

The Members of the Broken Bow City Council will meet in a regular meeting on March 15, 2022 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. **Flag Salute.**
3. **Invocation.**
4. **Roll call.**
5. **Consent Agenda:**
 - A. The approval of the minutes from the February 15, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for March 2022 in the amount of \$159,856.10 and for the Nutrition Center \$5,694.40.
 - C. The approval of the claims paid for February 2022 for the General Government in the amount of \$195,874.37 Grant Fund \$5,421.25 Community Improvement Tax Fund \$20,484.95 and for the Nutrition Center \$4,458.37.
 - D. Approval of Payment No. 8 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$187,188.36.
 - E. Approval of change order No. 2 in the amount of \$127,465.54 for State Highway 3 Water Line Relocation for Kampco Inc. additional 44 calendar days.
 - F. Approval to pay Crist Engineers \$3,139.00 for Oka Park splash pad, phase 3 and rebidding of downtown improvements engineering services.
 - G. Approval to pay Routh Enterprises, Inc. for labor construct 30 X 40 shop building in the amount of \$79,650.00.
 - H. Approval of the Employee handbook amendment for Sick Leave, Vacation and Workers Compensation.
 - I. Approval to sign the engagement letter for HBC CPA's & Advisors to be the City's consultant for 2022-2023.
 - J. Approval to sign the engagement letter for Rahhal Henderson Willis to be the City's consultant for 2022-2023.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Ed Richards reporting on activity for the Street Department.
 - Ryan Martin reporting on activity for the Broken Bow Fire Department.

8. **Agenda Request:** Proper Properties LLC 105 N Main Broken Bow. Request removing houses in city limits and the process or lack there on 606 Campbell teardown.
9. Discussion and possible approval to purchase D&P Foodservice Equipment oven for the Senior Citizens Center in the amount of \$9,465.35 with community improvement tax.
10. Discussion and possible approval to purchase Cookware for Senior Citizens Center in the amount of \$842.92 plus shipping and handling with community improvement tax.
11. Discussion and possible approval to pay off Road Grader for the Street Department in the amount of \$3,835.85 with community improvement tax.
12. Discussion and possible approval to sign the Contract with Department of Commerce for the Targeted Opportunities Program Grant in the amount of \$24,000.00.
13. Discussion and possible approval to purchase and replace an outdoor storm siren for the Fire Department in the amount of \$30,000.00 (estimate) plus electric hookups with community improvement tax.
14. Discussion and possible approval to purchase 2005 Pierce Arrow XT from Firetrucks Unlimited LLC-NV estimate price \$349,000.00. To seek finance and to place a deposit of \$10,000.00 to hold this truck with community improvement tax.
15. Discussion and possible approval to accept/reject the bid(s) on Downtown Improvements, Phase 1.
16. Discussion and possible approval to accept/reject the bid(s) on Downtown Improvements, Phase 1- Archway's project.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. **Adjournment.**

Posted this 11th day of March, 2022 at 4:00PM by Kristy Lansdell, City Clerk