

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

The Broken Bow City Council met in regular session on Tuesday, November 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 November 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 pm, with the following Councilmembers present: Russ Smith, Chris Myers, and Paul Holland. Absent: None. 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 Myers, seconded by Holland to approve the consent agenda for October 24, 2023. Said motion includes approval of the Minutes of the October 24, 2023, Council Meeting, Bills to Date, and the Broken Bow Volunteer Fire Department Roster. Roll call vote: Voting aye: Myers, Holland, and Smith. Nays: None. Motion carried.

Adren Uhlig - Spraying Fire Hall \$300.00, Aflac PRE TAX AFLAC \$489.71, AFLAC POST TAX \$76.32, Dave Aflac \$67.02, PRE TAX AFLAC \$489.71, AFLAC POST TAX \$76.32, Bon Tool Co. shop materials \$498.17, Bound Tree Medical EMS Supplies \$58.15, Box Butte County Sheriff Pepper ball guns/ supplies \$1,150.00, Broken Bow Airport Authority Interlocal Agreement \$2,166.66, Broken Bow Chamber of Commerce ambulance incentive \$2515.00, Broken Bow Fire Department Fireworks Display \$3,000.00, Broken Bow Municipal Utilities \$4,229.72, Broken Bow Rural Fire Board Gas, Electric, Internet \$910.00, Capital One supplies, repairs maint equipment, \$977.55, Carquest of Broken Bow \$89.92, Carroll Construction Supply Shop Supplies \$46.50, City Flex Benefit Plan \$145.00, City Flex Benefit Plan \$145.00, Health Insurance \$3551.30, HEALTH INS \$3,705.60, City of Broken Bow Pension Fund \$1,902.28, 414H RETIREMENT \$9324.74, 457 RETIREMENT \$857.83, RETIREMENT LOAN PAYMENT \$1,902.28, 414H RETIREMENT \$9,654.16, 457 RETIREMENT \$823.84, Cole Electric Company Council Chambers Remodel \$2,100.00, Colonial Insurance PRE TAX \$381.18, COLONIAL LIFE POST TAX \$305.79, Employee October Life Insurance \$66.24, Dave Schmidt Insurance \$470.64, COLONIAL LIFE PRE TAX \$381.18, COLONIAL LIFE POST TAX \$305.79, Credit Management Services \$155.94, \$1.96, Custer County Chief \$777.33, 1 year sub \$90.00, Custer County Construction Inc. - Council Chamber Remodel \$20,000.00, Custer County Treasurer communications interlocal \$29,310.26, Custer Public Power \$99.20, EFTPS Payment MEDICARE \$2,712.20, FEDERAL \$7,297.45, FICA \$11,596.92, MEDICARE \$2,749.12, FEDERAL \$7,298.94, FICA \$11,754.72, EZ IT Solutions \$2,677.50, \$399.70, Eakes Office Products \$55.00, Printer Lease \$404.40, Copier/Maint Expense \$304.32, Eggleston Oil Tires \$2,474.14, Family Heritage \$25.50, \$25.50, Great Plains Communications \$70.95, Grocery Kart \$204.36, Hire Right Solutions \$105.50, Julie Toline \$65.00, Kirkpatrick Cleaning Solutions \$1000.00, Mead Lumber \$908.51, Nebraska Child Support Payment Center \$433.39, \$433.39, Paper Tiger Shredding \$40.00, Platte Valley Glass \$5,000.00, Police Officers Assn of Nebraska membership dues \$120.00, Presto X Company \$196.33, RT Ace \$106.98, \$184.28, \$308.43, Rod's Body & Paint, \$3,407.65, S&L Sanitary Service \$54.30, Sandhills Custom Creations \$167.96, Sandra Manning \$119.00, Sandry Fire Supply LLC \$10,645.00, Sara J. Hulinsky \$837.00, \$837.00, Sargent Pipe Co \$3,328.33, Schaper and White Law Firm \$3,000.00, State Income Tax WH NE \$3,781.51, \$3,826.37, TX Child Support \$69.23, \$69.23, The Garden

Center \$425.00, Trotter's Whoa & Go \$931.78, Universal Insurance \$157.00, Van Diest Supply Co \$1,376.94, Wenquist Inc. \$31.69, \$35.48, Total – \$195,651.29

Moved by Smith, seconded by Holland to approve the Eagle Crest 2nd Subdivision Final Plans and Specifications. Roll Call vote: Voting aye: Smith, Holland, and Myers. Nays: None. Motion carried. Ryan Kavan from JEO gave an overview of the cost and scope of work to be done at the 2nd Eagle Crest Subdivision. Keith Ellis from the CEDC asked for a general timeframe of project completion. Ryan Kavan stated the project should be completed in the fall of 2024.

Moved by Smith, seconded by Holland, to approve Authorization to Advertise for Bids for Eagle Crest 2nd Subdivision. Roll Call vote: Voting aye: Smith, Holland, and Myers. Nays: None. Motion carried. Ryan Kavan from JEO stated the bids would go out the week after Thanksgiving.

Moved by Holland, seconded by Smith, to approve the reappointment of Steven Parr of JEO to be the Street Superintendent for the City of Broken Bow. Roll Call vote: Voting aye: Holland, Smith, and Myers. Nays: None. Motion carried.

Moved by Myers, seconded by Smith to approve Resolution 2023-17, Authorizing the Signing of the Year-End Certification of City Street Superintendent. Roll Call vote: Voting aye: Myers, Smith, Holland. Nays: None. Motion Carried.

Moved by Smith, seconded by Myers to approve the appointment of JEO Consulting Group as the City Engineer for the City of Broken Bow Nebraska. Roll Call vote: Voting aye: Smith, Myers, Holland. Nays: None. Motion Carried.

Moved by Smith, seconded by Myers to approve the appointment of Ryan Wistisen and Kelly Fortado to the Broken Bow Park Board. Roll Call vote: Voting aye: Smith, Myers, and Holland. Nays: None. Motion Carried.

Moved by Holland, seconded by Smith to approve the appointment of Luke Wassom to the West Ward City Councilmember position. Roll Call vote: Voting aye: Holland, Smith, and Myers. Nays: None. Motion Carried.


Mayor Rod Sonnichsen declared Adjourn Sine Die at 6:22 PM

City Attorney Jason White administered the Oath of Office to Luke Wassom.

Mayor Rod Sonnichsen called the meeting to order at 6:25 pm, with the following Councilmembers present: Russ Smith, Chris Myers, Luke Wassom and Paul Holland. Absent: None.

In the Mayor and Council Comments, Mayor Sonnichsen stated the City offices would be closing at 4:00 pm Friday November 17th. Mayor Sonnichsen also welcomed Luke Wassom to City Council.

Moved by Myers, seconded by Holland to adjourn the City Council meeting at 6:26 PM. Roll Call vote: Voting aye: Myers, Holland, Wassom, Smith. Nays: None. Motion Carried.



Rodney W. Sonnichsen, Mayor

ATTEST:



Kandi K Peters, City Clerk

