

The Members of the Broken Bow City Council will meet in a regular meeting on January 20, 2015 at 4:30 p.m. in the City Hall Council Chambers located at 210 N Broadway St.

AGENDA

1. The meeting called to order.
2. Invocation.
3. Roll call.

Consent Agenda:

4. The approval of the minutes from the December 16, 2014 regular meeting.
5. The approval of the estimated gross payroll plus expenses for January 2015 in the amount of \$103,712.89 and for the Nutrition Center \$3,768.15.
6. The approval of the claims paid for December 2014 for the General Government in the amount of \$141,962.25, Grant Fund \$1,795.32, Community Improvement Tax Fund \$2,845.40 and for the Nutrition Center \$3,418.40.

Regular Agenda:

7. Administrative Report:
 - Chief Richard Wiggins reporting on activity of the Broken Bow Police Department.
 - Gary Swift reporting on activity of the Broken Bow Public Works Authority.
8. Discussion and possible approval of Ordinance No 381, an ordinance allowing operation of golf carts on city streets.
9. Discussion and possible approval to declare Ordinance No. 381 an emergency and taking effect immediately.
10. Discussion and possible approval to vacate the platted alleys on the north and east sides of lots 2-8, Block 3 in Pine Acres Subdivision.
11. Discussion and possible approval to vacate lots 2-8, Block 3 from the Pine Acres Subdivision.
12. Discussion and possible approval of wrecker contracts with Steel's Wrecker Service and Gammon's Wrecker Service.

13. Discussion and possible approval to change fees associated with the old nutrition center. (Tabled from the November 18, 2014 Regular Meeting)
14. Discussion and possible approval to have a large pavilion built over the quad fields at the baseball complex for a cost not to exceed \$35,000. (Tabled from the December 16, 2014 Regular Meeting)
15. Discussion and possible approval to accept/award the bid(s) for demolition for the condemned structure at 110 Yanubbe St.
16. Discussion and possible approval to update ACH Origination Agreement with 1st Bank and Trust.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. Adjournment.

Posted this 16th day of January, 2015 by Amanda Eccles, City Clerk