



**CITY OF BROKEN BOW
CITY COUNCIL AGENDA
July 11, 2023 @ 6:00 PM
Municipal Auditorium
314 South 10th Avenue, Broken Bow NE**

Meeting Procedure

The Public may address specific agenda items at the pleasure of the mayor. Please come to the podium, state your name and address, and limit your remarks to five minutes or less. Out of respect to City employees, we request that any complaints or criticisms of employees not be aired in a public meeting. Concerns about employees should be brought to the attention of the City Administrator or Mayor. An individual in violation will be declared out of order. Individuals who have appropriate items for City Council consideration should complete the Request for Future Agenda Items.

A. Call to Order

B. Open Meetings Act: A current copy of the Open Meetings Act is available and is posted for review by all citizens.

C. Roll Call

D. Pledge of Allegiance

E. Consent Agenda: Council will have consideration of approving the consent agenda items for July 11, 2023, which will include the following:

- a. Approval of Minutes of June 27, 2023, Council Meeting
- b. Approval of City Bills as Posted
- c. Broken Bow EMS Roster

F. Other Communications:

- a. **Super Kids Club** – Megan Crawford
- b. **WWII Plaques** – Terry Glaze

G. New Business:

- a. **Public Hearing, Resolution 2023-5, CEDC TIF Application, Redevelopment Amendment**– Council will have consideration of opening a public hearing regarding Resolution 2023-5, TIF Application from CEDC, Redevelopment Amendment for the Eagle Crest Second Subdivision.
- b. **Resolution 2023-5, TIF Application from CEDC, Redevelopment Amendment** – Council will have consideration of approving Resolution 2023-5.
- c. **Resolution 2023-6, TIF Application from CEDC, Redevelopment Agreement** – Council will have consideration of approving Resolution 2023-6, TIF Application from CEDC, Redevelopment Agreement for the Eagle Crest Second Subdivision.



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- d. Public Hearing, Resolution 2023-7, MW Real Estate Investment Group, LLC TIF Application, Redevelopment Amendment** – Council will have consideration of opening a public hearing regarding Resolution 2023-7, Redevelopment Amendment for Prairieland Addition Redevelopment Project.
- e. Resolution 2023-7, MW Real Estate Investment Group, LLC TIF Application, Redevelopment Amendment** – Council will have consideration of approving Resolution 2023-7.
- f. Resolution 2023-8, MW Real Estate Investment Group, LLC TIF Application, Redevelopment Agreement** – Council will have consideration of approving Resolution 2023-8, Redevelopment Agreement for the Prairieland Addition Redevelopment Project.
- g. Board Appointment** – Council will have consideration of approving the appointment of Jeff Withrow to the Board of Public Works for a term ending June 2026.
- h. City Treasurer Appointment** – Council will have consideration of approving the appointment of the City Treasurer.
- i. Annual Report & Request of Waiver of PILOT Funds from the Broken Bow Housing Authority** – Anna Martin will present the Annual Housing Authority report and Council will have consideration of approving the request of Waiver of PILOT Funds.

H. Mayor and Council Comments

I. Adjournment

THE NEXT CITY COUNCIL MEETING WILL BE HELD ON TUESDAY, JULY 25TH, 2023 @ 6:00 PM

Upcoming Events:

July 25th – Board of Public Works Meeting @ 12:30 pm in the Broken Bow Municipal Auditorium

July 25th – City Council Meeting @ 6:00 pm in the Broken Bow Municipal Auditorium

The Council will review the above matters and take such action as they deem appropriate. The Council may enter into closed session to discuss any matter on this agenda when it is determined by the Council that it is clearly necessary for protection of the public interest or the prevention of needless injury to the reputation of any individual and if such individual has not requested a public meeting, or as otherwise allowed by law. Any closed session shall be limited to the subject matter for which the closed session was called. If the motion to close passes, immediately prior to the closed session the mayor shall restate on the record the limitation of the subject matter of the closed session.

