Broken Bow resident Amber Corbin stressed her concerns for her family and her neighbors who will be affected by this project. She explained to the Council that they have been assessed twice already and would not be able to afford to be assessed again.

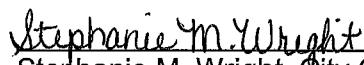
Moved by Myers, seconded by Schmidt, to approve the Mid-State Engineering & Testing Geotechnical Engineering Study on Memorial Drive Improvements. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried. JEO Consulting Group, Inc. Project Manager Ryan Kavan explained the process, and that the estimated total cost for this study is between \$2,195.00 to \$2,395.00.

Moved by Holcomb, seconded by Myers, to approve the JEO Consulting Group, Inc. Amendment No. 1, for the Memorial Drive Paving and Storm Sewer Improvements Project. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried. JEO Consulting Group, Inc. Project Manager Ryan Kavan explained the process of installing traffic cameras at three locations along the project to perform 24-hour counts. This will help incorporate data into the design related to geometry of pavement to accommodate turning movements, and pavement thickness design. The fee for this service will be \$5,000.00.

Moved by Myers, seconded by Schmidt, to adjourn the City Council Meeting at 6:28 p.m. Roll call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.


Rod Sonnichsen, Mayor

ATTEST:


Stephanie M. Wright, City Clerk

