

**Broken Bow City Council
Budget Hearing Minutes
September 14, 2021**

The Broken Bow City Council met in a Budget Hearing on Tuesday, September 14, 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 September 9, 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 5:03 P.M., with the following Councilmembers present: Jacob Holcomb, Larry Miller, and Chris Myers. Absent: David Schmidt. Councilman Schmidt arrived at 5:08 pm. 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.

City Administrator Dan Knoell and Deputy Clerk/Treasurer Jessica S. Owen explained the 2020-2021 Appropriation Bill. There were no public comments.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Budget Hearing at 5:35 p.m. Roll call vote: Voting aye: Myers, Schmidt, Miller, and Holcomb. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Kandi K Peters, City Clerk

**Broken Bow City Council
Meeting Minutes
September 14, 2021**

The Broken Bow City Council met in regular session on Tuesday, September 14, 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 September 9, 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 5:56 P.M., with the following Councilmembers present: Jacob Holcomb, David Schmidt, and Chris Myers. Absent: Larry Miller. 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 Myers to approve the consent agenda for September 14, 2021. Said motion includes approval of the Minutes of the August 24, 2021, Council Meeting, Bills to Date. Roll call vote: Voting aye: Myers, Holcomb, and Schmidt. Nays: None. Motion carried.

AKRS EQUIPMENT - 476.21, Aflac - 276.39, 110.64, American Red Cross - 320.00, Barco - 977.78, Baxter Welding - 20.00, Beaver Bearing Co Albion - 64.49, Black Hills Energy - 162.51, Bound Tree Medical - 2180.79, Bow Family Furniture - 1874.70, Broken Bow Airport Authority - 1083.33, Broken Bow Chamber of Commerce - 755.00, Broken Bow Mun Utilities - 4695.50, Broken Bow Municipal Utilities - 10646.64, Broken Bow Rural Fire Board - 948.88, Card Services - 1841.38, Carquest of Broken Bow - 185.22, Carroll Construction Supply - 787.40, Central Ne Economic Dev District - 5338.50, Century Link - 662.37, City Flex Benefit Plan - 135.00, City of Broken Bow Health Insurance - 31744.54, 2705.48, City of Broken Bow Pension Fund - 2339.24, 1446.21, 6050.64, Colonial Insurance - 370.51, 140.92, Custer County Chief - 320.71, Custer County Treasurer - 12120.58, Custer Public Power - 42.83, Dan Knoell - 16.00, EFTPS Online Payment - 2062.06, 6071.68, 8816.66, EZ IT Solutions - 1195.74, Eakes Office Products - 261.85, Family Heritage - 25.50, Farritor Auto Parts - 500.00, Frontier Family Pharmacy - 96.11, Fyr-Tek - 3667.08, Garrett Tires & Treads - 41.97, Great Plains Communications - 70.95, Grocery Kart - 117.91, Hometown Leasing - 159.18, Insurance Aid Services - 1034.18, Island Supply Company - 67.38, James Zlomke - 225.00, Jeffres Sand and Gravel - 7234.57, John Deere Financial - 437.36, Lyne's - 500.00, MacQueen Equipment - 1119.47, Matheson Tri-Gas Inc - 104.52, Mead Lumber - 2128.73, NSA/POAN Conference - 200.00, Nebraska Department of Agriculture - 175.00, Nebraska Dept of Environmental Quality - 750.00, OBrien's Hardware - 86.05, Omaha State Bank - 25.00, Overnite Auto - 416.87, Paulsen Inc. - 23609.82, Pavement Repair & Supplies - 2150.00, Platte Valley Communications - 130.00, Prachts Ace Hardware - 1608.32, Quill Corporation - 298.46, Ranchland Ford - 379.00, Reams - 727.14, S&L Sanitary Service - 49.30, Sandry Fire Supply LLC - 110.27, Schaper and White Law Firm - 712.20, State Income Tax WH NE Online Payment - 2769.24, Stryker Medical - 3903.14, Sublime Artistry - 605.00,

TX Child Support SDU - 69.23, The Garden Center - 781.86, Verizon Wireless - 443.53, Village Uniform - 129.55, Weathercraft - 1712.50, Wenquist Inc. - 49.27, Bi-Weekly Payroll - 52029.38 Total - \$220,698.42

Moved by Myers, seconded by Schmidt to approve the New Corporate Manager application to the Nebraska Liquor Control Commission for Kinsley A. Bosselman at Bosselman Pump & Pantry Inc. Roll call vote: Voting aye: Myers, Schmidt, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt to approve the 2020 TIF Report as recommended by the Community Redevelopment Authority (CRA) Board. Roll Call vote: Voting aye: Holcomb and Schmidt. Nays: None. Abstain: Myers. Motion carried.