**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

[Return to Agenda](#)

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
AKRS EQUIPMENT										
34178	7/11/2023	7/11/2023		6,775.05						Posted
	09-3310.00			John Deere 1600 Maint/Repair Equip		6,775.05			0.00	
Aflac										
34164	7/5/2023	7/5/2023		297.08						Posted
	01-1501.00			PRE TAX AFLAC		297.08			0.00	
34165	7/5/2023	7/5/2023		38.52						Posted
	01-1501.00			AFLAC POST TAX		38.52			0.00	
Blue Valley Public Safety										
34179	7/11/2023	7/11/2023		165.00						Posted
	06-3310.00			Repairs to Siren		165.00			0.00	
Broken Bow Chamber of Commerce										
34180	7/11/2023	7/11/2023		2,305.00						Posted
	05-3334.00			ambulance incentive		2,305.00			0.00	
Broken Bow Municipal Utilities										
34198	7/11/2023	7/11/2023		9,046.95						Posted
	01-3213.00			General - Radio/Weather Station Tower		34.96			0.00	
	02-3220.00			Pub Bldg - Utilities/Trash		1,476.13			0.00	
	04-3220.00			Police - Utilities/Trash Removal		398.45			0.00	
	04-3315.00			Police -Dog Pound Utilities		38.39			0.00	
	07-3220.00			Library - Utilities/Trash Removal		890.87			0.00	
	08-3220.00			Street - Utilities/Trash		350.96			0.00	
	09-3220.00			Parks - Utilities/Trash Removal		2,106.02			0.00	
	09-3220.00			Parks - Shop Utilities/Trash Removal		175.49			0.00	
	10-3220.00			Swim Pool - Utilities/Trash Removal		3,530.79			0.00	
	11-3220.00			Tree Dump - Utilities		44.89			0.00	
						9,046.95			0.00	
Capital One										
34181	7/11/2023	7/11/2023		296.40						Posted
	04-3410.00			Floormats		138.08			0.00	
	04-3310.00			supplies		51.33			0.00	
	04-3411.00			microsoft office		106.99			0.00	
						296.40			0.00	
City Flex Benefit Plan										
34166	7/5/2023	7/5/2023		145.00						Posted
	01-1501.00			SELECT FLEX-UNREIMBURSED M/D/V		145.00			0.00	
City of Broken Bow - Health Insurance										
34176	7/5/2023	7/5/2023		3,088.40						Posted
	01-1501.00			HEALTH INSURANCE		3,088.40			0.00	
City of Broken Bow Pension Fund										
34167	7/5/2023	7/5/2023		1,683.61						Posted
	01-1513.00			RETIREMENT LOAN PAYMENT		1,683.61			0.00	
34168	7/5/2023	7/5/2023		7,807.26						Posted
	01-1502.00			414H RETIREMENT		7,807.26			0.00	
34169	7/5/2023	7/5/2023		469.06						Posted
	01-1502.00			457 RETIREMENT		469.06			0.00	
Colonial Insurance										
34162	7/5/2023	7/5/2023		428.67						Posted
	01-1501.00			COLONIAL LIFE PRE TAX		428.67			0.00	
34163	7/5/2023	7/5/2023		118.72						Posted
	01-1501.00			COLONIAL LIFE POST TAX		118.72			0.00	
Cornhusker State Industries										
34182	7/11/2023	7/11/2023		5,555.00						Posted
	02-3410.00			Podium		757.00			0.00	
	02-3410.00			Council Desk Table		4,798.00			0.00	
						5,555.00			0.00	
Custer County Chief										
34183	7/11/2023	7/11/2023		124.02						Posted
	01-3209.00			publication 5-23-23		105.69			0.00	
	01-3209.00			publication 06/27/23		18.33			0.00	
						124.02			0.00	

