

The Members of the Broken Bow City Council will meet in a regular meeting on February 18, 2014 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 January 21, 2014 regular meeting.
5. The approval of the minutes from the January 24, 2014 special meeting.
6. The approval of the minutes from the January 29, 2014 special meeting.
7. The approval of the estimated gross payroll plus expenses for February 2014 in the amount of \$104,922.22 and for the Nutrition Center \$3,675.23.
8. The approval of the claims paid for January 2014 for the General Government in the amount of \$157,503.78, Grant Fund \$428.55 and for the Nutrition Center \$1,956.89.

Regular Agenda:

9. Main Street Update
10. Administrative Report:
 - Kelly Holloman reporting on activity of the Kulli Chito Environmental Authority.
 - Richard Wiggins reporting on activity of the Broken Bow Police Department.
11. Presentation of the 2013 Audit by Lonnie Heim of HBC CPA's.
12. Discussion and possible approval to accept/award the bid(s) on the airport hay lease.
13. Discussion and possible approval to extend the amnesty program.
14. Discussion and possible approval to raise the use tax rate, effective July 1, 2014, to match the increased sales tax rate.

15. Discussion and possible approval to do additional paving at the Broken Bow Youth Complex.
16. Discussion and/or new business; new business not foreseen at time agenda was posted.
17. Adjournment.

Posted this 14th day of February, 2014 by Amanda Eccles, City Clerk