Moved by Holcomb, seconded by Schmidt to open a public hearing regarding the Lot Split for Janice Neville located at 1720 South G at 6:01 pm. Zoning Administrator Dan Knoell informed the Council that this Lot Split was brought to the Planning Commission on September 8, 2021. They recommend the Lot Split to be approved with the condition that the current Conditional Use Permit stay intact for the newly created west parcel. Moved by Holcomb, seconded by Myers to close the public hearing at 6:03 pm. Roll Call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holcomb to approve Resolution 2021-12, Janice Neville Lot Split located at 1720 South G with including the current conditional use permit stay intact for the newly created West Parcel. Roll Call vote: Voting aye: Myers, Schmidt, and Holcomb. Nays: None. Motioned carried.

Moved by Holcomb, seconded by Schmidt to open a public hearing regarding the Lot Split for Tumbleweed C/O Carmen Bumgarner located at 850 East South E Street at 6:04 pm. Zoning Administrator Dan Knoell informed the Council that this Lot Split will be used to create a new Dollar General and is a wonderful opportunity for Broken Bow. The building size is planned to be 10,640 square feet. The Planning Commission recommended this Lot Split at the September 8, 2021 meeting. Moved by Holcomb, seconded by Myers to close the public hearing at 6:06 pm. Roll Call vote: Voting aye: Myers, Holcomb, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt to approve Resolution 2021-13, Tumbleweed C/O Carmen Bumgarner Lot Split, located at 850 E South E Street. Roll Call vote: Voting aye: Schmidt, Holcomb, Myers. Nays: None. Motioned carried.

Moved by Holcomb, seconded by Schmidt to open a public hearing at 6:06 pm regarding Ordinance 1245, 2021-2022 Wage Ordinance. Roll Call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried. Discussion was held. Moved by Holcomb, seconded by Myers, to close the public hearing at 6:08 pm regarding Ordinance 1245, 2021- 2022 Wage Ordinance. Roll Call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried. After discussing the matter, Councilmember Holcomb introduced Ordinance No. 1245 entitled "AN ORDINANCE OF THE MAYOR AND COUNCIL OF THE CITY OF BROKEN

BOW, NEBRASKA, REGARDING THE SALARIES OF OFFICERS AND EMPLOYEES; PAY PLAN FOR ALL CLASSIFICATIONS WITHIN THE CITY; AND MONTHLY SALARY OR HOURLY WAGE RANGES FOR EACH INDIVIDUAL CLASSIFICATION” and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Schmidt 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, and Holcomb. 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. 1245 be passed and adopted?” Upon roll call vote, the vote was as follows: Ayes: Myers, 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 and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:09 pm regarding Ordinance 1246, 2021-2022 Annual Appropriation Bill. Roll Call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried. City Administrator Dan Knoell and Deputy Clerk/Treasurer Jessica Owen explained the appropriation bill. Moved by Holcomb, seconded by Schmidt, to close the public hearing at 6:10 pm regarding Ordinance 1246, 2021-2022 Annual Appropriation Bill. Roll Call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried. After discussing the matter, Councilmember Schmidt introduced Ordinance No. 1246 entitled “AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR NECESSARY EXPENSES AND LIABILITIES; TO PROVIDE FOR AN 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, Holcomb, and Myers. 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. 1246 be passed and adopted?” Upon roll call vote, the vote was as follows: Ayes: Myers, 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 and the Mayor in the presence of the Council signed and approved the Ordinance and the Clerk attested the passage and approval of the same and affixed her signature thereto.

Moved by Holcomb, seconded by Myers, to approve Resolution 2021-14. Said Resolution approves the additional 1% increase to the Restricted Funds. Roll Call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, to open a public hearing at 6:14 pm regarding setting the final tax request for 2021-2022. Roll Call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried. Deputy Clerk/Treasurer Jessica Owen explained the City of Broken Bow Tax Request. Moved by Holcomb, seconded by Myers, to close the public hearing at 6:15 pm regarding setting the final tax request for 2021-2022. Roll Call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Holcomb, seconded by Schmidt, to approve Resolution 2021-15. Said Resolution sets the Property Tax for 2021-2022. Roll Call vote: Voting aye: Schmidt, Myers, and Holcomb. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb to approve Resolution 2021-16. Said Resolution Authorizes the Signing of the Municipal Annual Certification of Program Compliance 2021. Roll Call vote: Voting aye: Holcomb, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Myers, seconded by Holcomb, to adjourn the City Council Meeting at 6:16 p.m. Roll call vote: Voting aye: Myers, Schmidt, and Holcomb. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Kandi K Peters, City Clerk