

**Broken Bow City Council  
Meeting Minutes  
November 24, 2020**

The Broken Bow City Council met in regular session on Tuesday, November 24, 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 November 19, 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 Chris Myers. Absent: Miller. Councilman Holcomb was present via telephone per Executive Order No. 20-34. Mayor Sonnichsen announced the availability of the open meetings law, followed by recitation of the Pledge of Allegiance.

Mayor Sonnichsen read the format for submitting requests for future agenda items.

Moved by Schmidt, seconded by Myers, to approve the consent agenda for November 24, 2020. Said motion includes approval of the Minutes of the November 10, 2020 Council Meeting, Bills to Date, and October Treasurer Report. Roll call vote: Voting aye: Holcomb, Schmidt, and Myers. Nays: None. Motion carried.

Aflac, \$400.11; Bound Tree Medical, supplies, \$490.25; Century Link, telephone, \$85.49; City Flex Benefit Plan, \$166.04; City of Broken Bow-Health Insurance, \$3,028.52, (\$195.68), \$195.68; City of Broken Bow Pension, \$1,366.79, \$6,607.62, (\$649.20), \$324.60; Colonial Insurance, insurance, \$383.22, \$194.80, (\$36.44), (\$23.61), \$36.44, \$23.61; Consolidated Management Co., NLETC, \$77.41; Custer County Chief, publication, \$1,443.38; Custer Transfer Station, Russell House, \$205.34; Dan Knoell, moving expenses, \$1,500.00; Demco, supplies, \$358.64; Dollar General-Regions 410526, supplies, \$83.60; Eakes Office Products, copies, \$207.09; Family Heritage, \$25.50; Frontier Family Pharmacy, supplies, \$159.76; Gary's Super Foods, supplies, \$17.76; Ingram Library Services, materials, \$1,071.36; Matheson Tri-Gas Inc, supplies, \$104.52; Mayo Clinic Health Letter, materials, \$59.00; Mead Lumber, supplies, \$1,189.56, \$597.09; Megan Svoboda, supplies, \$35.15; Nebraska Law Enforcement Training Center, certification, \$250.00; Obrien's Hardware, supplies, \$11.03; OCLC Inc., materials, \$138.78; Omaha State Bank, HSA, \$75.00; Paulsen Inc., concrete, \$3,684.37, \$110.74; Police Officers Assn of Nebr., membership, \$15.00; Prachts Ace Hardware, supplies, \$83.67, \$56.92, \$24.17; Presto X Company, pest service, \$51.00; Pristine Cleaning LLC, cleaning service, \$350.00; Quill Corporation, supplies, \$39.37; Ranchland Ford, Handibus inspection, \$74.03; Steve Mogensen, CDL, \$14.86; Stephanie Wright, sensor for drive thru, \$48.13; Tricia Wentworth, books, \$106.89; Trotter Service, fuel, \$94.98, \$304.22, \$620.00; Trotter's Whoa & Go, tire repair, \$75.08; United Rentals, training, \$1,240.00; Craig Cranwell, paycheck, \$1,706.49; EFTPS Online Payment, \$15,516.96; State Income Tax WH NE Online Pmt., \$2,480.55; Biweekly Payroll, \$46,033.36; Total Bills = \$92,739.00.

Moved by Schmidt, seconded by Myers, to recess for the Board of Equalization. Roll Call Vote: Voting aye: Holcomb, Schmidt, and Myers. Nays: None. Motion carried.

Mayor Sonnichsen opened the Board of Equalization at 6:02 pm with the following Councilmembers present: Holcomb (by telephone), Schmidt, and Myers. Absent: Miller.

Moved by Schmidt, seconded by Myers, to open a public hearing at 6:02 p.m. where the Mayor and Council will sit as the Board of Equalization to levy special assessments in connection with the 2018 South 19<sup>th</sup> Avenue and South G Street Paving Improvements as authorized by Resolution 2020-13. Roll call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried. Ryan Kavan from JEO Consulting Group explained the assessments. Moved by Schmidt, seconded by Myers, to close the public hearing at 6:14 p.m. where the Mayor and Council sat as the Board of Equalization to levy special assessments in connection with the 2018 South 19<sup>th</sup> Avenue and South G Street Paving Improvements as authorized by Resolution 2020-13. Roll call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holcomb, to adjourn the Board of Equalization at 6:15 pm. Roll Call Vote: Voting aye: Holcomb, Schmidt, and Myers. Nays: None. Motion carried.

The Council returned from recess at 6:16 pm, with the following Councilmembers present: Holcomb (by telephone), Schmidt, and Myers. Absent: Miller.

Moved by Schmidt, seconded by Holcomb, to approve Resolution 2020-17, excluding the City of Broken Bow and Broken Bow Rural Fire District properties. Said resolution approves the assessments for the 2018 South 19<sup>th</sup> Avenue and South G Street Paving Improvements. Roll Call Vote: Voting aye: Holcomb and Schmidt. Nays: None. Abstain: Myers. Motion carried.

Moved by Schmidt, seconded by Holcomb, to approve Resolution 2020-18. Said resolution approves payment #1 to JEO Consulting Group in the amount of \$745.00 for work completed through November 6, 2020 on the Broken Bow Memorial Drive Paving & Drainage Improvements. Roll call vote: Voting aye: Holcomb, Schmidt, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Schmidt, to approve Resolution 2020-19. Said resolution approves the use of KENO funds in the amount of \$1,268.74 for mulch and concrete in the One Box Park. Roll call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Schmidt, to approve the engineering agreement for the Mud Creek Left Bank Levee Restoration with JEO Consulting Group in the amount of \$49,435.00. Roll call vote: Voting aye: Myers, Holcomb, and Schmidt. Nays: None. Motion carried.

Updates for the following departments were presented: Electric, Water/Sewer, Fire/EMS, Library, Handibus, and Police.

Moved by Schmidt, seconded by Myers, to enter closed session at 6:27 pm for the purpose of an evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting, to include the Mayor and City Council and City Attorney Jason White. Roll call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Myers, to exit closed session at 7:24 pm from the purpose of an evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting. Roll call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Schmidt, seconded by Myers, to enter closed session at 7:28 pm for the purpose of an evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting, to include the Mayor and City Council, City Attorney Jason White, and City Administrator Dan Knoell. Roll call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried.


Moved by Schmidt, seconded by Myers, to exit closed session at 8:26 pm from the purpose of an evaluation of the job performance of a person when necessary to prevent needless injury to the reputation of a person and if such person has not requested a public meeting. Roll call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers, to adjourn the City Council Meeting at 8:27 p.m. Roll call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:

  
City Clerk