Accounts Payable Detail Listing

City of Broken Bow

<u>Vend#</u>	<u>Vendor Name</u>	<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>					<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Custer Public Power (continued)										
34185	7/11/2023	7/11/2023			51.05					Posted
	11-3220.00					CD Cell Power			51.05	0.00
Danko Emergency Equipment Co										
34186	7/11/2023	7/11/2023			336.56					Posted
	06-3310.00					Air Eject Truck 32			336.56	0.00
David Schmidt										
34201	7/11/2023	7/11/2023			79.21					Posted
	01-3205.00								79.21	0.00
EFTPS Online Payment										
34172	7/5/2023	7/5/2023			2,697.70					Posted
	01-1500.00					MEDICARE			2,697.70	0.00
34173	7/5/2023	7/5/2023			6,583.39					Posted
	01-1500.00					FEDERAL MARRIED			3,552.15	0.00
	01-1500.00					FEDERAL SINGLE			2,301.70	0.00
	01-1500.00					Federal Head of Household			147.26	0.00
	01-1500.00					2020 Federal Single			234.89	0.00
	01-1500.00					2020 Federal Married			347.39	0.00
									6,583.39	0.00
34174	7/5/2023	7/5/2023			11,535.04					Posted
	01-1500.00					SOCIAL SECURITY			11,535.04	0.00
Family Heritage										
34170	7/5/2023	7/5/2023			25.50					Posted
	01-1501.00					FAMILY HERITAGE			25.50	0.00
Great Plains Communications										
34187	7/11/2023	7/11/2023			310.90					Posted
	08-3221.00					Internet			35.48	0.00
	09-3221.00					Internet			35.47	0.00
	01-3221.00					Internet			239.95	0.00
									310.90	0.00
Island Supply Company										
34188	7/11/2023	7/11/2023			64.00					Posted
	05-3338.00					oxygen			64.00	0.00
1 Nebraska Child Support Payment Center										
34171	7/5/2023	7/5/2023			433.39					Posted
	01-1503.00					CHILD SUPPORT-NE			433.39	0.00
O'Reilly Auto Parts										
34189	7/11/2023	7/11/2023			8.01					Posted
	04-3310.00					molding tape			8.01	0.00
RT Ace										
34190	7/11/2023	7/11/2023			588.21					Posted
	04-3410.00					supplies/2023 explorer tape bolts fasterner			69.12	0.00
	06-3223.00					trash bags			18.99	0.00
	08-3311.00					repairs			44.46	0.00
	09-3339.00					repairs			455.64	0.00
									588.21	0.00
Register of Deeds										
34161	7/11/2023	7/11/2023			30.00					Ck# 2198 Printed
	01-3223.20					Filing Fee Variance x3 properties			30.00	0.00
34184	7/11/2023	7/11/2023			30.00					Posted
	01-3223.20					Filing Fee Variance X3 properties			30.00	0.00
Sandhills Custom Creations										
34191	7/11/2023	7/11/2023			84.99					Posted
	01-3212.00					vinyl rectangle to cover title			45.00	0.00
	02-3311.00					engraved plate			39.99	0.00
									84.99	0.00
Sandry Fire Supply LLC										
34192	7/11/2023	7/11/2023			7,882.50					Posted
	06-3410.00					bunker gear x2			7,882.50	0.00

Accounts Payable Detail Listing

City of Broken Bow

Vend# Vendor Name

<u>Pay#</u>	<u>Post Date</u>	<u>Due Date</u>	<u>Amount</u>	<u>Invoice</u>	<u>Date</u>	<u>PO#</u>	<u>Date</u>	<u>Status</u>
	<u>Account#</u>	<u>Work Order</u>		<u>Description</u>			<u>Debit</u>	<u>Credit</u>
Sara J. Hulinsky (continued)								
34193	7/11/2023	7/11/2023	837.00					Posted
	07-3419.01			cleaning service			837.00	0.00
Schaper and White Law Firm								
34199	7/11/2023	7/11/2023	3,000.00					Posted
	01-3214.00			legal fees			3,000.00	0.00
South Central EMS								
34194	7/11/2023	7/11/2023	2,175.00					Posted
	05-3310.00			power load system			2,175.00	0.00
State Income Tax WH NE Online Payment								
34175	7/5/2023	7/5/2023	3,422.21					Posted
	01-1500.00			STATE MARRIED			2,237.18	0.00
	01-1500.00			STATE SINGLE			1,185.03	0.00
							<u>3,422.21</u>	<u>0.00</u>
Steve Scott								
34195	7/11/2023	7/11/2023	114.43					Posted
	04-3223.00			office supplies			51.15	0.00
	04-3311.00			keys for west door			21.29	0.00
	04-3310.00			breaks pads 2013 silverado			41.99	0.00
							<u>114.43</u>	<u>0.00</u>
TX Child Support SDU								
34177	7/5/2023	7/5/2023	69.23					Posted
	01-1503.00			CHILD SUPPORT-TX			69.23	0.00
Taylor Heating & Cooling LLC								
34196	7/11/2023	7/11/2023	72.00					Posted
	04-3311.00			water leak repair			72.00	0.00
The Garden Center								
34202	7/11/2023	7/11/2023	1,126.77					Posted
	09-3339.00			planters for vet memorial/square			1,126.77	0.00
Trotter Service								
34197	7/11/2023	7/11/2023	336.43					Posted
	08-3225.00			Gas/Oil			270.10	0.00
	09-3225.00			Gas/Oil			66.33	0.00
							<u>336.43</u>	<u>0.00</u>
Verizon Wireless								
34200	7/11/2023	7/11/2023	305.78					Posted
	04-3221.00			Police Internet for laptops			305.78	0.00

80,543.04 42 Non-voided payables listed.

