Broken Bow City Council Meeting Minutes June 27, 2023

The Broken Bow City Council met in regular session on Tuesday, June 27, 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 June 22, 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 Baltz, Paul Holland, and Russ Smith. 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 Baltz, seconded by Smith to approve the consent agenda for June 27, 2023. Said motion includes approval of the Minutes of June 13, 2023, Council Meeting and City Bills to Date. Roll Call vote: Voting aye: Baltz, Smith, and Holland. Nays: None. Motion carried.

COUNTY HEATING & AIR, LLC, MAINTENANCE/REPAIR OF BUILDING, \$784.11: 911 CUSTOM, MOUNTING BRACKETS FOR 2023 BLACK EXPEDITION, \$276.32: AFLAC, PRE TAX AFLAC, \$319.22; AFLAC POST TAX, \$70.02; AMERICAN RED CROSS, CPR AND LIFEGUARD TRAINING \$936.00; BOUND TREE MEDICAL, EMS. SUPPLIES, \$541.31; BOW LOCKSMITH, REMOVE BROKEN DOOR& FIX BRACKET. \$285.00; REPLACE ALL LOCKS ON VAULTS, \$1,172.00; DOORKNOB REPLACEMENT, KEYS, \$183.00; BROKEN BOW CHAMBER OF COMMERCE. AMBULANCE INCENTIVE, \$1,795.00; BROKEN BOW RURAL FIRE BOARD BLACKHILLS, CABLE, BBMU BILLS, \$491.28; CARD SERVICES, POOL/PARKS SUPPLIES AND REPAIRS, \$3,286.06; CREDIT CARD PAYMENTS, \$257.49; SHIRTS. JACOB, \$149.80; OFFICE SUPPLIES/OFFICE CHAIR, \$1,678.14; CENTURY LINK GENERAL, BASIC LONG DISTANCE RADIO, \$170.98; CITYFLEX BENEFIT PLAN. SELECT FLEX, UNREIMBURSED M/D/V, \$170.00; CITY OF BROKEN BOW, HEALTH INSURANCE, HEALTH INS, \$3,288.71; CITY OF BROKEN BOW PENSION FUND. RETIREMENT LOAN PAYMENT, \$1,683.61; 414H RETIREMENT, \$14,579.08; 457 RETIREMENT, \$518.94; COLONIAL INSURANCE, PRE TAX, \$428.67; COLONIAL LIFE, POST TAX, \$118.72; CREDIT MANAGEMENT SERVICES, EARNINGS, \$389.52; EFTPS ONLINE PAYMENT, MEDICARE, \$4,541.20; FEDERAL, \$22,410,45; FICA, \$19,417.30; EMC INSURANCE, DEDUCTIBLE CLAIM, \$250.00; EAKES OFFICE PRODUCTS, SUPPLIES, \$262.57; COPIES \$254.39; FAMILY HERITAGE. \$25.50; FAMILY HERITAGE, \$51.00; HOLMES PLUMBING & HEATING, TOOL & PLUMBING SUPPLIES, \$1,276.25; HOMETOWN LEASING, COPIER LEASE, FINAL PAYMENT, \$185.32; INGRAM LIBRARY SERVICES, MATERIALS, \$1,414.51;

