

**Broken Bow City Council
Meeting Minutes
September 22, 2020**

The Broken Bow City Council met in regular session on Tuesday, September 22, 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 September 17, 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, Chris Myers, and Larry Miller. Absent: David Schmidt. 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 September 22, 2020. Said motion includes approval of the Minutes of the September 8, 2020 Budget Hearing, September 8, 2020 Council Meeting, Bills to Date, and August Treasurer Report. Roll call vote: Voting aye: Holcomb, Miller, and Myers. Nays: None. Motion carried.

AFLAC, \$295.89, \$104.22, \$548.61; Awards & More, City Admin. License Plate Covers & Hat, \$22.00; Better Homes and Gardens, Magazine Renewal, \$18.00; Birds & Blooms, Magazine Renewal, \$20.00; Bon Appetit, Magazine Renewal, \$20.00; Bottom Line Personal, Magazine Renewal, \$41.73; Bound Tree Medical, Data Messenger & Onsite Transfer Cable, \$661.96; Broken Bow Public Schools, Liquor Tax & Tobacco Tax, \$3,100.00; Broken Bow Rural Fire Board, Building Insurance, BBMU, & Great Plains, \$1,569.38; Capital One, Website Fee, 402 Computer, & Training, \$729.66; Carquest of Broken Bow, Car Wash & Light Bulbs, \$32.87; CenturyLink, Basic & Long Distance, \$796.69; City Flex Benefit Plan, \$166.04; City of Broken Bow, Health Insurance, \$3,211.30; City of Broken Bow, Pension Fund, \$7,890.76; Colonial Insurance, \$871.15, Consolidated Management Co., 406 Meals @ NLETC, \$118.53; Consumer Reports, Magazine Renewal, \$31.04; Country Woman, Magazine Subscription, \$20.00; Custer County Chief, Publication and Street Superintendent-Help Wanted, \$576.69; Custer Transfer Station, CD Cell Trash Dumping, \$6.00; Dollar General, Kleenex, \$9.25; EFTPS Online Payment, \$16,122.22; Eakes Office Products, Copy Paper, \$45.99; Family Heritage, \$56.00; Garrett Tires & Treads, 401 Unit Oil Change, \$117.17; Great Plains Communications, Telephone/Internet, \$28.92; Grocery Kart, Food for Budget Workshop, Table Cloths for Auditorium, Gatorade and Bottled Water, \$207.81; HD Arms, LLC, Ammo, \$972.00; Hire Right Solutions, Drug Testing, \$68.50; Ingram Library Services, Books, \$2,163.55; Insurance Aid Services, \$1,230.17; Island Supply Company, Oxygen \$39.34; John Deere Financial, Mower Lease \$216.51; Keith County News, LLC, Street Superintendent-Help Wanted, \$388.50; Kirkpatrick Cleaning Solutions, Paper Towels, \$27.28; Mead Lumber, Spray Paint, \$26.94; Midwest Alarm Services, Fire Extinguisher Inspections, \$251.00; Myers Iron Salvage, City Wide Cleanup Roll-Offs, \$835.80; NMC Exchange LLC, \$7,395.09; Nebraska Municipal Clerks, Association, Stephanie & Kandi Membership Dues, \$70.00; Nebraska UC Fund, Unemployment, \$2,203.23; OCLC Inc., Inter Library Loan Services, \$138.78; Omaha State Bank, HSA, \$175.00; Platte Valley Communications, Computers, \$4,583.16; Prachts Ace Hardware, Supplies, \$267.71; Presto X Company, Monthly Service, \$51.00; Ranchland Ford, Repairs to Expedition, \$288.26; Real Simple, Magazine Renewal, \$24.00; S&L Sanitary

Service, Trash Around the Square, \$49.30; Sentimental Productions, DVDs, \$235.00; Sports Illustrated, Magazine Subscription, \$84.00; Sports Illustrated Kids, Magazine Subscription, \$59.96; State Income Tax WH NE Online Payment, \$2,561.61; Stephanie Wright, Reimbursement, \$41.70; Taste of Home, Cookbooks & Magazine Subscription, \$95.00; The New Yorker, Magazine Renewal, \$149.99; Time, Time Subscription, \$30.00; Titan Machinery-North Platte, Tool Cat-1Year Lease, \$5,000.00; Trotter Service, Police Gasoline, \$366.65; Trotter's Whoa & Go, Fuel, \$63.63; Verizon Wireless, Rescue Hot Spots, Data, and Handi-Bus Phone, \$286.25; Village Uniform, Cleaning Rugs & Supplies, \$97.20; Watch Guard, Body Camera, \$513.60; Wenquist Inc., Supplies, \$182.86; World Book Inc., \$749.70; York News-Times, Street Superintendent Help Wanted, \$542.50; Biweekly Payroll, \$50,575.59; Total Bills = \$120,540.24

Broken Bow Emergency Medical Service Volunteers were recognized for providing life saving measures on June 14, 2020 and June 26, 2020. They received certificates, lifesaving pins, and appreciation for their work. The volunteers recognized were Ahren Finney, Shane Fiorelli, Andrew Holland, Kacey Woodliff-Finney, Renee Sommers, Lawrence Stump, Coby Cassidy from the BB Police Department, Jeremiah Daugherty, Cody Neville, and Lacy Fiorelli.