Report Setup

AP - Accounts Payable Listing : Vendor Name

Filter Options

Starting: 6/28/2023

Ending: 7/11/2023

Banks: All

Payable Status: Posted, Printed, ACH, Recorded, Voided

All Vendors Selected

Bi-weekly Payroll
\$69,186.12

Check Approval List - GL Account

7/7/2023 4:38:21 PM

City of Broken Bow

Page 1 of 2

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
General				
Aflac		PRE TAX AFLAC	Health/Life/Acc Insuranc	297.08
Aflac		AFLAC POST TAX	Health/Life/Acc Insuranc	38.52
Broken Bow Municipal Utilities			Weather Station Expens	34.96
City Flex Benefit Plan		SELECT FLEX-UNREIMBURSED M/D/V	Health/Life/Acc Insuranc	145.00
City of Broken Bow - Health Insurance		HEALTH INS	Health/Life/Acc Insuranc	3,088.40
City of Broken Bow Pension Fund		414H RETIREMENT	Pension	7,807.26
City of Broken Bow Pension Fund		457 RETIREMENT	Pension	469.06
City of Broken Bow Pension Fund		RETIREMENT LOAN PAYMENT	Loan Payment	1,683.61
Colonial Insurance		COLONIAL LIFE PRE TAX	Health/Life/Acc Insuranc	428.67
Colonial Insurance		COLONIAL LIFE POST TAX	Health/Life/Acc Insuranc	118.72
Custer County Chief			Printing & Publication	105.69
Custer County Chief			Printing & Publication	18.33
David Schmidt			Training & Meeting Expe	79.21
EFTPS Online Payment		MEDICARE	Payroll Taxes	2,697.70
EFTPS Online Payment		FEDERAL	Payroll Taxes	3,552.15
EFTPS Online Payment		FEDERAL	Payroll Taxes	2,301.70
EFTPS Online Payment		FEDERAL	Payroll Taxes	147.26
EFTPS Online Payment		FEDERAL	Payroll Taxes	234.89
EFTPS Online Payment		FEDERAL	Payroll Taxes	347.39
EFTPS Online Payment		FICA	Payroll Taxes	11,535.04
Family Heritage		FAMILY HERITAGE	Health/Life/Acc Insuranc	25.50
Great Plains Communications		phone/internet	Telephone/Internet	239.95
Nebraska Child Support Payment Center		CHILD SUPPORT-NE	Child Support	433.39
Register of Deeds		Filing Fee Variance x3 properties	Filing Fees	30.00
Register of Deeds		Filing Fee Variance X3 properties	Filing Fees	30.00
Sandhills Custom Creations			City Promotions	45.00
Schaper and White Law Firm		Legal Fees	Legal Fees	3,000.00
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	2,237.18
State Income Tax WH NE Online Paymei		STATE	Payroll Taxes	1,185.03
TX Child Support SDU		CHILD SUPPORT-TX	Child Support	69.23
			Total General	\$42,425.92
Municipal Building				
Broken Bow Municipal Utilities			Utilities	1,476.13
Cornhusker State Industries		Equipment Purchases	Equipment Purchases	757.00
Cornhusker State Industries		Equipment Purchases	Equipment Purchases	4,798.00
Sandhills Custom Creations			Maintenance & Repair B	39.99
			Total Municipal Building	\$7,071.12
Police				
Broken Bow Municipal Utilities			Utilities	398.45
Broken Bow Municipal Utilities			Dog Care	38.39
Capital One		supplies, computer software, floormats	Maint/Repair Equipment	51.33
Capital One		supplies, computer software, floormats	Equipment Purchases	138.08
Capital One		supplies, computer software, floormats	Computers	106.99
O'Reilly Auto Parts		molding tape	Maint/Repair Equipment	8.01
RT Ace			Equipment Purchases	69.12
Steve Scott		Supplies and keys for west door	Supplies & Postage	51.15
Steve Scott		Supplies and keys for west door	Maint/Repair Equipment	41.99
Steve Scott		Supplies and keys for west door	Maintenance & Repair B	21.29
Taylor Heating & Cooling LLC		water leak repair	Maintenance & Repair B	72.00
Verizon Wireless		wifi for patrol units	Telephone/Internet	305.78
			Total Police	\$1,302.58
Rescue Unit				
Broken Bow Chamber of Commerce		ambulance incentive	Ambulance Driver Incent	2,305.00
Island Supply Company		oxygen	Ambulance Supplies	64.00
South Central EMS		power load system	Maint/Repair Equipment	2,175.00
			Total Rescue Unit	\$4,544.00
Fire				
Blue Valley Public Safety		Repairs to Siren	Maint/Repair Equipment	165.00
Danko Emergency Equipment Co		Air Eject Truck 32	Maint/Repair Equipment	336.56
RT Ace			Supplies & Postage	18.99
Sandry Fire Supply LLC		bunker gear x2	Equipment Purchases	7,882.50
			Total Fire	\$8,403.05
Library				
Broken Bow Municipal Utilities			Utilities	890.87
Sara J. Hulinsky		cleaning service	Contracted Services	837.00

