

**Broken Bow City Council
Meeting Minutes
January 28, 2021**

The Broken Bow City Council met in regular session on Thursday, January 28, 2021 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 January 21, 2021. 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 Miller, seconded by Schmidt, to approve the consent agenda for January 28, 2021. Said motion includes approval of the Minutes of the January 12, 2020 Council Meeting and Bills to Date. Roll call vote: Voting aye: Schmidt, Holcomb, and Miller. Nays: None. Motion carried.

Aflac, insurance, \$387.03; Awards & More, plaque, \$33.50; Black Hills Energy, utilities-gas, \$1,613.49; Blue360 Media, manual, \$83.75; Bob's Truck Repair, repair, \$70.79; Bound Tree Medical, OB probe, \$639.99; Broken Bow Chamber of Commerce, city promotions, \$5,000.00; Capital One, website fee, heater, clothing, \$282.44; Card Services, fees, \$44.31; Carquest of Broken Bow, supplies, repairs, \$64.88; Central IT LLC, service call, \$44.00; Century Link, basic and long distance, \$705.12; City Flex Benefit Plan, select flex, \$135.00; City of Broken Bow-Health Insurance, health insurance, \$2617.08; City of Broken Bow Pension Fund, retirement, \$7,301.57; Colonial Insurance, insurance, \$476.42; Consolidate Management Co., meals, \$16.62; Culligan, salt, \$19.60; Custer County Chief, publication, \$579.19; Custer County Hiway Dept, blades, \$136.77; Custer Transfer Station, demo, \$113.06; Danko Emergency Equipment Co., shirt, \$57.17; EFTPS Online Payment, taxes, \$16,082.40; Eakes Office Products, office supplies, \$780.85; Family Heritage, family heritage, \$25.50; Frontier Family Pharmacy, aspirin, \$13.16; Fyr-Tek, annual service, \$628.91; Game & Fish, subscription, \$5.00; Garrett Tires & Treads, repair, \$28.15; Gateway Motors, oil change, \$89.79; Great Plains Communications, internet, \$70.95; Heiman Fire Equipment, gloves, \$134.48; Ingram Library Services, materials, \$1,010.38; JEO, memorial drive project, \$5,465.00; Jeffres Sand and Gravel, gravel, \$1,105.26; KCNI/KBBN, news sponsor, \$49.00; Kirkpatrick Cleaning Solutions, supplies, \$27.28; Kully Pipe & Steel, repairs, \$486.33; Mother Earth News, subscription, \$17.00; Myers Construction, snow removal, \$3,997.50; O'Brien's Hardware, supply, \$2.49; Omaha State Bank, HSA, \$75.00; Omaha World Herald, subscription, \$18.31; Platte Valley Communications, repair, annual fee, \$1,158.57; Power Solutions, air drier, \$217.00; Prachts Ace Hardware, supplies, \$83.12; Presto X Company, pest control, \$162.28; Pristine Cleaning LLC, cleaning service, \$325.00; Productivity Plus Account, blades, \$265.48; Quill Corporation, office supplies, \$49.58; Sara Hulinsky, cleaning service, \$1,192.00; Sargent Pipe Company, skids, \$624.60; Science News, subscription, \$50.00; State Income Tax WH NE Online Payment, taxes, \$2,650.46; Steve Scott, meals, supplies, \$63.88; Stryker Medical, yearly service, \$887.56; The Garden Center, tree & lights, \$254.99; Titan Machinery-North Platte, supplies & repairs, \$275.21; Trotter Service, fuel & re-

pair, \$1263.02; Trotter's Whoa & Go, fuel, \$50.21; Verizon Wireless, phone & data, \$282.82; Village Uniform, rugs, \$177.57; Wenquist Inc., supplies & repairs, \$59.53; Total Bills = \$61,224.88.

Discussion was held on the City of Broken Bow Cyber Assessment. Travis Barker Owner/Manager of EZ IT Solutions informed the Council on the Cyber Risk Assessment they performed.

Chief Steve Scott informed the Council on the updated standards announced by the Department of Justice for Certifying Safe Policing Practices by Law Enforcement Agencies.

Life Saving Awards were presented by Mayor Rod Sonnichsen and Councilmember David Schmidt to the following: Valley County Home Health-Krista Osmond; Off Broadway-Suzanne Glendy, Bev Johnson, Laura Hendricks, and Jamie Christen; Broken Bow Ambulance Service-Andy Holland, Lawrence Stump, Ahren Finney, David Baltz, Kacey Woodliff-Finney, Shane Fiorelli, and Brandi Hurlburt (not present).

