

**Broken Bow City Council
Meeting Minutes
March 8, 2022**

The Broken Bow City Council met in regular session on Tuesday, March 8, 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 March 3, 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.

Move by Schmidt, seconded by Baltz to approve the absence of Councilmember Chris Myers. Roll Call vote: Voting aye: Schmidt, Miller, and Baltz. Nays: None. Motion carried.

Mayor Sonnichsen read the format for submitting requests for future agenda items.

Moved by Schmidt, seconded by Miller to approve the consent agenda for March 8, 2022. Said motion includes approval of the Minutes of the February 22, 2022, Council Meeting, Bills to Date, Broken Bow Volunteer Ambulance Service Roster, Broken Bow Volunteer Fire Department Service Roster, Broken Bow Fire Department Officers, and Ka-Boomers Enterprises, Inc. Fireworks Application. Roll Call vote: Voting aye: Schmidt and Miller. Nays: None. Abstain: Baltz. Motion carried.

911 Custom, \$3,326.23; Aflac, \$402.25; \$143.46; Black Hills Energy, \$1,062.97; Bound Tree Medical, \$455.52; Broken Bow Airport Authority, \$1,083.33; Broken Bow Chamber of Commerce, \$1,360.00; Broken Bow Municipal Utilities, \$11,507.45; City of Broken Bow, \$2,910.00; Capitol One Bank, \$2,154.31; Card Services, \$3,826.86; Central Ne Medical Clinic \$55.00; Chris Henderson, \$113.69; City Flex Benefit Plan, \$110.00; City of Broken Bow Health Insurance, \$2,626.23; \$9,396.38; City of Broken Bow Pension Fund, \$1,673.36; \$7,864.22; \$679.15; Colonial Insurance, \$415.08; \$118.72; Credit Management Services, \$238.36; Custer County Treasurer, \$12,916.67; Custer Public Power, \$106.65; Custom Cage Inc., \$1,050.00; Dana F. Cole & Company, LLP, \$19,400.00; EFTPS Online Payment, \$2,249.84; \$6,578.29; \$9,619.96; EZ IT Solutions, \$1,860.00; Family Heritage, \$25.50; Frontier Family Pharmacy, \$27.35; Fyr-Tek, \$115.10; Gateway Motors Inc., \$39.00; Hometown Leasing, \$159.18; Island Supply Company, \$48.86; JEO, \$40,025.25; John Deere Financial, \$218.68; Mead Lumber, \$338.64; Paper Tiger Shredding, \$40.00; Pristine Cleaning, LLC, \$325.00; Quill Corporation, \$69.24; RT Ace, \$255.74; Rod's Body & Paint, Inc, \$1,847.68; Sara J. Hulinsky, \$837.00; Schaper and White Law Firm, \$1,583.34; State Income Tax WH NE Online Payment \$3,039.64; Steve Scott, \$92.92; Strobes N More, \$798.04; TX Child

Support SDU, \$69.23; Tracker Systems, \$16.99; Village Uniform, \$134.40; Wenquist Inc., \$90.31; Bi-Weekly Payroll, \$55,172.92; Total: \$210,673.99

JEO Consulting Group, Inc. Project Manager Ryan Kavan informed the Council of the two bids that were received for the 2022 Memorial Drive Paving and Storm Sewer Improvements Project. The bids were requested to have amounts for group A, Broken Bow Memorial Drive, and Group B, Traffic Signal. The first bid was received from Beaumont Enterprises, LLC in the amounts of \$1,057,887.00 for Group A; and \$88,896.00 for Group B. Making their total bid \$1,146,783.00; with a start date of August 15, 2022. The second bid was received from Myers Construction, Inc. in the amounts of \$1,009,772.05 for Group A; and \$79,139.85 for Group B. Making their total bid \$1,088,911.90; with a start date of July 1, 2022. JEO recommended awarding the 2022 Memorial Drive Paving and Storm Sewer Improvements Group A & B to Myers Construction, Inc. Myers Construction, Inc.

Moved by Miller, seconded by Schmidt to postpone deciding on the Bid for the Memorial Project until the next Council Meeting, to give the public additional time to comment. Roll Call vote: Voting Aye: Miller, Schmidt, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Miller, to open a public hearing at 6:07 pm, regarding Ordinance 1253, Landkamer Addition Subdivision. Roll Call vote: Voting Aye: Schmidt, Miller, and Baltz. Nays: None. Motion carried. City Administrator Dan Knoell informed the Council that the Planning Commission recommended approving Ordinance 1253, Landkamer Addition Subdivision, with contingency of confirming that the alley adjacent to Lot 6 was vacated. Knoell referenced Ordinance 45, that was passed in 1904. This ordinance stated the alley was vacated in 1904, allowing the lot to be subdivided. Knoell made the recommendation to the Council to approve Ordinance 1253. Moved by Schmidt, seconded by Baltz to close a public hearing at 6:10 pm, regarding Ordinance 1253, Landkamer Addition Subdivision. Roll Call vote: Voting Aye: Schmidt, Baltz, and Miller. Nays: None. Motion carried.

After discussing the matter, Councilmember Schmidt introduced Ordinance No. 1253 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, NEBRASKA APPROVING THE LANDKAMER ADDITION SUBDIVISION, AUTHORIZING THE MAYOR TO SIGN ALL DOCUMENTS APPROVING THE SAME, PROVIDING FOR PUBLICATION AND EFFECTIVE DATE." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Miller seconded the motion. The Mayor stated the motion and instructed the City Clerk to call the roll. The City Clerk called the roll, and the following was the vote: Ayes: Schmidt, Miller, and Baltz. 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 Schmidt moved for final passage of the Ordinance, which motion was seconded by Councilmember Baltz. The Mayor stated the question, "Shall Ordinance No. 1253 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Schmidt, Miller, and Baltz. 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.

Moved by Miller, seconded by Baltz, to adjourn the City Council Meeting at 6:11 pm.
Roll Call vote: Voting aye: Miller, Baltz, and Schmidt. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:



Kandi K. Peters, City Clerk