

**Broken Bow City Council
Meeting Minutes
July 13, 2021**

The Broken Bow City Council met in regular session on Tuesday, July 13, 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 July 8, 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, Dave Schmidt, Larry Miller, and Chris Myers. Absent: None. Roll Call vote: Voting aye: Holcomb, Schmidt, Miller, and Myers. Nays: None. Motion carried.

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 June 13, 2021. Said motion includes approval of the Minutes of the June 22, 2021 Council Meeting, Bills to Date, and May Treasurer Reports. Roll call vote: Voting aye: Miller, Schmidt, Holcomb, and Myers. Nays: None. Motion carried.

AKRS Equipment, repairs, \$374.49; Aflac, pre tax, \$276.39; post tax, \$110.64; BBHA & Dan \$365.74; pre tax \$276.39; post tax \$110.64; American Red Cross, training, \$1,008.00; Beaver Bearing Co., repairs, \$85.92; Broken Bow Airport Authority, monthly payment, \$1,083.33; Broken Bow Chamber of Commerce, ambulance incentive, \$540.00; Broken Bow Fire Department, fireworks display, \$4,000.00; Broken Bow Municipal Utilities, fuel, \$3,741.67; utilities and trash, \$9,834.47; Capital One, cameras, web fee, \$241.93; Card Services, training, equipment, supplies, \$2,042.18; Carquest of Broken Bow, supplies, \$162.53; CenturyLink, basic & long distance, \$584.14; Choice Paint & Supply, paint, \$7,929.72; City Flex Benefit Plan, \$135.00; \$135.00; City Broken Bow, Health Insurance, \$2,822.80; Jan-May, \$122,903.31; \$2,617.81; City of Broken Bow Pension Fund, loans, \$1,823.37; \$1,851.83; retirement, \$7,469.28; \$5,917.14; BBHA, \$931.10; Colonial Insurance, pre tax, \$370.51; \$370.51; post tax, \$140.92; \$140.92; BBHA \$179.16; Custer County Treasurer, interlocal payment, \$12,120.58; Custer Public Power, CD Cell power, \$44.82; EFTPS, Medicare, \$2,846.74; \$2,302.52; Federal, \$8,339.68; \$6,123.64; Social Security, \$12,171.82; \$9,845.06; EZ IT Solutions, IT Services, \$2,192.13; Eakes Office Products, copies & supplies, \$300.99; Family Heritage, \$25.50; \$25.50; Frontier Family Pharmacy, supplies, \$28.42; Fyr-Tek, parts, \$93.45; Great Plains Communications, internet, \$70.95; Grocery Kart, pool supplies and vending machine, \$1,092.64; Heiman Fire Equipment, work boots, \$135.85; Hometown Leasing, copier lease, \$159.18; Island Supply Welding Co., oxygen, \$136.94; JEO, engineering fees, \$5,885.00; John Deere Financial, mower lease & payment, \$3,650.60; Kirkpatrick Cleaning Solutions, supplies, \$407.48; Nebraska Memorials Inc., graffiti remover, \$208.66; Nebraska State Bank, loader loan payment, \$36,772.65; Northern Tool & Equipment, card renewal, \$ 39.99; Omaha State Bank,

HSA, \$25.00; \$25.00; Pro Tint, window tint, \$59.92; Prachts Ace Hardware, supplies, \$594.83; Pristine Cleaning, LLC, cleaning service, \$ 375.00; Quill Corporation, office supplies, \$ 792.10; Ranchland Ford, repairs, \$1,164.25; S&L Sanitary Service, trash around the square, \$49.30; Sandry Fire Supply, LLC, adaptor, \$241.75; Sara J. Hulinsky, cleaning service, \$1,192.00; Sargent Pipe Co., bolts, \$4.48; Schaper and White Law Firm, legal fees, \$1,808.33; Site One Landscape Supply, lawn spray, \$882.89; State Income Tax WH NE Online Payment, \$3,642.52; \$2,853.16; TX Child Support SDU, \$69.23; \$69.23; V-Bar Sales & Service, repair, \$1.90; Van Diest Supply Co., spray, \$6,677.00; Verizon Wireless, internet for Ipads, \$280.07; Village Uniform, rugs, \$129.55; Wenquist Inc., repairs, \$74.00; Bi-Weekly Payroll, \$72,789.40; \$59,214.17; Total Bills: \$438,612.71.

City Administrator Dan Knoell informed the Council and community that City Offices, Broken Bow Library, and All City Departments will be closed on Wednesday, July 14, 2021, from 12:00 pm – 5:00 pm for City Employee Appreciation.

Moved by Myers, seconded by Miller to approve the Interlocal Agreement between the City and the Airport Authority for the 2021-2022 Budget Year. Roll Call vote: Voting aye: Myers, Schmidt, Miller, and Holcomb. Nays: None. Motion carried.

Broken Bow Housing Authority Executive Director Brenda Piel presented the Annual Housing Authority Report and Request of Waiver of PILOT Funds. Piel explained that the Housing Authority believes the repair of the retaining wall that is located on HWY 21 bordering the east side of the Custer Heights property would be a benefit for both the City and the BBHA. The Housing Authority requested the City to waive the PILOT in the amount of \$23,445.55 for 2020 to be placed into a CD for the purpose as well as allowing the use of additional funds to be used toward that project. Moved by Myers, seconded by Holcomb to approve the Annual Report & Request of Waiver of PILOT Funds from the Broken Bow Housing Authority. Roll Call vote: Voting aye: Miller, Schmidt, Holcomb, and Myers. Nays: None. Motion carried.

Moved by Holcomb, seconded by Miller to approve the final plat for Eaglecrest Preliminary Plat 2011-1. City Administrator Dan Knoell informed the Council this was approved by the Planning Commission at the meeting held July 7, 2021. Roll Call vote: Voting aye: Holcomb, Miller, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Myers, seconded by Schmidt to open a public hearing on Ordinance 1243, Mobile Food Vendors at 6:13 pm. Roll Call vote: Voting aye: Myers, Miller, Holcomb, and Schmidt. Nays: None. Motion carried. City Administrator Dan Knoell requested the Council to waive the last two readings and then deny the Ordinance so then a committee can be formed. Moved by Holcomb, seconded by Miller to close the public hearing Ordinance 1243, Mobile Food Vendors at 6:15 pm. Roll Call vote: Voting aye: Holcomb, Myers, Schmidt, and Miller. Nays: None. Motion carried.

Moved by Holcomb, seconded by Myers to waive the two readings of Ordinance 1243, Mobile Food Vendors. Roll Call vote: Voting aye: Holcomb, Miller, Schmidt, and Myers. Nays: None. Motion carried.

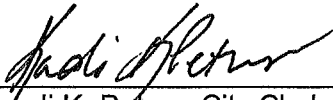
Moved by Myers, seconded by Miller to deny Ordinance 1243, Mobile Food Vendors. Mayor Rod Sonnichsen dismissed Ordinance 1243. Roll Call vote: Voting aye: Myers, Miller, Holcomb, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, to adjourn the City Council Meeting at 6:17 p.m. Roll call vote: Voting aye: Schmidt, Miller, Myers, and Holcomb. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:



Kandi K. Peters, City Clerk