Check Approval List - GL Account

7/7/2023 4:38:21 PM

City of Broken Bow

Page 2 of 2

<u>Vendor Name</u>	<u>Invoice</u>	<u>Invoice Description</u>	<u>Account Description</u>	<u>Amount</u>
Library				
			Total Library	\$1,727.87
Street				
Broken Bow Municipal Utilities			Utilities	350.96
Great Plains Communications		phone/internet	Telephone/Internet	35.48
RT Ace			Maintenance & Repair B	44.46
Trotter Service		Gas an Oil	Gas and Oil	270.10
			Total Street	\$701.00
Park				
AKRS EQUIPMENT		Maint/Repair Equip	Maint/Repair Equipment	6,775.05
Broken Bow Municipal Utilities			Utilities	2,106.02
Broken Bow Municipal Utilities			Utilities	175.49
Great Plains Communications		phone/internet	Telephone/Internet	35.47
RT Ace			Maintenance/Repair Gro	455.64
The Garden Center			Maintenance/Repair Gro	1,126.77
Trotter Service		Gas an Oil	Gas and Oil	66.33
			Total Park	\$10,740.77
Swimming Pool				
Broken Bow Municipal Utilities			Utilities	3,530.79
			Total Swimming Pool	\$3,530.79
Sanitation				
Broken Bow Municipal Utilities			Utilities	44.89
Custer Public Power		CD Cell Power	Utilities	51.05
			Total Sanitation	\$95.94
				\$80,543.04

Report Selection: Check Approval List - GL Account
 Date Range Selection: GL Posting Date
 Starting Date: 6/28/2023
 Ending Date: 7/11/2023

Bi-weekly Payroll
 \$69,186.12

Return to Agenda



Broken Bow Ambulance Service

1848 South G Street, Broken Bow, NE 68822

Phone: 308-872-1253 □ Fax: 308-767-2651

Andy Holland, Emergency Service Director

David Baltz EMS Chief

Official Roster Effective on July 11, 2023

1. Doyle Woods	EMT
2. Londa Woods	EMT
3. Andrew C Holland	EMT
4. Bobbie Summerford	EMT
5. Lawrence Stump	EMT
6. Kacey Finney	EMT
7. Chandra Bitterman	EMT
8. Jacob Karmazin	EMT
9. Brandi Hulburt	EMT
10. Rebeka Anderson	EMT
11. Dennis Schiller	EMT
12. David Baltz	EMT
13. Ahren Finney	EMT
14. Cody Neville	Non-Healthcare
15. Mishele Wooters	EMT
16. Wade Williams	EMT
17. Kelvin Kreitman	EMT
18. Lance Oatman	EMT
19. Jess Hightower	EMT
20. Christina Watson	EMT
21. Troy Mack	EMT
22. Jeremiah Daughtery	EMT

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N E B R A S K A

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REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Name: Super Kids Club - Megan Crawford

Address: North Park Elementary

1135 N H St Broken Bow NE 68822

Telephone #: 308-870-5658

Date of Request: July 5th 2023

Description of Topic: Invitation to community event

promoting the benefits of after school

funding of our youth.

Please return to the City Clerk at City Hall, by email (kpeters@cityofbrokenbow.org), or by fax (308-872-6885).

Return to Agenda

BROKEN > BOW

N E B R A S K A

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REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Name: Terry Glaze

Address: P.O. Box 92

Broken Bow, NE 68822

Telephone #: 719-220-0681

Date of Request: 6-26-2023

Description of Topic: placement of two 24 in. sq.


bronze plaques WWII in park

South of square or elsewhere.

Plaques mounted on sq. steel posts.

Please return to the City Clerk at City Hall, by email (kpeters@cityofbrokenbow.org), or by fax (308-872-6885).

