

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

The Broken Bow City Council met in regular session on Tuesday, March 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 March 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 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 Baltz to approve the consent agenda for February 24, 2023. Said motion includes approval of the Minutes of the February 14, 2023, Council Meeting, and Bills to Date, with the exception of claim 33709, 33692, and 33691. Roll Call vote: Voting aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to approve Claim 33709, EMS Incentive Payment for David Baltz. Roll Call vote: Voting aye: Schmidt and Holland. Abstain: Baltz. Nays: None. Motion carried.

Moved by Holland, seconded by Baltz, to approve Claim 33691, Mileage Payment for David Schmidt. Roll Call vote: Voting aye: Holland and Baltz. Abstain: Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Baltz, to approve Claim 33692, Mileage Payment for Paul Holland. Roll Call vote: Voting aye: Schmidt and Baltz. Abstain: Holland. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland, to excuse the absence of Chris Myers. Roll Call vote: Voting aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

911 Custom, \$526.50; AKRS EQUIPMENT, \$1,643.56; Absolute Plumbing, \$160.00; Aflac, \$319.22; \$70.02; Ahren Finney, \$200.00; Andy C Holland, \$205.00; Bobbie Summerford, \$100.00; Bound Tree Medical, \$543.53; Bow Locksmith, \$107.00; Brandi Hulburt, \$30.00; Broken Bow Airport Authority, \$1,083.33; Broken Bow Ambulance Service, \$475.00; Broken Bow Municipal Utilities, \$9,971.75; Bryan Miller, \$50.00; CLIA Laboratory Program, \$180.00; Capital One, \$240.71; Card Services, \$3,657.64; Carquest of Broken Bow, \$602.78; Central Community College, \$1,600.00; Central Nebraska Bobcat, \$1,264.63; Century Link, \$1,020.97; Chad Hempstead,

\$20.00; Christina Watson, \$15.00; City Flex Benefit Plan, \$315.00; City of Broken Bow Health Insurance, \$3,134.41; City of Broken Bow Pension Fund, \$1,990.22; \$9,307.34; \$519.43; Cody Neville, \$30.00; Colonial Insurance, \$408.27; \$118.72; Consolidated Management Co., \$450.00; Custer Care, \$5.00; Custer County Chief, \$211.77; Custer County Treasurer, \$12,916.67; Custer Public Power, \$142.11; Dan Knoell, \$12,500.00; Darren Marten, \$38.80; David Baltz, \$210.00; David Schmidt, \$251.76; Dennis Schiller, \$35.00; Dollar General-Regions 410526, \$39.75; Doyle Wood, \$90.00; EFTPS Online Payment, \$3,370.50; \$13,962.92; \$14,411.76; EZ IT Solutions, \$2,045.49; Eakes Office Products, \$332.49; Family Heritage, \$25.50; Farritor Auto Parts, \$20.00; Fyr-Tek, \$816.31; Garrett Tires & Treads, \$75.09; Gary's Super Foods, \$19.73; Gateway Motors Inc, \$1,233.86; Great Plains Communications, \$70.95; Grocery Kart, \$11.39; Hamilton Telecommunications, \$880.00; Heartland Clerk's Association, \$96.00; Hometown Leasing, \$159.18; Island Supply Company, \$32.50; JEO, \$4,140.00; Jess Hightower, \$95.00; Joe Keyser, \$40.00; Kacey Finney, \$185.00; Kandi Peters, \$248.07; Kelvin Kreitman, \$330.00; Kirkpatrick Cleaning Solutions, \$36.18; Lance Oatman, \$60.00; Lawrence Stump, \$100.00; Lincoln Marriott Cornhusker, \$220.00; Londa Wood, \$25.00; Megan Linn, \$256.05; Mishel Wooters, \$125.00; NMC Exchange LLC, \$1,194.43; Nebraska Child Support Payment Center, \$433.39; Nebraska Law Enforcement Training Center, \$150.00; Nebraska Pasture Door, \$336.50; Nebraska Salt and Grain, \$1,909.34; Nick Coble, \$15.00; Paul Holland, \$254.37; Prime Plumbing, \$160.00; RT Ace, \$1,467.31; Ranchland Ford, \$160.38; Rebeka Anderson, \$15.00; S&L Sanitary Service, \$54.30; Sara J. Hulinsky, \$837.00; Schaper and White Law Firm, \$17,250.00; State Income Tax WH NE Online Payment, \$5,463.61; TX Child Support SDU, \$69.23; The Radar Shop, \$384.00; Tracker Systems, \$16.99; Trotter Tire Service, \$45.00; Trotter's Whoa & Go, \$216.92; Universal Insurance, \$1,364.16; Verizon Wireless, \$644.39; Wade Williams, \$15.00; Wenquist Inc., \$887.86; Woods & Aitken LLP, \$2,210.00; Bi-Weekly Payroll, \$77,147.00; Total, \$222,926.04.