INSURANCE AID SERVICES, EMS BILLING, \$3,149.26; ISLAND SUPPLY COMPANY, OXYGEN, \$49.70; JEO, ENGINEERING FEES, \$7,146.90; KIRKPATRICK CLEANING SOLUTIONS, AUDITORIUM CLEANING, \$220.73; KYA SCOTT, REIMBURSEMENT MILEAGE FOR TRAINING, \$87.11; LAURIE FRENCH. TRAINING FOR 23 LIFEGUARDS, \$1,930.00; LIFT SOLUTIONS, INC., REPAIR ON LIFT, \$515.51; NEBRASKA CHILD SUPPORT PAYMENT CENTER, CHILD SUPPORT, NE, \$433.39; ORSCHELNS, POOL MAINTENCE SUPPLIES/PUMP, \$416.16; PLATTE VALLEY COMMUNICATIONS, RADION FOR TAHOE, \$1,546.95; PRESTO X COMPANY, PEST CONTROL MAINTENANCE, \$65.90; RT ACE, PARTS FOR ICE MACHINE, \$53.72; SUPPLIES, \$41.03; RANCHLAND FORD, OIL CHANGE 2021 FORD ESCAPE, \$62.45; ROCKMOUNT RESEARCH AND ALLOYS INC., WELDING HELMENT/FACE SHIELDS \$796.58; SANDHILLS CUSTOM CREATIONS, WORK SHIRTS, \$192.00; SITE ONE LANDSCAPE SUPPLY, SPRAYING CHEMICALS, \$2,568.84; STATE INCOME TAX WH NE ONLINE PAYMENT, STATE, \$7,010.99; SUPER VACUUM MANUFACTURING, STRIPING FOR 2023 EXP. BLACK, \$387.68; TX CHILD SUPPORT SDU, CHILD SUPPORT TX,\$69.23: TAMARA JOHNSON, REIMBURSEMENT FOR SUPPLIES & TRAINING, \$129.14; TROTTER SERVICE, REPAIRS TO 2013 SILVERADO, \$388.00; UNITECH, CLEANING SUPPLIES/CHEMICALS FOR INSECTS, \$328.00: VERIZON WIRELESS. PHONE AND FIRE JET PACK, \$42.00; WADE KLEEB, REIMBURSEMENT FOR BOOTS, \$299.58; WENQUIST INC., CLEANING SUPPLIES FOR UNITS, \$28.45; OIL. BRAKE CLEANER, \$38.14; AC PRO, CITY ADMIN VEHICLE, \$63.49; BI-WEEKLY PAYROLL, \$104,617.02; TOTAL: \$216,339.42.

Moved by Baltz, seconded by Holland, to open a public hearing regarding Ordinance 1270, Planning Commission Board Size at 6:02 pm. Roll Call vote: Voting aye: Baltz, Holland, and Smith. Nays: None. Motion Carried. Mayor Sonnichsen explained to the Council that this Ordinance would be changing the Planning Commission board size from nine (9) members to seven (7) members. This change would help the Planning Commission meet quorum. Moved by Smith, seconded by Holland, to close the public hearing regarding Ordinance 1270, Planning Commission Board Size at 6:04 pm. Roll Call vote: Voting aye: Smith, Holland, and Baltz. Nays: None. Motion carried.

After discussing the matter, Councilmember Holland introduced Ordinance No. 1270 entitled "AN ORDINANCE OF THE CITY OF BROKEN BOW, CUSTER COUNTY, NEBRASKA PROVIDING FOR A CHANGE IN NUMBER OF MEMBERS OF THE PLANNING COMMISSION, THEREBY AMENDING SPECIFICALLY SECTION 2-202 AND ANY OTHER ORDINANCES GOVERNING SAID PLANNING COMMISSION; AND PROVIDING FOR THE EFFECTIVE DATE HEREOF." and moved that the statutory rule requiring reading on three different days be suspended. Councilmember Smith 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: Holland, Smith, and Baltz. 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 Baltz moved for final passage of the Ordinance, which

motion was seconded by Councilmember Holland. The Mayor stated the question, "Shall Ordinance No. 1270 be passed and adopted?" Upon roll call vote, the vote was as follows: Ayes: Baltz, Holland, and Smith. 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.

In the Mayor and Council Comments, Mayor Sonnichsen thanked the City Staff for attending Council Meetings. Councilmembers Holland and Baltz gave appreciation to all of the City Employees that helped with the preparation and upkeep of the city this last weekend. It was a busy weekend with many ball tournaments, and they received several compliments about the ball fields and parks looking good.

Mayor Sonnichsen opened it up for public comments. Editor of the Custer County Chief Mona Weatherly spoke, she invited everyone to an open house that will be held Thursday, June 29, 2023, from 10:00 am to 12:00 pm. Governor Jim Pillen has signed a proclamation for Community Newspaper Week in Nebraska, and Mayor Sonnichsen will be signing a proclamation for the City of Broken Bow.

Moved by Holland, seconded by Smith, to adjourn the City Council Meeting at 6:10 pm. Roll Call vote: Voting aye: Holland, Smith, and Baltz. Nays: None. Motion carried.

Rodney W. Sonnichsen, Mayor

ATTEST:

Kandi K. Peters. City Clerk