

**Broken Bow City Council
Meeting Minutes
February 23, 2021**

The Broken Bow City Council met in regular session on Tuesday, February 23, 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 February 18, 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, Chris Myers, and Larry Miller. Absent: None. 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 Schmidt, seconded by Holcomb, to approve the consent agenda for February 23, 2021. Said motion includes approval of the Minutes of the February 9, 2021 Council Meeting and Bills to Date. Roll call vote: Voting aye: Holcomb, Schmidt, Myers, and Miller. Nays: None. Motion carried.

Barco, chain, \$2,275.30; Beaver Bearing Co. Albion, repair, \$104.87; Bloomberg Businessweek, subscription, \$96.30; Bound Tree Medical, EMS supplies, \$441.95; Capital One, boots, website fee, \$129.89; Carquest of Broken Bow, repairs, \$158.40; Century Link, basic & long distance, \$837.37; Consolidated Management Co., meals, \$51.69; Custer County Chief, publications, \$268.00; Demco, supplies, \$25.55; EZ IT Solutions, equipment, \$1,000.29; Farritor Auto Parts, repairs, \$185.00; Garrett Tires & Treads, oil change, \$64.95; Gateway Motors Inc., oil change, \$61.02; Good Housekeeping, subscription, \$25.99; Great Western Bank, safe deposit box, \$30.00; Grocery Kart, supplies, \$8.28; Ingram Library Services, materials, \$1,644.13; Insurance Aid Services, fees, \$2,283.31; Island Supply Welding Co., Oxygen, \$123.34; JEO, Memorial Drive Project, \$3,725.00; John Deer Financial, mower lease, \$216.51; Lawson Products, supplies, \$ 68.77; Mead Lumber, garage door spring, bolts, \$456.89; Megan Svoboda, supplies, \$119.59; Melham Medical Center, medical clearance for EPC, \$513.60; Mid Plains Community College, EMT & CPR Class, \$729.00; Midwest Alarm Services, hydro test & recharge, \$32.75; Municipal Emergency Services, AV3 HT, Fenestra Assembly, \$225.35; National Pen Company, BBPD pens, \$65.93; Nebraska Forest Service, tourniquets, \$33.95; Nebraska Library Association, NLA-annual dues, \$70.00; Obrien's Hardware, repair, \$44.88; OCLC Inc., database, \$138.78; Personnel Concepts, labor law poster, \$ 65.65; Platte Valley Communications, radio batteries, \$220.00; Power Solutions, repair, \$89.25; Prachts Ace Hardware, supplies, \$118.84; Presto X Company, monthly service, \$51.00; Pristine Cleaning LLC, cleaning service, \$300.00; Productivity Plus Account, fees, \$27.67; Ranchland Ford, oil change, \$109.95; S&L Sanitary Service, trash around the square, \$49.30; Sandry Fire Supply LLC, \$55.00; Schaper and White Law Firm, legal fees, \$802.08; Trotter Service, Rescue Unit Gasoline, \$28.40; Trotter's Whoa & Go fuel, \$335.63; Verizon Wireless, rescue hot spots & Handibus phone, \$131.12; Watchguard Video, body camera equipment, \$25,320.00; Wenquist Inc. repair, \$444.40; Total Bills: \$44,624.92.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:02 pm regarding Ordinance 1241, Establishing the Septic Tank Disposal Permit. Roll Call vote: Voting aye:

Holcomb, Myers, Miller, and Schmidt. Nays: None. Motion carried. Moved by Holcomb, seconded by Miller, to close a public hearing at 6:05 pm regarding Ordinance 1241, Establishing the Septic Tank Disposal Permit. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

After discussing the matter, Councilmember Miller introduced Ordinance No. 1241 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA ESTABLISHING THE SEPTIC TANK DISPOSAL PERMIT, REPEALING THE SECTIONS OF ALL PREVIOUS ORDINANCES IN CONFLICT WITH THIS ORDINANCE, AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE" 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, Myers, 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. 1241 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Myers, 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.

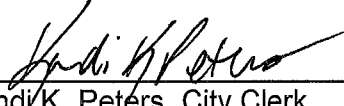
Moved by Miller, seconded by Myers, to approve Resolution 2021-4. Said resolution approves City Administrator Dan Knoell to serve as Director to the MEAN Board of Directors and Electric Superintendent Blake Waldow as Alternative Director. Roll Call vote: Voting aye: Schmidt, Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holcomb, to approve the New Corporate Manager application to the Nebraska Liquor Control Commission for Craig A. Safranek at G4C LLC dba Cobblestone Hotel & Suites/One Box Convention Center. Roll Call vote: Voting aye: Schmidt, Holcomb, and Miller. Nays: None. Abstain: Myers. Motion carried.

Department Head updates were given by Electrical Superintendent Blake Waldow, Water/Sewer Superintendent Craig Cranwell, Streets/Parks Overseer Darren Marten, Emergency Services Director Andy Holland, Library Director Megan Svoboda, and Police Chief Steve Scott.

Moved by Myers, seconded by Schmidt, to adjourn the City Council Meeting at 6:31 p.m. Roll call vote: Voting aye: Schmidt, Miller, Myers, and Holcomb. Nays: None. Motion carried.

ATTEST:


Kandi K. Peters, City Clerk


Rod Sonnichsen, Mayor