Return to Agenda

ALTUS ACES

DEDICATED
TO THE 5,000 YOUNG MEN
WHO TRAINED IN
ADVANCED TWIN-ENGINE AIRCRAFT
AT
ALTUS ARMY AIR FIELD
OKLAHOMA
AND GRADUATED
AS PILOTS AND OFFICERS
1942-1945
INCLUDING L K GLAZE
AND HONORING THEIR FLIGHT INSTRUCTORS
AND SUPPORT PERSONNEL

CITY OF BROKEN BOW, NEBRASKA

RESOLUTION 2023-5

(Redevelopment Plan Amendment –
Eagle Crest Second Subdivision Redevelopment Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CITY OF BROKEN BOW, NEBRASKA, INCLUDING THE EAGLE CREST SECOND SUBDIVISION REDEVELOPMENT PROJECT.

RECITALS

A. The Community Redevelopment Authority of the City of Broken Bow, Nebraska (“CRA”) has recommended that the Redevelopment Plan for the Redevelopment Area, a copy of which is on file and available for public inspection with the City Clerk (the “Redevelopment Plan”), should be amended to include a project for the redevelopment of certain real property within the Redevelopment Area identified in said amendment (the “Project Site”).

B. The proposed amendment to the Redevelopment Plan (“Redevelopment Plan Amendment”) is on file and available for public inspection with the City Clerk.

C. The Redevelopment Plan Amendment includes a redevelopment project identified as the Eagle Crest Second Subdivision Redevelopment Project (the “Project”) that will utilize Tax Increment Financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The CRA submitted the question of whether the Redevelopment Plan Amendment should be recommended to the City Council to the Planning Commission of the City of Broken Bow, Nebraska.

E. The Planning Commission recommended the approval of the Redevelopment Plan Amendment.

F. Notice of public hearing regarding the adoption and approval of the Redevelopment Plan Amendment by the City Council was provided in conformity with the Open Meetings Act, Neb. Rev. Stat. § 84-1407 et seq., the Community Development Law, Neb. Rev. Stat. §§ 18-2115 and 18-2115.01, and Nebraska law.

G. On July 11, 2023, the City Council held a public hearing relating to the question of whether the Redevelopment Plan Amendment should be adopted and approved by the City. All interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting the submitted question.

H. The City Council has reviewed the Redevelopment Plan Amendment, the cost benefit analysis prepared by the CRA, and the recommendations of the Planning Commission, and has duly considered all statements made and material submitted related to the submitted question.

NOW THEREFORE, it is found by the City Council of the City of Broken Bow, Nebraska, in accordance with the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2155 (the "Act"), as follows:

1. The Project Site is in need of redevelopment to remove blight and substandard conditions identified pursuant to the Act.
2. The Redevelopment Plan Amendment will, in accordance with the present and future needs of the City of Broken Bow, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.
3. The Redevelopment Plan Amendment is in conformance with the general plan for development of the City of Broken Bow as a whole, as set forth in the City of Broken Bow Comprehensive Plan, as amended.
4. The cost and benefits set forth in the cost benefit analysis for the Project are found to be in the long-term best interest of the City of Broken Bow.
5. The Project would not be economically feasible without the use of Tax Increment Financing.
6. The Project would not occur on the Redevelopment Area without the use of Tax Increment Financing.

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the Redevelopment Plan Amendment is hereby approved and adopted by the City Council as the governing body for the City of Broken Bow.

Dated this 11th day of July, 2023.

CITY OF BROKEN BOW, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk

CITY OF BROKEN BOW, NEBRASKA

RESOLUTION 2023-6

(Redevelopment Agreement –
Eagle Crest Second Subdivision Redevelopment Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT AGREEMENT AND AUTHORIZING THE COMMUNITY REDEVELOPMENT AUTHORITY TO ENTER INTO SAID AGREEMENT.

RECITALS

- A. Pursuant to the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2155, as amended (the “Act”), the City of Broken Bow, Nebraska (“City”), has adopted a redevelopment plan for certain portions of the City, a copy of which is on file and available for public inspection with the City Clerk (the “Redevelopment Plan”).
- B. The Redevelopment Plan, as amended, includes a specific redevelopment project identified as the Eagle Crest Second Subdivision Redevelopment Project that will include the use of Tax Increment Financing (the “Project”).
- C. On May 25th, 2023, the Community Redevelopment Authority of the City of Broken Bow, Nebraska (“CRA”) approved the Redevelopment Agreement for the Project.
- D. The City Council has reviewed the Redevelopment Agreement and has found it to be in conformity with the Act and the City of Broken Bow Comprehensive Plan, as amended, and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Broken Bow, Nebraska, that the Redevelopment Agreement between the CRA and Custer Economic Development Corporation, a Nebraska nonprofit corporation, which is on file and available for public inspection with the City Clerk, is hereby approved.

