Broken Bow City Council Meeting Minutes September 27, 2022

The Broken Bow City Council met in regular session on Tuesday, September 27, 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 September 22, 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 Council members 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.

Moved by Schmidt, seconded by Miller to approve the absence of Councilmember 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 Miller, seconded by Schmidt to approve the consent agenda for September 27, 2022. Said motion includes approval of the Minutes of the September 13, 2022, Council Budget Hearing, Minutes of the September 13, 2022, Council Meeting, Bills as Posted, and approval of August Treasurer's Report. Roll Call vote: Voting aye: Miller, Schmidt, and Baltz. Nays: None. Motion carried.

Aflac, \$245.24; 70.02; 326.16; Better Homes and Gardens, \$22.00; Bound Tree Medical, \$195.77; Broken Bow Public Schools, \$3,060.00; Broken Bow Rural Fire Board, \$1,283.31; CEDC, \$750.00; Capital One, \$1,279.99; Century Link, \$85.49; Christopher Shelby, \$1,500.00; City Flex Benefit Plan, \$110.00; City of Broken Bow - Health Insurance, \$2,881.31; City of Broken Bow Pension Fund, \$1,667.21; \$8,081.92; \$464.76; Colonial Insurance, \$409.23; \$118.72; Cornhusker State Industries, \$38.25; Custer County Chief, \$182.91; Custer Transfer Station, \$26,000.00; Demco, \$136.67; EFTPS Online Payment, \$2,354.16; \$6,504.46; \$10,066.36; Eakes Office Products, \$421.59; Family Handyman, \$10.00; Family Heritage, \$25.50; Figgins Construction Co, \$27,323.60; Gateway Motors Inc, \$520.00; HD Arms, LLC, \$79.00; Ingram Library Services, \$1,685.42; JEO, \$98,300.00; JP Cooke, \$81.95; Jeffres Sand and Gravel, \$18,795.00; Jessica LeAnn Knoell, \$400.00; Kirkpatrick Cleaning Solutions, \$36.18; Love of Quilting, \$34.95; Mid Plains Community College, \$125.00; Nebraska Law Enforcement Training Center, \$29.25; Nebraska Library Association, \$360.00; Over Drive, \$1,000.00; Presto X Company, \$61.02; Prime Plumbing, \$238.00; Quill Corporation, \$114.94; RT Ace, \$36.93; Ranchland Ford, \$70.42; Rose Equipment, \$2,750.00; Sandry Fire Supply LLC, \$7,257.60; State Income Tax WH NE Online Payment, \$3,101.43; Steve Scott, \$39.79; Stryker Medical, \$865.20; TX Child Support SDU, \$69.23; Taste of Home, \$38.50; The Grand Island Independent, \$108.99; Trotter's Whoa & Go, \$206.22; Universal Insurance, \$186,675.00; V-Bar Sales & Service, \$46.96; Verizon Wireless, \$314.76; Wenguist Inc., \$18.58; Bi-Weekly Payroll, \$58,933.08; Total \$478,008.03.

City Attorney Jason White administered the police officer oath to the new police officer, Paul Cunningham.

City Attorney Jason White administered the police officer oath to the new police officer, Christopher Shelby.

Moved by Schmidt, seconded by Baltz to open a public hearing at 6:11 P.M. regarding Ordinance 1264, Well Head Protection Plan. Roll Call vote: Voting aye: Schmidt, Baltz, and Miller. Nays: None. Motion carried. JEO Consulting was unable to attend the meeting to explain the Well Head Protection Plan. Discussion was held. It was suggested to the Council to not waive the two readings for Ordinance 1264. Moved by Schmidt, seconded by Miller, to close the public meeting at 6:13 P.M. regarding Ordinance 1264, Well Head Protection Plan. Roll Call vote: Voting aye: Schmidt, Miller, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Baltz to not waive the two readings of Ordinance 1264. Roll Call vote: Voting aye: Schmidt, Baltz, and Miller. Nays: None. Motion carried. Administrator Dan Knoell read the second reading of Ordinance 1264.

City Administrator Knoell read the second reading of Ordinance No. 1264 entitled "AN ORDINANCE FOR THE CITY OF BROKEN BOW, NEBRASKA TO ADOPT THE WELLHEAD PROTECTION PLAN FOR THE CITY OF BROKEN BOW, NEBRASKA, AS PREPARED BY JEO CONSULTING GROUP, INC. FOR THE CITY OF BROKEN BOW, NEBRASKA; TO PROVIDE FOR THE REPEAL OF ORDINANCES INCONSISTENT HEREWITH; TO PROVIDE FOR THE PUBLICATION OF THIS ORDINANCE IN PAMPHLET FORM."

Moved by Schmidt, seconded by Miller, to approve Resolution 2022-15, One- and Six-Year Plan. Said Resolution approves the One- and Six- Year Plan. Roll Call vote: Voting aye: Schmidt, Miller, and Baltz. Nays: None. Motion carried.

Moved by Baltz, seconded by Schmidt, to adjourn the City Council Meeting at 6:19 P.M. Roll Call vote: Voting aye: Baltz, Schmidt, and Miller. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Megan N. Linn, Debuty Clerk