

The Members of the Broken Bow City Council will meet in a regular meeting on October 18, 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 September 20, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for October 2022 in the amount of \$170,465.68 and for the Nutrition Center \$6,089.01.
 - C. The approval of the claims paid for September 2022 for the General Government in the amount of \$213,413.02 Grant Fund \$55,480.06 Community Improvement Tax Fund \$179,774.25 and for the Nutrition Center \$5,024.41.
 - D. Approval to pay Crist Engineers for the State Highway 3 Water line relocation in the amount of \$3,484.89
 - E. Approval to pay Crist Engineers \$3,271.00 for rebidding of downtown improvements engineering services.
 - F. Approval to renew Cintas agreement for uniform service for city workers.
 - G. Approval of the City of Broken Bow City Council meeting schedule and Holiday schedule for the 2023 calendar year.
 - H. Approval to renew auto, equipment and general liability insurance for 2022-2023.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Jamie Denison reporting on activity for the Broken Bow Public Works Authority.
 - Richard Wiggins reporting on activity for the Broken Bow Police Department.
8. Discussion and possible approval regarding the speed bumps in Moyers addition.
9. Discussion and possible approval to reimbursement ODOT for an over payment State Hwy 3 Water Line Relocation in the amount of \$218,199.65.

10. Discussion and possible approval to add another debit card to Travel Expense Account at First Bank.
11. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 302 N. McClure., Legal Description: ORIG B'BOW LOT 11 BLK 68 1.00 LOTS. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
12. Condemnation Hearing and boarding and securing hearing on buildings on the following real property: Address: 311 Wake St., Legal Description: 24-6-24 THE WEST 140' OF S2N2NWSESE B689/P395, B690/P419 B735/P318, B994/P3. Possible action based on the hearing, including ordering that the building be torn down and removed or boarded and secured.
13. Discussion and possible approval to accept/reject the bid(s) on house demolition at 19 Dierks Street and was condemned on August 16, 2022.
14. Discussion and possible approval to accept/reject the bid(s) on house demolition at 1105 Kuykendall Rd. and was condemned on August 16, 2022.
15. Discussion and/or new business; new business not foreseen at time agenda was posted.
16. **Adjournment.**

Posted this 14th day of October, 2022 at 4:00PM by Kristy Lansdell, City Clerk