

**Broken Bow City Council  
Meeting Minutes  
December 13, 2022**

The Broken Bow City Council met in regular session on Tuesday, December 13, 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 December 8, 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, Chris Myers, Larry Miller, 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 Schmidt, seconded by Miller to approve the consent agenda for November 22, 2022. Said motion includes approval of the Minutes of November 22, 2022, Council Meeting, Bills to Date, and November Treasurer's Report. Roll Call vote: Voting aye: Schmidt, Miller, Baltz, and Myers. Nays: None. Motion carried.

Aetna Senior Supplemental Insurance, \$88.39; Aflac, \$319.22; \$70.02; \$319.22; \$70.02; American Legal Publishing, \$399.00; Black Hills Energy, \$1,158.31; Broken Bow Airport Authority, \$1,083.33; Broken Bow Chamber of Commerce, \$2,865.00; Broken Bow Municipal Utilities, \$6,410.81; Broken Bow Postmaster, \$170.00; Broken Bow Rural Fire Board, \$1,294.01; Capital One, \$1,251.19; Card Services, \$1,361.07. Carquest of Broken Bow, \$654.15; Central Ne Medical Clinic, \$55.00; Century Link, \$899.17; City Flex Benefit Plan, \$110.00; \$110.00; City of Broken Bow Health Insurance \$2,914.88; \$3,068.45; \$26,278.08; City of Broken Bow Pension Fund, \$2,034.78; \$8,125.78; \$468.60; \$2,034.78; \$9,424.18; \$468.60; Colonial Insurance, \$392.75; \$118.72; \$392.75; \$118.72; Custer County Chief, \$216.84; Custer County Treasurer, \$12,916.67; Custer Public Power, \$88.25; Darren Marten, \$179.76; Dave Dunkel, \$118.11; EFTPS Online Payment, \$2,393.20; \$6,470.01; \$10,233.04; \$2,686.50; \$8,607.41; \$11,487.18; EZ IT Solutions, \$1,950.00, Eakes Office Products, \$372.00; Family Heritage, \$25.50; \$25.50; Frontier Family Pharmacy, \$1,214.87; Fyr-Tek, \$1,383.33; Gateway Motors Inc, \$57.75; Geared 4 Sports, \$507.97; Great Plains Communications, \$70.95; Grocery Kart, \$33.12; Hire Right Solutions, \$346.46; Hometown Leasing, \$159.18; Insurance Aid Services, \$2,119.35; Internal Revenue Service, \$4,142.45; Jacob Holcomb, \$165.83; Jessica LeAnn Knoell, \$500.00; Kirkpatrick Cleaning Solutions, \$58.73; Matheson Tri-Gas Inc, \$320.41; Mead Lumber, \$1,867.97; Melham Wellness Center, \$3,562.00; Michael Todd & Co, \$229.97; Mid Plains Community College, \$260.00; Myers Construction Co, \$270,563.45; Nebraska Child Support Payment Center, \$433.39; \$433.39; Nebraska Mun Clerks Association, \$150.00; OBrien's Hardware, \$219.76; Paper Tiger Shredding, \$40.00, Quill

Corporation, \$130.09; RT Ace, \$2,115.05; Ranchland Ford, \$56.45; Register of Deeds, \$12.50; S&L Sanitary Service, \$54.30; STEVE MOGENSEN, \$13.89; Sandhills Custom Creations, \$169.94; Sandry Fire Supply LLC, \$2,900.00; Sara J. Hulinsky, \$837.00; Southside Tire Co, \$28.15; State Income Tax WH NE Online Payment, \$3,251.24; \$3,909.58; TX Child Support SDU, \$69.23; \$69.23; Tracker Systems, \$16.99; Verizon Wireless, \$420.73; Wenquist Inc., \$110.13; Bi-Weekly Payroll, \$59,232.39; \$65,128.27; Total: \$559,664.44.

Mayor Sonnichsen presented a plaque to outgoing Councilmember Larry Miller for appreciation of his years of service with the City of Broken Bow. Council President Schmidt gave a speech thanking him for all his thoughtful insight and dedication to the City.

The Meeting was adjourned Sine Die at 6:06 pm.

The Oaths of Office were administered to Mayor Rod Sonnichsen, East Ward Councilmember David Schmidt, and West Ward Councilmember Paul Holland by City Attorney Jason White.

Mayor Rod Sonnichsen called the meeting to order at 6:09 pm, with the following Councilmembers present: David Schmidt, Chris Myers, David Baltz, and Paul Holland. Absent: None.

Moved by Myers, seconded by Baltz, to elect David Schmidt for Council President. Mayor Sonnichsen asked Schmidt if he accepted. Councilmember Schmidt accepted. Roll Call vote: Voting aye: Myers, Baltz, Holland, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to approve appointing JEO Consulting Group, Inc., as the City Engineer for the year 2023. Roll Call vote: Voting aye: Schmidt, Holland, Myers, and Baltz. Nays: None. Motion carried.

Moved by Myers, seconded by Schmidt, to approve the appointment of Stuart Fox to the Community Redevelopment Authority (CRA) Board with a term ending February of 2027. Roll Call vote: Voting aye: Myers, Schmidt, Baltz, and Holland. Nays: None. Motion carried.

Moved by Schmidt, seconded by Myers, to approve canceling the City Council Meeting that was to be held December 27, 2022. Roll Call vote: Voting aye: Schmidt, Myers, Holland, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to approve Resolution 2022-20. Said resolution approves the authorization of paying the regular bills that would have been paid at the December 27, 2022, City Council Meeting. Roll Call vote: Voting aye: Schmidt, Holland, Myers, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to approve the City of Broken Bow partnering with the CEDC to submit an application for \$1 Million in funding from the Nebraska DED Rural Workforce Housing Land Development Program. Roll Call vote: Voting aye: Schmidt, Holland, Myers, and Baltz. Nays: None. Motion carried.

Moved by Myers, seconded by Baltz, to adjourn the City Council Meeting at 6:19 pm. Roll call vote: Voting aye: Myers, Baltz, Schmidt, and Holland. Nays: None. Motion carried.

  
Rodney W. Sonnichsen, Mayor

ATTEST:

  
Kandi K. Peters, City Clerk