Moved by Holcomb, seconded by Schmidt to open a Public Hearing at 6:20 pm regarding Ordinance 1238, No Parking Spaces. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried. This Ordinance would designate (3) three "No Parking" spaces located on the south side of South F Street. The (1st) first (3) three parking stalls east of South 8th Avenue. Councilmember Miller expressed he would like conditions made prior to the Ordinance taking effect. Property owner Bill Butler proposed obtaining a Certificate of Occupancy prior to the Ordinance taking effect. Moved by Holcomb, seconded by Schmidt, to close a public hearing regarding Ordinance, No Parking Spaces at 6:25 pm. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried.

After discussing the matter, Councilmember Schmidt introduced Ordinance No. 1238 entitled, No Parking Spaces. "AN ORDINANCE PROVIDING FOR THE PLACING OF A DESIGNATED "NO PARKING" SPACE, IN THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE AND REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE". Ordinance 1238, designating (3) three "No Parking" spaces located on the south side of South F Street. The (1st) first (3) three parking stalls east of South 8th Avenue. With the condition of obtaining a Certificate of Occupancy prior to the Ordinance taking effect. Roll Call vote: Voting aye Miller, Holcomb, and Schmidt. Nays: None. Motion carried. 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. 1238 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 a majority of all members of the Council, the Mayor declared the Ordinance adopted.

Moved by Holcomb, seconded by Miller, to approve Resolution 2021-1. Said resolution approves the call for Various Purpose Bonds, Series 2010. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried.

Moved by Miller, seconded by Schmidt, to approve Resolution 2021-2, Said resolution approves the call for Various Purpose Bonds, Series 2012. Roll Call vote: Voting aye: Miller, Holcomb, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, 6:37 pm to open a Public Hearing on Ordinance 1239, Ordinance issuing GO Various Purpose Refunding Bonds, Series 2021 in an amount not to exceed \$415,000. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried. Senior Vice President Brad Slaughter with Piper Sandler & Co. informed the Council on the GO Various Purpose Refunding Bonds. Moved by Holcomb, seconded by Schmidt, 6:37 pm to close a Public Hearing on Ordinance 1239, Ordinance issuing GO Various Purpose Refunding Bonds, Series 2021 in an amount not to exceed \$415,000. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried.

After discussing the matter, Councilmember Schmidt introduced Ordinance No. 1239 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION VARIOUS PURPOSE REFUNDING BONDS, SERIES 2021, OF THE CITY OF BROKEN BOW, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED FOUR HUNDRED FIFTEEN THOUSAND DOLLARS (\$415,000) TO REFUND CERTAIN OUTSTANDING BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET" FORM."and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Miller 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: Schmidt, Holcomb, and Miller. 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. 1239 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 a majority of all members of the Council, the Mayor declared the Ordinance adopted.

Moved by Schmidt, seconded by Miller, to approve Resolution 2021-3. Said resolution approves the call of GO Refunding Bonds, Series 2016. Roll Call vote: Voting aye: Miller, Holcomb, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, 6:40 pm to open a Public Hearing on Ordinance 1240, Ordinance issuing GO Various Purpose Refunding Bonds, Series 2021 in an amount not to exceed \$1,880,000. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried. Senior Vice President Brad Slaughter with Piper Sandler & Co. informed the Council on the GO Various Purpose Refunding Bonds. Moved by Holcomb, Seconded by Miller, 6:40 pm to close a Public Hearing on Ordinance 1240, Ordinance issuing GO Various Purpose Refunding Bonds, Series 2021 in an amount not to exceed \$1,880,000. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried.

After discussing the matter, Councilmember Miller introduced Ordinance No. 1240 entitled "AN ORDINANCE AUTHORIZING THE ISSUANCE OF GENERAL OBLIGATION REFUNDING BONDS, SERIES 2021, OF THE CITY OF BROKEN BOW, NEBRASKA, IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED ONE MILLION EIGHT HUNDRED EIGHTY THOUSAND DOLLARS (\$1,880,000) TO REFUND CERTAIN OUTSTANDING

BONDS OF THE CITY; PRESCRIBING THE FORM OF SAID BONDS; PROVIDING FOR A SINKING FUND AND FOR THE LEVY AND COLLECTION OF TAXES TO PAY SAID BONDS; PROVIDING FOR THE SALE OF THE BONDS AND AUTHORIZING THE CITY TO ENTER INTO A BOND PURCHASE AGREEMENT; AUTHORIZING THE DELIVERY OF THE BONDS TO THE PURCHASER; PROVIDING FOR THE DISPOSITION OF THE BOND PROCEEDS AND ORDERING THE ORDINANCE PUBLISHED IN PAMPHLET FORM.”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: Schmidt, Holcomb, and Miller. 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 Schmidt. The Mayor stated the question, “Shall Ordinance No. 1240 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 a majority of all members of the Council, the Mayor declared the Ordinance adopted.

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

Rod Sonnichsen, Mayor

ATTEST:

Kandi K. Peters, City Clerk