

**Broken Bow City Council
Meeting Minutes
February 9, 2021**

The Broken Bow City Council met in regular session on Tuesday, February 9, 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 4, 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 Miller, seconded by Holcomb, to approve the consent agenda for February 9, 2021. Said motion includes approval of the Minutes of the January 28, 2021 Council Meeting and Bills to Date. Roll call vote: Voting aye: Holcomb, Schmidt, and Miller. Nays: None. Motion carried.

AKRS Equipment, parts, \$7.26; Advance Fire & Safety, repair, \$84.40; American Red Cross, training, \$300.00; BNSF Railway Company, land lease, \$367.14; Baxter Welding, repair, \$10.17; Bound Tree Medical, supplies, \$1,684.12; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, incentives, \$1,010.00; Broken Bow Municipal Utilities, utilities, \$10,422.02; Broken Bow Rural Fire Board, utilities, \$1,425.06; Card Services, grant & supplies, \$1,027.70; Consolidated Management Co, meals, \$3.94; Custer County Treasurer, communications, \$12,120.58; Custer Public Power, electricity, \$104.71; Danko Emergency Equipment Co, supply, \$51.06; Eakes Office Products, supplies, \$1,362.06; Evans Feed Co, salt, \$7.60; Farritor Auto Parts, repair, \$245.00; Fry-Tek, annual service, \$628.91; Great Plains Communications, internet, \$70.95; Hamilton Information Systems Inc, repair, \$1,871.97; Hometown Leasing, copier lease, \$159.18; JEO, engineering, \$4,881.15; Kirkpatrick Cleaning Solutions, supplies, \$88.80; Matheson Tri-Gas Inc, equipment, \$73.22; Matt Friend, supplies, \$79.00; Midwest Alarm Services, maintenance, \$95.00; Municipal Emergency Services, yearly service/testing, \$1,036.13; Myers Construction Co, snow removal, \$2,520.00; Nebraska Law Enforcement Training Center, training, \$276.00; Platte Valley Communications, IT support, \$21.75; R&S Radiator, repair, \$44.00; Ron Ripp Construction, repair, \$515.62; Silver State Consulting Group LLC, training, \$35.00; Verizon Wireless, internet, \$280.07; Watch Guard, body cameras, \$17,193.00; Wenquist Inc, repair, \$38.98. Total Bills: \$61,224.88.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:02 pm regarding Ordinance 1242, Establishing Quorum at City Council Meeting. Roll Call vote: Voting aye: Holcomb, Miller, and Schmidt. Nays: None. Motion carried. This Ordinance complies with Nebraska State Statue 17-105 which allows the mayor to be deemed a member of the city council for purposes of establishing quorum when the mayor's presence is necessary to establish the quorum. City Attorney Jason White elaborated further on the subject explaining that in a situation when the council needs a tie breaker, the mayor votes to determine that tie break but he cannot vote twice. Councilmember Schmidt confirmed with City Attorney Jason

White that it is still required that three council members be present for special meetings. Moved by Holcomb, seconded by Schmidt, to close a public hearing at 6:05 pm regarding Ordinance 1242, Establishing Quorum at City Council Meeting. Roll Call vote: Voting aye: Schmidt, Miller, and Holcomb. Nays: None. Motion carried.

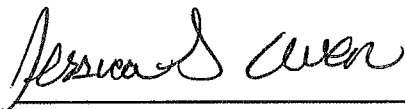
After discussing the matter, Councilmember Holcomb introduced Ordinance No. 1242 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA AN ORDINANCE RELATING TO ESTABLISHING A QUORUM AT CITY COUNCIL MEETINGS; TO HARMONIZE WITH STATE LAW; TO REPEAL CONFLICTING ORDINANCES AND SECTIONS; AND PROVIDING A TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT" 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 Schmidt. The Mayor stated the question, "Shall Ordinance No. 1242 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 6:08 p.m. Roll call vote: Voting aye: Schmidt, Miller, and Holcomb. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:



Jessica S. Owen, Deputy City Clerk



Return To Agenda