

The Members of the Broken Bow City Council will meet in a regular meeting on May 17, 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 April 19, 2022 regular meeting.
 - B. The approval of the minutes from the April 26, 2022 special meeting.
 - C. The approval of the estimated gross payroll plus expenses for May 2022 in the amount of \$161,412.60 and for the Nutrition Center \$5,718.30.
 - D. The approval of the claims paid for April 2022 for the General Government in the amount of \$192,252.68 Grant Fund \$234,372.32 Community Improvement Tax Fund \$56,010.48 and for the Nutrition Center \$4,441.42.
 - E. Approval of Payment No. 10 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$93,789.60.
 - F. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$7,447.07.
 - G. Approval to pay Crist Engineers \$6,245.00 for Oka Park splash pad, phase 3 rebidding of downtown improvements engineering services and Costilow contract review.
 - H. Approval of payment No. 2 to RJR Enterprises, Inc. for Oka Park Phase 3 in the amount of \$18,390.17.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Richard Wiggins reporting on activity for Broken Bow Police Department.
 - Jerry Snider reporting on activity for the Broken Bow Landfill.
8. Discussion and possible approval of Resolution 2022-01 (A) revised, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority and the Kulli Chito Environmental Authority for Broken Bow Services.
9. Public hearing for the purpose to discuss and answer any questions concerning the budget for the fiscal year 2022-2023 for the City of Broken Bow, the Broken Bow Public Works Authority, the Kulli Chito Environmental Authority, the Broken

Bow/ Craig Industrial Authority and the Broken Bow Economic Development Authority.

10. Discussion and possible approval of Resolution 2022-02, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2022-2023 and establishing budget amendment authority.
11. Discussion and possible approval to proclaim for State Farm Day in Broken Bow to celebrate the company's 100 year in business.
12. Discussion and possible approval of emergency purchase HVAC equipment 4-4-ton unit air handlers in the amount of \$14,000.00, 1 complete installation of a 4-ton unit new XR 14 Trane heat pump system in the amount of \$7,900.00 for Broken Bow Library with Community Improvement Tax.
13. Discussion and possible approval of emergency purchase 5-ton heat pump condenser for the Broken Bow Nutrition Center in the amount of \$3,875.00 with Community Improvement Tax.
14. Discussion of Proposed Ordinance No. 419 to chapter 6, Animal Control Including Tag Requirements.
15. Discussion Chris White regarding Broken Bow Airport.
16. Discussion and possible approval to make repairs to the Street Department backhoe emergency purchase with Community Improvement Tax.
17. Discussion and/or new business; new business not foreseen at time agenda was posted.
18. **Adjournment.**

Posted this 13th day of May, 2022 at 4:00PM by Kristy Lansdell, City Clerk