

**Broken Bow City Council  
Meeting Minutes  
February 22, 2022**

The Broken Bow City Council met in regular session on Tuesday, February 22, 2022, 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 17, 2022. 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: David Schmidt, Larry Miller, and David Baltz. 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 Schmidt, seconded by Miller to approve the consent agenda for February 22, 2022. Said motion includes approval of the Minutes of the February 8, 2022, Council Meeting, City Bills to Date, and January Treasurer Report. Roll call vote: Voting aye: Schmidt, Miller, and Baltz. Nays: None. Motion carried.

4 County Heating & Air, LLC, \$1,817.05; AKRS EQUIPMENT, \$169.49; Aflac, \$326.16; \$398.06; \$111.96; Bloomberg Businessweek, \$105.94; Bob's Truck Repair, \$3,331.26; Bow Locksmith, \$127.95; Carquest of Broken Bow, \$372.08; Central Community College, \$1,712.00; Century Link, \$752.55; City Flex Benefit Plan, \$110.00; City of Broken Bow Health Insurance, \$2,538.62; City of Broken Bow Pension Fund, \$1,659.88; \$8,237.92; \$675.88; Colonial Insurance, \$415.08; \$118.72; Credit Management Services, \$238.36; Custer County Chief, \$333.26; Danko Emergency Equipment Co, \$249.43; Darren Marten, \$72.38; Demco, \$130.74; Dollar General-Regions, \$38.60; EFTPS Online Payment, \$2,273.80; \$6,935.31; \$9,722.56; EZ IT Solutions, \$2,370.18; Eakes Office Products, \$257.27; Family Heritage, \$25.50; Garrett Tires & Treads, \$72.14; Gary's Super Foods, \$28.63; Gateway Motors Inc, \$69.91; Good Housekeeping, \$26.99; Great Plains Communications, \$950.95; Holmes Plumbing & Heating, \$289.75; Ingram Library Services, \$1,171.51; Island Supply Welding Co., \$48.86; Jacob Holcomb, \$60.98; James Zlomke, \$225.00; John Deere Financial, \$216.51; KCNI/KBBN, \$122.00; Kiesler Police Supply, \$1,542.00; Library Journal, \$99.00; Melham Medical Center, \$1,363.99; Mid Plains Community College, \$2,280.00; Nebraska Library Association, \$140.00; Nebraska Pasture Door, \$70.00; OBrien's Hardware, \$15.48; Pristine Cleaning, LLC, \$375.00; RT Ace, \$447.92; Ranchland Ford, \$490.46; Rolling Stone, \$99.95; S&L Sanitary Service, \$49.30; Schaper and White Law Firm, \$966.67; State Income Tax WH NE Online Payment, \$3,088.32; Steve Scott, \$113.06; TX Child Support SDU, \$69.23; Trotter Service, \$1,205.93; Trotter's Whoa & Go, \$275.23; Verizon Wireless, \$354.69; Wenquist Inc., \$339.06; Bi-Weekly Payroll, \$55,393.32; Total: \$117,689.83.

Library Director Megan Svoboda presented the Annual Library Report.

Moved by Miller, seconded by Baltz to approve adding Council President David Schmidt and Deputy Clerk Megan Linn as authorized signers for all City bank accounts held at Bruning Bank and Nebraska State Bank. Also removing former Council President Jacob Holcomb from all City bank accounts. Roll Call vote: Voting Aye: Miller, Baltz, and Schmidt. Nays: None. Motion carried.

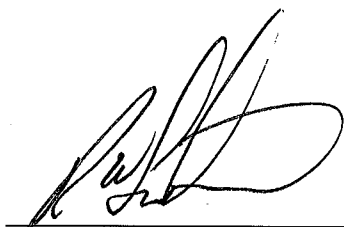
Moved by Schmidt, seconded by Miller to approve the Interlocal agreement with the Broken Bow Township for shared services for 1 year. Roll Call vote: Voting Aye: Schmidt, Miller, and Baltz. Nays: None. Motion carried.

City Administrator Dan Knoell informed the Council that the City would be issuing the TIF Bond for MW Real Estate Investment Group, LLC and Bruning Bank would be the holder of the bond. Knoell discussed the local banks interest rates that ranged from 3%-5.5%. Knoell's recommendation to the Council was to set the interest rate at 2.75%. Moved by Miller, seconded by Baltz to approve the TIF Bond interest rate of 2.75% for MW Real Estate Investment Group, LLC. Roll Call vote: Voting Aye: Miller, Baltz, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Miller to enter into Closed Session at 6:12 pm to protect the public interest with a strategy session with respect to real estate purchases to include the Mayor and City Council, City Administrator Dan Knoell, City Attorney Jason White, City Clerk Kandi Peters, and Deputy Clerk Megan Linn. Roll Call Vote: Voting aye: Schmidt, Miller, and Baltz. Nays: None. Motion carried.

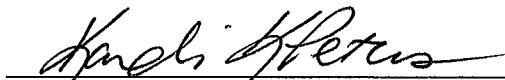
Moved by Miller, seconded by Baltz to exit Closed Session at 7:07 pm for the purpose of protecting the public interest with a strategy session with respect to real estate purchases. Roll Call vote: Voting aye: Miller, Baltz, and Schmidt. Nays: None. Motion carried.

Moved by Miller, seconded by Schmidt, to adjourn the City Council Meeting at 7:07 pm. Roll Call vote: Voting aye: Miller, Schmidt, and Baltz. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:



Kandi K. Peters, City Clerk