BE IT FURTHER RESOLVED, the CRA is hereby authorized to execute and deliver the Redevelopment Agreement, with such changes, modifications, additions, and deletions therein and shall they seem necessary, desirable, or appropriate, for and on behalf of the CRA.

BE IT FURTHER RESOLVED, the CRA is hereby authorized to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of such TIF Indebtedness as set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CRA or the City.

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

Dated this 11th day of July, 2023.

CITY OF BROKEN BOW, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk

[Return to Agenda](#)

CITY OF BROKEN BOW, NEBRASKA

RESOLUTION 2023-7

(Redevelopment Plan Amendment –
Prairieland Addition Redevelopment Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, APPROVING AN AMENDMENT TO THE REDEVELOPMENT PLAN FOR THE CITY OF BROKEN BOW, NEBRASKA, INCLUDING THE PRAIRIELAND ADDITION REDEVELOPMENT PROJECT.

RECITALS

A. The Community Redevelopment Authority of the City of Broken Bow, Nebraska (“CRA”) has recommended that the Redevelopment Plan for the Redevelopment Area, a copy of which is on file and available for public inspection with the City Clerk (the “Redevelopment Plan”), should be amended to include a project for the redevelopment of certain real property within the Redevelopment Area identified in said amendment (the “Project Site”).

B. The proposed amendment to the Redevelopment Plan (“Redevelopment Plan Amendment”) is on file and available for public inspection with the City Clerk.

C. The Redevelopment Plan Amendment includes a redevelopment project identified as the Prairieland Addition Redevelopment Project (the “Project”) that will utilize Tax Increment Financing pursuant to Neb. Rev. Stat. § 18-2147.

D. The CRA submitted the question of whether the Redevelopment Plan Amendment should be recommended to the City Council to the Planning Commission of the City of Broken Bow, Nebraska.

E. The Planning Commission recommended the approval of the Redevelopment Plan Amendment.

F. Notice of public hearing regarding the adoption and approval of the Redevelopment Plan Amendment by the City Council was provided in conformity with the Open Meetings Act, Neb. Rev. Stat. § 84-1407 et seq., the Community Development Law, Neb. Rev. Stat. §§ 18-2115 and 18-2115.01, and Nebraska law.

G. On July 11, 2023, the City Council held a public hearing relating to the question of whether the Redevelopment Plan Amendment should be adopted and approved by the City. All interested parties were afforded at such public hearing a reasonable opportunity to express their views respecting the submitted question.

H. The City Council has reviewed the Redevelopment Plan Amendment, the cost benefit analysis prepared by the CRA, and the recommendations of the Planning Commission, and has duly considered all statements made and material submitted related to the submitted question.

NOW THEREFORE, it is found by the City Council of the City of Broken Bow, Nebraska, in accordance with the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2155 (the "Act"), as follows:

1. The Project Site is in need of redevelopment to remove blight and substandard conditions identified pursuant to the Act.
2. The Redevelopment Plan Amendment will, in accordance with the present and future needs of the City of Broken Bow, promote the health, safety, morals, order, convenience, prosperity, and the general welfare of the community in conformance with the legislative declarations and determinations set forth in the Act.
3. The Redevelopment Plan Amendment is in conformance with the general plan for development of the City of Broken Bow as a whole, as set forth in the City of Broken Bow Comprehensive Plan, as amended.
4. The cost and benefits set forth in the cost benefit analysis for the Project are found to be in the long-term best interest of the City of Broken Bow.
5. The Project would not be economically feasible without the use of Tax Increment Financing.
6. The Project would not occur on the Redevelopment Area without the use of Tax Increment Financing.

BE IT FURTHER RESOLVED, that pursuant to the provisions of the Act and in light of the foregoing findings and determinations, the Redevelopment Plan Amendment is hereby approved and adopted by the City Council as the governing body for the City of Broken Bow.

Dated this 11th day of July, 2023.

