Broken Bow City Council Meeting Minutes August 8, 2023

The Broken Bow City Council met in regular session on Tuesday, August 8, 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 August 3, 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 Holland, to excuse the absence of Councilmember Myers from the meeting. Roll Call vote: Voting aye: Baltz, Holland, and Smith. Nays: None. Motion carried.

Moved by Baltz, seconded by Holland, to approve the consent agenda for August 8, 2023. Said motion includes approval of the Minutes of July 25, 2023, Council Meeting and City Bills to Date. Roll Call vote: Voting aye: Baltz, Holland, and Smith. Nays: None. Motion carried.

AFLAC, PRE TAX, \$297.08; AFLAC POST TAX, \$38.52; BLACK HILLS ENERGY, \$358.02; BLUE TO GOLD LLC, K9 TRAINING, \$395.00; BOUND TREE MEDICAL, EMS SUPPLIES, \$193.64; BROKEN BOW AMBULANCE SERVICE, SUMMER CONFERENCE ROOM RV PARK, \$178.36; BROKEN BOW CHAMBER OF COMMERCE, AMBULANCE INCENTIVE, \$2,215.00; BROKEN BOW MUNICIPAL UTILITIES, \$9,439.09; CAPITAL ONE, TASER INST TRAINING, \$495.00; CHRISTOPHER SHELBY, 2ND HALF OF SIGN ON BONUS, \$1,500.00; CITY FLEX BENEFIT PLAN, SELECT FLEX-UNREIMBURSED M/D/V, \$145.00; CITY OF BROKEN BOW, HEALTH INSURANCE, \$3,088.40; CITY OF BROKEN BOW PENSION FUND, RETIREMENT LOAN PAYMENT, \$1,821.70; 414H RETIREMENT, \$8,017.50; 457 RETIREMENT, \$742.12; COLONIAL INSURANCE, PRE-TAX, \$428.67; COLONIAL LIFE POST TAX, \$118.72; CUSTER COUNTY CHIEF, \$138.06; CUSTER PUBLIC POWER, CD CELL POWER, \$50.69; EFTPS ONLINE PAYMENT, MEDICARE, \$2,874.80; FEDERAL, \$7.300.65; FICA, \$12.292.46; EZ IT SOLUTIONS, IT SERVICES, \$2.685.00; FAMILY HERITAGE. \$51.00; FAMILY HERITAGE, \$25.50; GREAT PLAINS COMMUNICATIONS, \$70.95; JEO, ENGENEERING FEES, \$4,521.67; KIRKPATRICK CLEANING SOLUTIONS, TRASH LINERS AND PAPER TOWELS, \$838.00; LEAGUE OF NE MUNICIPALITIES, ANNUAL DUES, \$10,561.00; MOTOROLA SOLUTIONS INC., \$500.00; NEBRASKA CHILD SUPPORT PAYMENT CENTER, CHILD SUPPORT-NE, \$433.39; NEBRASKA LAW ENFORCEMENT TRAINING CENTER, RIFLE/FIREARMTRAINING 404(DT), \$160.00; PAPER TIGER SHREDDING, PAPER SHREDDING. \$40.00; PAUL CUNNINGHAM, 2ND HALF OF SIGN ON BONUS, \$1,500.00; RT ACE, CHAINSAW. BATTERIES, \$260.98; SANDRY FIRE SUPPLY LLC, \$1,142.45; SARA J. HULINSKY, CONTRACTED SERVICES, \$837.00; SARGENT PIPE CO, MAINT REPAIR EQUIPMENT, \$75.00; SCHAPER AND WHITE LAW FIRM, LEGAL FEES, \$3,000.00; SOUTHEAST LIBRARY SYSTEM, TRAINING YOUTH SERVICES, \$240.00; STATE INCOME TAX WH NE ONLINE PAYMENT, STATE, \$3,685.02; STEVE SCOTT, SUPPLIES, MEALS, TRAINING, \$47.13; STRAIGHT-LINE STRIPING INC, PAVEMENT

MARKING, \$1,981.60; TSYS MERCHANT SOLUTIONS, CC PROCESSING FEES, \$540.12; TX CHILD SUPPORT SDU, CHILD SUPPORT-TX, \$69.23; VAN DIEST SUPPLY CO, \$4,306.25; VERIZON WIRELESS, TELEPHONE, \$320.08; BI-WEEKLY PAYROLL, \$73,331.23; TOTAL: \$163,351.08

Moved by Smith, seconded by Baltz, to approve the closing of C Street between 9th and 10th Avenues on Sunday, August 27th through Tuesday, August 29th for the Truckers Against Trafficking trailer. Roll Call vote: Voting aye: Smith, Baltz, and Holland. Nays: None. Motion carried.

Moved by Smith, seconded by Baltz, to approve the appointment of Paul Holland as the Custer County Communications Representative. Roll Call vote: Voting aye: Smith and Baltz. Nays: None. Abstain: Holland. Motion carried.

James Callaway of the Broken Bow Authority gave an annual update on the Broken Bow Airport.

Moved by Baltz, seconded by Holland, to approve the Interlocal Agreement between the City and the Airport Authority for the 2023-2024 Budget Year. Roll Call vote: Voting aye: Baltz, Holland, and Smith. Nays: None. Motion carried.

The Mayor and Council had no comments.

Moved by Holland, seconded by Smith, to adjourn the City Council Meeting at 6:14 pm. Roll Call vote: Voting aye: Holland, Smith, and Baltz. Nays: None. Motion carried.

Rodney W. Sonnichsen, Mayor

ATTEST:

Kandi K. Peters. City Clerk