Broken Bow City Council Meeting Minutes November 7, 2022

The Broken Bow City Council met in regular session on Monday, November 7, 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 November 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 pm, with the following Councilmembers present: David Schmidt, Larry Miller, Chris Myers, and David Baltz. Absent: None. 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 Miller, seconded by Schmidt to approve the consent agenda for November 7, 2022. Said motion includes approval of the Minutes of October 25, 2022, Council Meeting, Bills to Date, and Broken Bow Volunteer Ambulance Service Roster. Roll Call vote: Voting aye: Miller, Schmidt, Myers, and Baltz. Nays: None. Motion carried.

Aflac, \$304.94; \$70.02; Barco, \$1,431.08; Black Hills Energy, \$168.45; Bound Tree Medical, \$652.89; Broken Bow Airport Authority, \$1,083.33; Broken Bow Ambulance Service, \$203.85; Broken Bow Chamber of Commerce, \$3,290.00; Broken Bow Municipal Utilities, \$6,660.87; Broken Bow Rural Fire Board, \$374.73; Capital One. \$10,761.53; Card Services, \$3,074.20; City Flex Benefit Plan, \$110.00; City of Broken Bow, Health Insurance, \$2,826.54; City of Broken Bow Pension Fund, \$1,924.56; \$8,126.26; \$466.20; Colonial Insurance, \$416.03; \$118.72; Consolidated Management Co., \$68.15; Custer County Chief, \$78.00; Custer County Treasurer, \$12,916.67; Custer Public Power, \$66.85; EFTPS Online Payment, \$2,414.86; \$6,805.32; \$10,325.82; EMC Insurance, \$2,500.00; EZ IT Solutions, \$1,950.00; Eakes Office Products, \$1,036.99; Family Heritage, \$25.50; Garrett Tires & Treads, \$28.15; Great Plains Communications \$70.95; Hometown Leasing, \$159.18; ICMA Memberships, \$715.00; Insurance Aid Services, \$3,283.86; Internal Revenue Service, \$2,706.85; Jessica LeAnn Knoell, \$400.00; Kash CA Inc, \$2,850.96; Leth's Gun Care, \$1,400.00; Mid Plains Community College, \$1,198.00; Nebraska Child Support Payment Center, \$433.39; Paper Tiger Shredding, \$80.00; Platte Valley Communications, \$4,951.80; RT Ace, \$59.54; Reams Sprinkler Supply, \$576.02; Sandhills Custom Creations, \$1,185.46; Sara J. Hulinsky, \$837.00; Schaper and White Law Firm, \$150.00; State Income Tax WH NE Online Payment, \$3,268.32; TX Child Support SDU, \$69.23; Tracker Systems, \$16.99; Trotter Service, \$216.53; Unitech, \$189.50; V-Bar Sales & Service, \$37.72; Verizon Wireless, \$280.07; Woods & Aitken LLP, \$608.00; Bi-Weekly Payroll, \$59,683.31. Total: \$165,708.19.

Moved by Schmidt, seconded by Baltz, to approve Resolution 2022-16, Micro-TIF. City Administrator Dan Knoell explained the advantages of Micro-TIF. It will allow expedited reviews of redevelopment plans and serves a purpose for the Blight and Substandard. Roll Call vote: Voting aye: Schmidt, Baltz, Miller, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Schmidt, to approve Resolution 2022-17, Employee Handbook. City Administrator Dan Knoell explained to the Council that the new Handbook will coincide with the new Union contract. Roll Call vote: Voting aye: Myers, Schmidt, Myers, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded Baltz, to approve Resolution 2022-18, Lower Loup Natural Resources District Hazard Mitigation Plan. Roll Call vote: Voting aye: Schmidt, Baltz, Miller, and Myers. Nays: None. Motion carried.

Moved by Schmidt, seconded by Miller, to approve the re-appointment of Steven Parr from JEO Consulting Group, Inc., License S-859, Class A, as the Street Superintendent from January 1, 2023, to December 31, 2023. Roll Call vote: Voting aye: Schmidt, Miller, Myers, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Myers, to approve Resolution 2022-19, The Signing of the Year-End Certification of City Street Superintendent 2022 form by the Mayor. Roll Call vote: Voting aye: Schmidt, Myers, Baltz, and Miller. Nays: None. Motion carried.

Moved by Myers, seconded by Baltz, to adjourn the City Council Meeting at 6:13 pm. Roll call vote: Voting aye: Myers, Baltz, Schmidt, and Miller. Nays: None. Motion carried.

Rod Sonnichsen, Mayor

ATTEST:

Ƙandi∕K Peters, Ćity Clerk