Moved by Schmidt, seconded by Holland, to approve the re-appointments of Kayti Kremlacek and David Minnick to the Airport Authority Board for a term ending February 2025. Roll Call vote: Voting aye: Schmidt, Holland, and Baltz. Nays: None. Motion carried.

Moved by Holland, seconded by Baltz, to approve the appointment of Robert Staab to the Airport Authority Board for a term ending February 2025. Roll Call vote: Voting Aye: Holland, Baltz, and Schmidt. Nays: None. Motion carried.

Moved by Schmidt, seconded by Holland to approve the re-appointments of Ryan Vonderohe, Pat Powers, and Russ Smith to Park Board for terms ending February 2027. Roll Call vote: Voting Aye: Schmidt, Holland, and Baltz. Nays: None. Motion carried.

Moved by Schmidt, seconded by Baltz, to approve the consideration of advertising bids to repair the of the Broken Bow Municipal Building. Discussion was held. Roll Call vote: Voting Aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

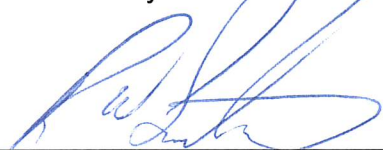


Moved by Schmidt, seconded by Holland to open a public hearing at 6:06 P.M. regarding Ordinance 1267, Green Energy Program. Roll Call vote: Voting aye: Schmidt, Holland, and Baltz. Nays: None. Motion carried. Discussion was held. It was suggested to the Council to waive the three readings for Ordinance 1267. Moved by Holland, seconded by Schmidt, to close the public meeting at 6:08 P.M. regarding Ordinance 1267, Green Energy Program. Roll Call vote: Voting aye: Schmidt, Holland, and Baltz. Nays: None. Motion carried.

After discussing the matter, Councilmember Baltz introduced Ordinance No. 1267 entitled "AN ORDINANCE FOR THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA AUTHORIZING AND DIRECTING EXECUTION OF THE GREEN ENERGY PROGRAM SUBSCRIPTION CONFIRMATION BY THE CITY OF BROKEN BOW, NEBRASKA, WITH THE MUNICIPAL ENERGY AGENCY OF NEBRASKA; TO PRESCRIBE THE TIME WHEN THIS ORDINANCE SHALL BE IN FULL FORCE AND EFFECT." and moved that the statutory rule requiring reading on the final reading be suspended. Councilmember Schmidt 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: 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. 1267 be passed and adopted?" Upon roll call vote, the vote was as follows, Ayes: Holland, Schmidt, and Baltz. 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 Schmidt, seconded by Baltz, to approve Resolution 2023-1, Appointment to MEAN Board of Directors. Said Resolution approves Electrical Superintendent Blake Waldow to serve as Director to the MEAN Board of Directors and City Treasurer Megan Linn as Alternative Director. Roll Call vote: Voting aye: Schmidt, Baltz, and Holland. Nays: None. Motion carried.

Moved by Holland, seconded by Baltz, to adjourn the City Council Meeting at 6:10 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