CITY OF BROKEN BOW, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk

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CITY OF BROKEN BOW, NEBRASKA

RESOLUTION 2023-8

(Redevelopment Agreement –
Prairieland Addition Redevelopment Project)

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, APPROVING THE FORM OF THE REDEVELOPMENT AGREEMENT AND AUTHORIZING THE COMMUNITY REDEVELOPMENT AUTHORITY TO ENTER INTO SAID AGREEMENT.

RECITALS

- A. Pursuant to the Community Development Law, Neb. Rev. Stat. §§ 18-2101 through 18-2155, as amended (the “Act”), the City of Broken Bow, Nebraska (“City”), has adopted a redevelopment plan for certain portions of the City, a copy of which is on file and available for public inspection with the City Clerk (the “Redevelopment Plan”).
- B. The Redevelopment Plan, as amended, includes a specific redevelopment project identified as the Prairieland Addition Redevelopment Project that will include the use of Tax Increment Financing (the “Project”).
- C. On May 25th, 2023, the Community Redevelopment Authority of the City of Broken Bow, Nebraska (“CRA”) approved the Redevelopment Agreement for the Project.
- D. The City Council has reviewed the Redevelopment Agreement and has found it to be in conformity with the Act and the City of Broken Bow Comprehensive Plan, as amended, and in the best interests of the City.

NOW THEREFORE, BE IT RESOLVED, by the City Council of the City of Broken Bow, Nebraska, that the Redevelopment Agreement between the CRA and MW Real Estate Investment Group, LLC, a Nebraska limited liability company, which is on file and available for public inspection with the City Clerk, is hereby approved.

BE IT FURTHER RESOLVED, the CRA is hereby authorized to execute and deliver the Redevelopment Agreement, with such changes, modifications, additions, and deletions therein and shall they seem necessary, desirable or appropriate, for and on behalf of the CRA.

BE IT FURTHER RESOLVED, the CRA is hereby authorized to take all actions contemplated and required in the Redevelopment Agreement including, without limitation, the issuance of such TIF Indebtedness as set forth in the Redevelopment Agreement. Such TIF Indebtedness shall be repaid solely from the Tax Increment created by the Project and does not represent the general obligation of the CRA or the City.

BE IT FURTHER RESOLVED, that all Resolutions or parts thereof in conflict with the provisions of this Resolution or to the extent of such conflicts, are hereby repealed.

Dated this 11th day of July, 2023.

CITY OF BROKEN BOW, NEBRASKA

By: _____
Mayor

ATTEST:

City Clerk

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Application for Appointment

The purpose of this form is to obtain general information for use in the nomination and confirmation process for appointments by the Mayor and to assist the Mayor in making inquiries concerning the qualifications of applicants for appointment. If you have recently prepared a biography or resume, please attach it to this form.

Please complete this form and return it to: City Clerk, PO Box 504, Broken Bow, NE 68822. Fax (308) 872-6885

Name: Jeff Withrow

Home Address: 841 Memorial Dr

Home Telephone: 9403935048

Email Address (Optional): jelywi8867@YAHOO.COM

Employer: BD

Business Telephone: 308-872-6811 X 655

Are you a qualified elector of Broken Bow? Yes

Why do you want to serve on this board?

I have been looking for an opportunity to serve my co

Do you have any conflict of interests in serving on this board? (if yes, please explain)

☐

Yes

☒

No

Please mark the Boards and Commissions you are interested in serving on:

☐ City Council ☐ Park Board ☐ Planning Commission

☐ Library Board ☐ Board of Adjustment ☐ Housing Authority

☒ Board of Public Works ☐ Community Redevelopment Association (CRA)



N E B R A S K A

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REQUEST FOR FUTURE AGENDA ITEM

If you have a specific topic that you would like the City Council to discuss at a future meeting, please list your name, address, telephone number, and the specific topic. The item will be reviewed and possibly scheduled for a future meeting, or forwarded to City staff for appropriate action.

Name: Anna Martin for Broken Bow Housing Authority

Address: 825 South 9th Ave., Broken Bow, NE 68822

Telephone #: 308-872-2850

Date of Request: July 7, 2023 for July 11, 2023 meeting

Description of Topic: Presentation of the Broken Bow Housing Authority

Annual Report. Request to waive PILOT in favor of placing the designated

amount into a CD for the purpose of City street up grades, specifically,

The streets located on 14th and 15th Near K St as presented in

March 2023 to Broken Bow Housing Authority by Commissioner Paul

Holland and City Streets manager, Darren Marten.

Please return to the City Clerk at City Hall, by email (kpeters@cityofbrokenbow.org), or by fax (308-872-6885).