Fire and Rescue Coordinator Andrew Holland gave an update on the Emergency Medical Service Calls.

Retiring Library Director Joan Birnie was recognized for her 33 years of service.

Moved by Holcomb, seconded by Miller to open a public hearing at 6:18 pm regarding Ordinance 1231, No Parking South 13th. Roll Call vote: Voting aye: Holcomb, Miller, and Myers. Nays: None. Motion carried. Discussion was held and City Administrator Dan Knoell read the Ordinance from 2013 that prohibited parking on South 13th Avenue from South E Street to South G Street. This ordinance would just be an extension of the prohibited parking that is already in place on South 13th Avenue. Moved by Holcomb, seconded by Miller, to close the public hearing at 6:19 pm regarding Ordinance 1231, No Parking South 13th. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers to not waive the two readings of Ordinance 1231. Roll Call vote: Voting aye: Miller, Holcomb, and Myers. Nays: None. Motion carried.

Executive Director of the Broken Bow Housing Authority Dawn West gave the Annual Housing Authority Report. Moved by Miller, seconded by Holcomb to approve the Annual Report & Request of Waiver of PILOT Funds in the amount of \$24,931.60 from the Broken Bow Housing Authority. Roll Call Vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the appointment of Mike Garner to the Library Board for a term ending February 2022. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

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

Moved by Holcomb, seconded by Myers, to open a public hearing at 6:30 pm regarding the manager application for G4C, Cobblestone Hotel & Suites liquor license. Roll Call vote: Voting aye: Holcomb, Miller, and Myers. Nays: None. Motion carried. City Clerk/Treasurer Stephanie

Wright explained to the Council that Kami Freeman is the new manager at the G4C, Cobblestone Hotel & Suites. Therefore, they are required to update the name on the liquor license with the current manager's name. Moved by Holcomb, seconded by Miller, to close the public hearing at 6:31 pm regarding the manager application for G4C, Cobblestone Hotel & Suites liquor license. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the manager application for G4C, Cobblestone Hotel & Suites liquor license. Roll Call vote: Voting aye: Miller and Holcomb. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the loan with Bruning Bank for a John Deere 3039R Compact Utility Tractor in the amount of \$27,385.97 with Mayor Rod Sonnichsen as the authorized signer on the loan. Roll Call vote: Voting aye: Myers, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the loan with Nebraska State Bank for a Cat 938M Wheel Loader in the amount of \$171,041.87 with Mayor Rod Sonnichsen as the authorized signer on the loan. Roll Call vote: Voting aye: Holcomb, Myers, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve the job title change of the Fire & Rescue Coordinator to Emergency Services Director. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Myers, to approve the start of the assessment process for South 19th Avenue. Roll Call vote: Voting aye: Holcomb, Myers, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to open a public hearing at 6:35 pm regarding Ordinance 1232, Water Rates. Roll Call vote: Voting aye: Holcomb, Miller, and Myers. Nays: None. Motion carried. Water/Sewer Superintendent Darren Martin informed the Council about the rates. Moved by Myers, seconded by Holcomb, to close a public hearing at 6:38 pm regarding Ordinance 1232, Water Rates. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Miller to not waive the three readings of Ordinance 1232, Water Rates. Roll Call vote: Voting aye: Miller, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to open a public hearing at 6:39 pm regarding Ordinance 1233, Sewer Rates. Roll Call vote: Voting aye: Holcomb, Miller, and Myers. Nays: None. Motion carried. Water/Sewer Superintendent Darren Martin informed the Council about the rates. Moved by Holcomb, seconded by Myers, to close a public hearing at 6:40 pm regarding Ordinance 1233, Sewer Rates. Roll Call vote: Voting aye: Miller, Holcomb, and Myers. Nays: None. Motion carried.

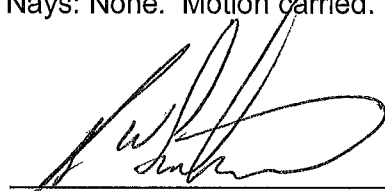
Moved by Miller, seconded by Myers to not waive the three readings of Ordinance 1233, Sewer Rates. Roll Call vote: Voting aye: Miller, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to postpone the consideration of approving Resolution 2020-11, amended spending limits for Department Heads and City Administrator until the next

Council Meeting on October 13, 2020. Roll Call vote: Voting aye: Holcomb, Myers, and Miller. Nays: None. Motion carried.

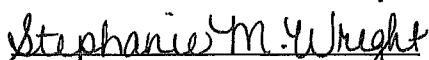
Moved by Myers, seconded by Holcomb, to approve Resolution 2020-12, KENO funds. Said resolution allows for the use of KENO funds in the amount of \$6,909.78 to fix the lighting and replace flags in the One Box Park. Roll Call vote: Voting aye: Myers, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Miller, seconded by Holcomb, to adjourn the City Council Meeting at 6:42 p.m. Roll call vote: Voting aye: Holcomb, Miller, and Myers. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:



Stephanie M. Wright, City Clerk