

**Broken Bow City Council  
Meeting Minutes  
March 28, 2023**

The Broken Bow City Council met in regular session on Tuesday, March 28, 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 March 23, 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 P.M., with the following Council members present: David Schmidt, David Baltz, and Paul Holland. Absent: Chris Myers. 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 March 28, 2023. Said motion includes approval of the Minutes of the March 14, 2023, Council Meeting, Bills to Date, February Treasurer's Report, Broken Bow Fire Department Official Roster, Broken Bow Fire Department Officer Roster, and KaBoomer's Fireworks Application. Roll Call vote: Voting aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

Aflac, Pre-Tax, \$319.22; Post-Tax, \$70.02; Barco, Light at 5<sup>th</sup> Ave, \$214.00; Black Hills Energy, Utilities-Gas, \$1,122.88; Bon Tool Co., Concrete Tools, \$85.34; Booklist, Magazine Renewal, \$184.95; Broken Bow Rural Fire Board, Half of Fire Department Bills, \$3,693.21; Card Services, Supplies, \$1,103.45; Central Nebraska Bobcat, Skid Steer Repair, \$829.20; City Flex Benefit Plan, Select Flex, \$315.00; City of Broken Bow - Health Insurance, Health Insurance, \$3,288.71; City of Broken Bow Pension Fund, Retirement Loan Payment, \$1,611.33; 414H Retirement, \$8,064.70; 457 Retirement, \$519.43; Colonial Insurance, Pre-Tax, \$393.71; Post Tax, \$118.72; Consolidated Management Co., Meals at NLETC, \$252.50; Custer County Foundation, Deposit for New Account, \$14,080.00; EFTPS Online Payment, Medicare, \$2,467.74; Payroll Taxes, \$6,202.02; Social Security, \$10,551.72; Eakes Office Products, Supplies, \$589.24; Family Heritage, Family Heritage Insurance, \$25.50; Ingram Library Services, Materials, \$1,356.93; JEO, Engineer Fees, \$3,238.75; Jeff Berghorst, Reimbursement for Loan Payment, \$378.89; Jeffres Sand and Gravel, Road Materials, \$7,093.35; Kandi Peters, Reimbursement for Mileage and Meals, \$164.06; Kirkpatrick Cleaning Solutions, Municipal Building Cleaning and Supplies, \$3,185.10; La Quinta by Wyndham Kearney, EMS Conference, \$2,352.46; Mid Nebraska Welding, JD Grader Repair, \$2,200.00; Mid Plains Community College, EMT Classes, \$1,377.98; Motorola, Phone Repair, \$134.00; Municipal Emergency Services, Pack Testing, \$1,273.19; Murphy Tractor & Equipment, Equipment Repair, \$11,100.12; NMC Exchange LLC, Equipment Repair, \$2,358.01; National Geographic, Magazine Renewal, \$67.00;

Nebraska Child Support Payment Center, Child Support, \$433.39; Nebraska Dept of Environmental Quality, Swimming Pool Permit, \$40.00; Nebraska Library Association, NLA Dues, \$195.00; Nebraska Salt and Grain, Ice Salt, \$6,111.84; Popular Mechanics, Magazine Renewal, \$39.95; Presto X Company, Pest Control, \$61.02; SVI Graphics, \$368.29; Safety Kleen Corp., Solvent Truck, \$205.40; Sandhills Custom Creations, Logo on Sweatshirt, \$7.50; State Income Tax WH NE Online Payment, State Payroll Taxes, \$3,329.74; TX Child Support SDU, Child Support, \$69.23; Trotter Service, Fuel, \$2,434.97; United Rentals (North America), Inc., Safety Training, \$1,480.00; Bi-Weekly Payroll, \$61,696.85; Total, \$169,128.61

Moved by Schmidt, seconded by Baltz, to approve Amendment #2 to Owner-Engineer Agreement. Steve Parr, Principal of JEO Consulting Group, explained that this will enable JEO to provide district creation, assessment documents, and negotiate bids for the Eagle Crest Subdivision project. Roll Call vote: Voting aye: Schmidt, Holland, and Baltz. Nays: None. Motion carried.

Moved by Holland, seconded by Schmidt, to approve Amendment #3 to Owner-Engineer Agreement. Parr explained that this will include the electrical service and street lighting for the Eagle Crest Subdivision. Roll Call vote: Voting Aye: Holland, Baltz, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Baltz to approve the Mid-State Engineering and Testing Agreement to provide soil and compaction testing for Eagle Crest Subdivision. Roll Call vote: Voting Aye: Schmidt, Holland, and Baltz. Nays: None. Motion carried.

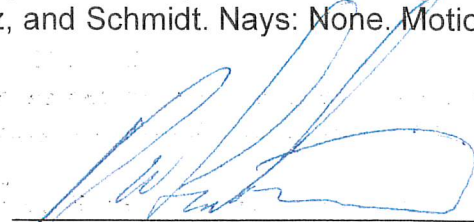
Moved by Holland, seconded by Schmidt, to approve Resolution 2023-2, Memorial Drive Final Pay Application in the amount of \$115,696.95 to Myers Construction. Roll Call vote: Voting aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

Moved by Baltz, seconded by Holland, to approve Resolution 2023-3, Mayor approval of reoccurring events. Roll Call vote: Voting aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

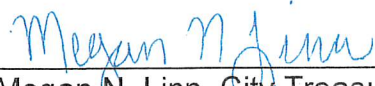
Moved by Schmidt, seconded by Holland, to approve the new Corporate Manager to the Nebraska Liquor Control Commission for Christopher C. Sieck at Casey's Retail Company dba Casey's General Store #1845. Roll Call vote: Voting aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

The meeting concluded with Mayoral comments. Mayor Rod Sonnichsen explained that the Police Department will be fully staffed and certified once the two newest officers graduate from training. Sonnichsen also notified the council and City that there will be a nuisance property push as well as the City Wide Clean Up at the Tomahawk Park on April 29, 2023.

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

  
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Rod Sonnichsen, Mayor

ATTEST:

  
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Megan N. Linn, City Treasurer