

The Members of the Broken Bow City Council will meet in a regular meeting on August 16, 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 July 19, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for August 2022 in the amount of \$166,337.34 and for the Nutrition Center \$5,575.48.
 - C. The approval of the claims paid for July 2022 for the General Government in the amount of \$326,493.06 Grant Fund \$131,857.06 Community Improvement Tax Fund \$27,874.65 and for the Nutrition Center \$5,457.30.
 - D. Approval of payment No. 12 to Kampco Inc. for the State Highway 3 Water line relocation in the amount of \$210,172.13.
 - E. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$4,554.39.
 - F. Approval to pay Crist Engineers \$6,297.00 for rebidding of downtown improvements engineering services.
 - G. The Approval of the School Resource Officer contract with Broken Bow Public School for 2022-2023.
 - H. Approval for the Fire Department to hold a fundraiser for MDA (Muscular Dystrophy Association) on September 3, 2022 from 8am to 12pm at the main intersection of Highway 259 and Highways 3 & 70.
 - I. Approval to renew with Simplan for medical, dental, vision and life insurance for 2022-2023.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Rhonda/ Dennis reporting on activity for the Broken Bow Code Enforcement.
 - Donna Riley reporting on activity for the Broken Bow Nutrition Center.
8. Public Hearing on the proposed annexation of the following described real property at 17 Oak Leaf Lane Broken Bow.
Legal Description: SEC 18-5-25 B661/P637-9, SEC 13-5-24 B813/P680 BEG N1221.58', 13-5-24 RV PARK ALL THAT PT S2NESE, SEC 13-5-24 PART NESE SEC 13 BEG N215', CITY LAND 13-5-24 B939/P113 ALL THAT PT

S2NESE,13-5-24 A PARCEL IN SESE SEC 13, 13-5-24 B938/P961 ALL THAT PT OF SEC.13.

9. Discussion and possible approval of Ordinance No.420, Annexation of the property mentioned in item number 8.
10. Discussion and possible approval to declare Ordinance No.420 an emergency and take effect immediately.
11. Discussion and possible approval of Ordinance No. 421 (Amended), Nuisance and Dangerous Dog(s).
12. Discussion and possible approval to declare Ordinance No. 421 an emergency and take effect immediately.
13. Discussion and possible approval of the rezoning on the specific use permit for the purpose of a processing license at 605 E Martin Luther King Dr.
14. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 19 Dierks St., Legal Description: ORIG B'BOW LOT 5 BLK 36 B705/P726, B734/P296, B752/P355. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
15. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 402 N Dierks, Legal Description: ORIG B'BOW LOT 11 BLK B543/P405, B1050/P324. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
16. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 1105 Kuykendall Rd., Legal Description: 19-6-25 BEG SWCOR 2NENWSE E330' W125' W330' TO POB. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
17. Discussion and possible approval on fall ball season fees.
18. Discussion and possible approval of fans/ electric plug-ins to be installed in 16 dugouts in the amount of \$16,947.89.
19. Discussion and possible approval to accept/reject the bid(s) on house demolition at 510 Oak Street and was condemned on June 21, 2022.
20. Discussion and possible approval to accept/reject the bid(s) on Downtown Archway's project.

21. **Agenda Request:** Linda Lester is requesting about the tree that fell on Ray Lackeys house on July 13,2022.
22. **Agenda Request:** Shelly Spradling is requesting to discuss theft around town and increase in foot traffic, feeding homeless on main street, vagrant laws and City ordinances, City Council election, woman being murdered within the City limits, short term rentals in Broken Bow city limits, citizens rights as Broken Bow citizens and your plans to make Broken Bow City limits safe.
23. Discussion and/or new business; new business not foreseen at time agenda was posted.
24. **Adjournment.**

Posted this 12th day of August, 2022 at 4:00PM by Kristy Lansdell, City Clerk

Amended this 15th day of August, 2022 at 3:10 PM by Kristy Lansdell, City Clerk