

**Broken Bow City Council
Meeting Minutes
February 14, 2023**

The Broken Bow City Council met in regular session on Tuesday, February 14, 2023, 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 February 9, 2023. 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, David Baltz, and Paul Holland. 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 Holland to approve the consent agenda for February 14, 2023. Said motion includes approval of the Minutes of January 24, 2023, Council Meeting, Bills to Date, December 2022 Treasurer's Report, and January 2023 Treasurer's Report. Roll Call vote: Voting aye: Schmidt, Holland, Myers, and Baltz. Nays: None. Motion carried.

911 Custom, \$1,945.85; Aflac, \$271.08; \$31.50; \$326.16; BNSF Railway Company, \$389.49; Black Hills Energy, \$1,496.61; Bobcat of North Platte, \$9,900.00; Bound Tree Medical, \$1,322.99; Broken Bow Airport Authority, \$1,083.33; Broken Bow Chamber of Commerce, \$2,765.00; Broken Bow Municipal Utilities, \$11,030.67; Capital One, \$124.87; Card Services. \$1,693.33; \$886.00; \$39.48; \$142.50; \$849.91; \$1,201.36; \$4,546.50; \$63.94; \$103.26; \$1,402.69; Carquest of Broken Bow, \$25.82; Central Community College, \$1,564.00; Century Link, \$981.50; City Flex Benefit Plan, \$315.00; City of Broken Bow Health Insurance, \$2,825.81; \$29,171.83; City of Broken Bow Pension Fund, \$1,660.54; \$8,267.06; \$533.33; Colonial Insurance, \$408.27; \$118.72; Consolidated Management Co.; \$691.75; Custer County Chief, \$240.27; Custer County Treasurer, \$12,916.67; Custer Public Power, \$151.02; Dollar General, \$38.00, EFTPS Online Payment, \$2,494.92; \$6,662.49; \$10,667.70; EZ IT Solutions, \$4,553.79; Eakes Office Products, \$1,940.43; Family Heritage, \$25.50; Frontier Family Pharmacy, \$82.90; Gary's Super Foods, \$6.41; Gateway Motors Inc, \$60.50; Great Plains Communications \$70.95; Hometown Leasing, \$159.18; Jessica LeAnn Knoell, \$350.00; \$400.00; Karly Mack, \$35.00; Mead Lumber, \$158.93; Melham Medical Center, \$59.00; Mid-States Organized Crime Info. Center, \$100.00; Nebraska Child Support Payment Center, \$433.39; Nebraska Dept of Revenue, \$6,473.44; \$864.82; Nebraska Land Surveying, \$864.50; Paper Tiger Shredding, \$40.00; Presto X Company, \$131.79; RT Ace, \$192.12; Ranchland Ford, \$1,565.38; S&L Sanitary Service, \$54.30; SVI Graphics, \$745.00; Sandhills Custom Creations, \$44.95; Sandry Fire Supply LLC, \$320.00; Sara J. Hulinsky, \$837.00; Schaper and White Law Firm, \$933.33; State Income Tax WH NE

Online Payment, \$3,543.13; Super Vacuum Manufacturing, \$772.41; TX Child Support SDU, \$69.23; Tracker Systems, \$16.99; V-Bar Sales & Service, \$63.60; Verizon Wireless \$578.68; Wenquist Inc., \$47.96; Bi-Weekly Payroll, \$62,262.71; Total: \$210,208.54.

Library Director Megan Svoboda gave the Library Annual Report for the Fiscal Year 2021-2022.

Moved by Schmidt, seconded by Myers, to open a public hearing at 6:14 pm regarding Ordinance 1266, Replat of Eagle Crest Subdivision a part of the Southeast Quarter of Section 28 Township 17 North, Range 20 West City Broken Bow, Custer County, Nebraska. Roll Call vote: Voting aye: Schmidt, Myers, Holland, and Baltz. Nays: None. Motion carried. City Attorney Jason White informed the Council of the change in the title of the Ordinance to remove the parcels and include the legal name Eagle Crest Subdivision. Discussion was held. Moved by Schmidt, seconded by Holland, to close the public hearing at 6:16 pm regarding Ordinance 1266, Replat Eagle Crest Subdivision. Roll Call vote: Voting aye: Schmidt, Holland, and Baltz. Nays: None. Motion carried.

After discussing the matter, Councilmember Myers introduced Ordinance No. 1266 entitled "AN ORDINANCE ADOPTED BY THE CITY OF BROKEN BOW, NEBRASKA TO APPROVE THE REPLAT OF EAGLE CREST SUBDIVISION A PART OF THE SOUTHEAST QUARTER OF SECTION 28 TOWNSHIP 17 NORTH, RANGE 20 WEST CITY BROKEN BOW, CUSTER COUNTY, NEBRASKA. REPEALING ALL ORDINANCES IN CONFLICT WITH THIS ORDINANCE AND PROVIDING FOR PUBLICATION AND EFFECTIVE DATE". and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Baltz seconded the motion. The Mayor stated the motion and instructed the Clerk to call the roll. The Clerk called the roll, and the following was the vote: Ayes: Myers, Baltz, Schmidt, and Holland. 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 Holland moved for final passage of the Ordinance, which motion was seconded by Councilmember Schmidt. The Mayor stated the question, "Shall Ordinance No. 1266 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Holland, Schmidt, Baltz, and Myers. 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 Baltz, seconded by Holland to approve the full purchase of the Handi Bus in the amount of \$34,242.00 to the Nebraska Department of Transportation. Roll Call vote: Voting aye: Baltz, Holland, Schmidt, and Myers. Nays: None. Motion carried.

Moved by Schmidt, seconded by Baltz, to postpone the roof repair bids for the Broken Bow Municipal Building for a later time. Roll Call vote: Voting aye: Schmidt, Baltz, Holland, and Myers. Nays: None. Motion carried.

Moved by Schmidt, seconded by Baltz, to approve the appointment of Scott Adams to the Board of Public Works for a term ending June 2026. Roll Call vote: Voting aye: Schmidt, Baltz, Myers, and Holland. Nays: None. Motion carried.

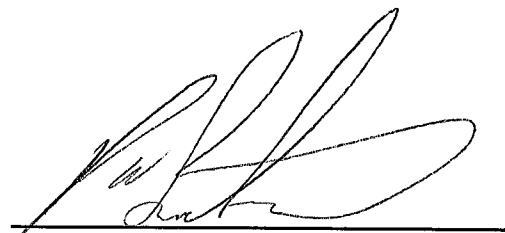
Moved by Holland, seconded by Baltz, to approve the authorization of the signing of the RST Test Site Agreement with the Nebraska Department of Motor Vehicles by Mayor. Roll Call vote: Voting aye: Holland, Baltz, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to move the City Council meeting that was scheduled for Tuesday, February 28, 2023 to Friday, February 24, 2023 at 12:00 pm. Roll Call vote: Voting aye: Schmidt, Holland, Myers, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to enter into closed session at 6:23 pm for potential litigation. Roll Call vote: Voting aye: Schmidt, Holland, Myers, and Baltz. Nays: None. Motion carried.

Moved by Holland, seconded by Baltz, to exit closed session at 7:12 pm. Roll Call vote: Voting aye: Holland, Baltz, Myers, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Myers, to adjourn the City Council Meeting at 7:13 pm. Roll Call vote: Voting aye: Schmidt, Myers, Holland, and Baltz. Nays: None. Motion carried.


Rodney W. Sonnichsen, Mayor

ATTEST:


Kandi K. Peters, City Clerk