

**Broken Bow City Council
Meeting Minutes
October 11, 2022**

The Broken Bow City Council met in regular session on Tuesday, October 11, 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 October 6, 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 pm, with the following Councilmembers present: David Schmidt and Larry Miller. Absent: Chris Myers and David Baltz. 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 October 11, 2022. Said motion includes approval of the Minutes of the September 27, 2022, Council Meeting, Bills to Date, and the September Treasurer's Report. Roll call vote: Voting aye: Schmidt and Miller. Nays: None. Motion carried.

AKRS EQUIPMENT, \$537.00; Aflac, \$245.24; \$70.02; Black Hills Energy, \$125.44; Bound Tree Medical, \$211.46; Bow Family Furniture, \$3,762.48; Bow Locksmith, \$40.00; Broken Bow Airport Authority, \$1,083.33; Broken Bow Ambulance Service, \$98.44; Broken Bow Chamber of Commerce, \$1,995.00; Broken Bow Municipal Utilities, \$8,889.84; Callaway District Hospital \$180.00; Card Services, \$2,413.90; Century Link, \$1,121.34; City Flex Benefit Plan, \$110.00; City of Broken Bow Health Insurance, \$2,583.90; \$51,655.33; City of Broken Bow Pension Fund, \$1,694.34; \$7,621.64; \$465.53; Colonial Insurance, \$409.23; \$118.72; Custer County Treasurer, \$12,916.67; Custer Public Power, \$55.45; Custer Transfer Station, \$76.80; Dillon Brown, \$1,503.29; EFTPS Online Payment, \$2,390.76; \$6,380.52; \$10,222.60; EZ IT Solutions, \$3,172.71; Eakes Office Products, \$349.45; Family Heritage, \$25.50; Farritor Auto Parts, \$35.00, Garrett Tires & Treads, \$120.40; Great Plains Communications, \$70.95; Holmes Plumbing & Heating, \$530.58; Hometown Leasing, \$159.18; Jessica LeAnn Knoell, \$500.00; Megan Linn, \$36.60; Myers Construction Co, \$246,338.92; RT Ace, \$336.10; Ranchland Ford \$1,515.64; S&L Sanitary Service, \$54.30; Safety Kleen Corp, \$207.71; Sara J. Hulinsky, \$837.00; Schaper and White Law Firm, \$2,585.43; Site One Landscape Supply, \$2,212.62; State Income Tax WH NE Online Payment, \$3,019.10; TX Child Support SDU, \$69.23; The VON Corporation, \$15,350.13; Tracker Systems, \$16.99; Verizon Wireless, \$280.07; Wade Kleeb, \$213.99; Wenquist Inc, \$876.21; Bi-weekly Payroll, \$60,504.83; Total: \$458,396.91.

Moved by Schmidt, seconded by Miller to open a public hearing at 6:02 pm regarding Ordinance 1264, Well Head Protection Plan. Roll Call vote: Voting aye: Schmidt and

Miller. Nays: None. Motion carried. City Administrator Dan Knoell requested that the Council postpone making any decisions on Ordinance 1264, Well Head Protection Plan until the next Council Meeting on October 25, 2022. Representatives from JEO will be in attendance on that date to address the Council and answer any questions concerning the Well Head Protection Plan. Moved by Schmidt, seconded by Miller, to close the public hearing at 6:04 pm regarding Ordinance 1264, Well Head Protection Plan. Roll Call vote: Voting aye: Schmidt and Miller. Nays: None. Motion carried.

Moved by Schmidt, seconded by Miller to postpone waiving the third reading of Ordinance 1264, Well Head Protection Plan until the next Council Meeting that will be held Tuesday, October 25, 2022. Roll Call vote: Voting aye: Schmidt and Miller. Nays: None. Motion carried.

Moved by Miller, seconded by Schmidt to change the date of the first Council Meeting in November to Monday, November 7, 2022, due to the auditorium being used for the Election on Tuesday, November 8, 2022. Roll Call vote: Voting aye: Miller and Schmidt. Nays: None. Motion carried.

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

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

Moved by Schmidt, seconded by Miller, to adjourn the City Council Meeting at 6:06 pm. Roll call vote: Voting aye: Schmidt and Miller. Nays: None. Motion carried.



Rod Sonnichsen, Mayor

ATTEST:



Kandi K Peters, City Clerk