

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

The Broken Bow City Council met in regular session on Tuesday, March 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 March 4, 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, 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 March 9, 2021. Said motion includes approval of the Minutes of the February 23, 2021 Council Meeting, Bills to Date, Broken Bow Ambulance Service Roster, Broken Bow Volunteer Fire Department Roster, and KaBoomers Fireworks Application. Roll call vote: Voting aye: Holcomb, Myers, and Miller. Nays: None. Motion carried.

Aflac, \$387.03; American Red Cross, lifeguarding, \$300.00; Black Hills Energy, gas, \$2,131.19; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$900.00; Broken Bow Mun Utilities, Fuel, \$2,566.29; Broken Bow Municipal Utilities, utilities & trash, \$11,790.73; Broken Bow Rural Fire Board, Black Hills, BBMU, Great Plains, \$916.41; City of Broken Bow, CD Cell Closure Funds, \$2,626.00; CLIA Laboratory Program, CLIA, \$180.00; Card Services, \$1,297.28; Central Ne Economic Dev District, conference registration, \$120.00; City Flex Benefit Plan, \$135.00; City of Broken Bow, Health Insurance, \$2,822.80; City of Broken Bow, Pension Plan, \$7,632.18; Colonial Insurance, \$476.42; Custer County Chief, \$1,376.15; Custer County Treasurer, Communications Interlocal, \$12,120.58; Custer Public Power, CD Cell Power, \$122.21; DHHS Drinking Water, pool permit, \$40.00; EFTPS Online Payment, \$16,425.16; EZ IT Solutions, \$3,331.07; Eakes Office Supplies, copies & supplies, \$396.72; Family Heritage, \$25.50; Gateway Motors Inc., oil change, \$59.49; Hometown Leasing, copier lease, \$159.18; Insurance Aid Services, fees, \$1,408.91; Island Supply Welding Co., oxygen, \$42.68; Kellie Crowell, training, \$512.50; Mt. Custer Truck Sales, repairs, \$65.05; Municipal Emergency Services, equipment, \$10,680.00; Myers Construction, snow removal, \$3,097.50; Omaha State Bank, HSA, \$75.00; Prachts Ace Hardware, supplies, \$5.98; Pristine Cleaning, LLC, cleaning service, \$375.00; Quill Corp, supplies, \$205.50; Ranchland Ford, yearly service, \$ 800.49; Sandry Fire Supply, bunker gear, \$2,994.00; Sara J. Hulinsky, cleaning service, \$1,192.00; Schaper and White Law Firm, legal fees, \$1,720.83; Scott-Merriman, supplies, \$594.00; State Income Tax WH NE Online Payment, \$2,722.28; Steve Scott, reimbursement, \$72.39; Trotter Service, gasoline, \$2,303.44; V-Bar Sales & Service, supplies, snow pusher, \$395.66; Total Bills: \$98,683.93.

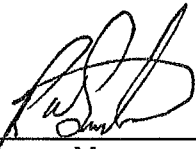
City Administrator, Dan Knoell made a request to the Council to make a motion to postpone the Public Hearing, on the Variance Application for Golf Course Estates to the next Council meeting held March 23, 2021. The request was made due to the Public Notice date being March 23,

2021. Moved by Myers, seconded by Holcomb to postpone the Public Hearing on the Variance Application for Golf Course Estates to the next Council meeting March 23, 2021. Roll Call vote: Voting aye: Myers, Holcomb, and Miller. Nays: None. Motion carried.

Moved by Myers, seconded by Miller, to approve appointing David Minnick, MD as the Broken Bow Ambulance Service Physician Medical Director and Jacob Karmazin as Physician Medical Director Surrogate. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller, to approve Resolution 2021-5. Said resolution approves scrapping of personal property owned by the City of Broken Bow Water/Sewer Department that has been deemed surplus and unsafe for use, setting the value at less than \$500. The said property being the Chevy Custom Deluxe 20 Pickup, Vin ending in 4084. Roll Call vote: Voting aye: Myers, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Miller, seconded by Myers, to adjourn the City Council Meeting at 6:11 p.m. Roll call vote: Voting aye: Miller, Myers, and Holcomb. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:



Kandi K. Peters, City Clerk

