

**Broken Bow City Council  
Meeting Minutes  
April 27, 2021**

The Broken Bow City Council met in regular session on Tuesday, April 27, 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 April 22, 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, David Schmidt, 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 Miller, to approve the consent agenda for April 27, 2021. Said motion includes approval of the Minutes of the April 13, 2021 Council Meeting and Bills to Date. Roll call vote: Voting aye: Holcomb, Myers, Schmidt, and Miller. Nays: None. Motion carried.

Aflac, \$387.03; Biblionix, tech support, \$1,700.00; Black Hills Energy, utilities, \$742.16; Bound Tree Medical, supplies, \$131.44; Bow Locksmith, repair, \$143.95; Broken Bow Fire Department, fuel/supplies, \$1,012.59; Capitol One Bank, equipment/web fee, \$1,646.24; Carquest, supplies, \$15.95; Central Hydraulic Systems, blades, \$2,583.60; Century Link, basic & long distance phone, \$85.49; City Flex Benefit Plan, \$135.00; City of Broken Bow-Health Insurance, \$3,028.52; City of Broken Bow Pension Fund, \$11,373.44; Colonial Insurance, \$476.42; Demco, supplies, \$86.45; Dollar General, supplies, \$26.38; EFTPS Online Payment, \$16,138.79; EZ It Solutions, IT Services, \$1,099.98; Family Heritage, \$25.50; Garrett Tires & Treads, battery, \$40.04; Gary's Super Foods, supplies, \$8.49; Grainger, Tomahawk bath house, \$179.16; Ingram Library Services, materials, \$2,516.51; Insurance Aid Services, fees, \$2,128.97; Island Supply Company, oxygen, \$112.90; JEO, Memorial Drive Project, \$3,725.00; John Deere Financial, supplies, \$131.18; Kirkpatrick Cleaning Solutions, trash bag liners, \$107.79; Loup Basin RC&D Council, membership dues, \$100.00; Markham Constructions, repair, \$600.00; Matheson Tri-Gas Inc, bottle rent, \$104.52; Med Tech Resource, supplies, \$39.95; Megan Svoboda, supplies, \$69.36; Omaha State Bank, HAS, \$75.00; Penguin Management, phone paging, \$1,272.00; Pristine Cleaning, cleaning service, \$325.00; Ranchland Ford, repair/oil change, \$210.34; Ryan Bowland, reimbursement, \$205.72; Schaper and White Law Firm, legal fees, \$1,989.58; State Income Tax WH NE Online Payment, \$2,617.56; Steve Scott, postage & supplies, \$103.76; TCM Inc, materials, \$27.00; Taylor Heating & Cooling LLC, filters, \$178.40; Time, materials, \$40.00; Trotter Service, fuel/repair, \$856.41; Verizon Wireless, cell phone, \$123.69; Village Uniform, rugs, \$105.21; Bi-weekly payroll, \$50,371.33; Total Bills: \$109,203.80.

City Administrator Dan Knoell discussed the available positions for the Planning Commission, Park Board, and Board of Adjustment. He stressed how the lack of participation on these boards is dwindling drastically which is making it difficult to reach a quorum and that is holding up discussions on pertinent subjects. The only requirement to become an appointed board member is individuals must be a Broken Bow resident. Mayor Rod Sonnichsen commented how participating on these boards is an opportunity for Broken Bow residents to step up and serve their community.

Edward Jones, Financial Advisor, Tim McCaslin gave a presentation to the Council about a potential option to replace the current employee pension program. His proposal included a partnership with One America administering the group retirement plan. Kara Knott, Regional Sales Director for One America, presented on the history of One America, the investment options they offer and how their services contribute to the participant experience. Stacey Hoffman, Relationship Manager with One America, presented on the transition process and administrative support included in the One America services. Tim McCaslin explained how this new pension program would better meet the needs of employees by offering more investment options and his availability as a local advisor to meet with employees as needed.

Moved by Miller, seconded by Holcomb, to approve the Reappointments of Planning Commission Board Members Cecil Burt III, Nicolle Bailey, and Jim Girardin Jr. for a 3-year term ending February 2024. Roll Call vote: Voting aye: Myers, Schmidt, Miller, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller to open a public hearing at 6:42 pm regarding the Replacing Application for the Class D – Beer, Wine, Distilled Spirits, Off Sale Only, Liquor License for Casey's General Store #1845. Roll Call vote: Voting aye: Holcomb, Myers, Miller, and Schmidt. Nays: None. Motion carried. City Clerk Kandi Peters informed the Council that Casey's General Store #1845 currently has a Class B – Beer, Off Sale Only, Liquor License. They are requesting a Class D Liquor License which would include Wine, and Distilled Spirits. Moved by Holcomb, seconded by Miller, to close a public hearing at 6:45 pm regarding the Replacing Application for the Class D – Beer, Wine, Distilled Spirits, Off Sale Only, Liquor License for Casey's General Store #1845. Roll Call vote: Voting aye: Holcomb, Myers, Miller, and Schmidt. Nays: None. Motion carried.

Moved by Miller, seconded by Schmidt to approve the Replacing Application for the Class D – Beer, Wine, Distilled Spirits, Off Sale Only, Liquor License for Casey's General Store #1845. Roll call vote: Voting aye: Schmidt, Miller, Holcomb, and Myers. Nays: None. Motion carried.

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



Rod Sonnichsen, Mayor

ATTEST:



Kandi K. Peters, City Clerk

