

The Members of the Broken Bow City Council will meet in a regular meeting on January 17, 2023 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 December 20, 2022 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for January 2023 in the amount of \$189,847.82 and for the Nutrition Center \$6,150.29.
 - C. The approval of the claims paid for December 2022 for the General Government in the amount of \$248,142.64 Grant Fund \$522.00 Community Improvement Tax Fund \$92,829.60 and for the Nutrition Center \$4,539.99.
 - D. Approval to pay Crist Engineers \$1,000.00 for downtown improvements, Phase 1 engineering services.
 - E. Approval to pay Crist Engineers \$7,293.00 for on call engineering services for services addressed downtown improvement RPR services and design.
 - F. Approval of payment change order No. 1 increase to Bellator Builders & Development, LLC the Civil project in the amount of \$2,960.00 and increasing 19 calendar days to contract.
 - G. Approval of change order No. 1 with Bellator Builders & Development, LLC the amphitheater project increasing 19 calendar days to the contract.
 - H. Approval to pay Bellator Builders & Development, LLC \$17,784.00 for downtown improvements Phase 1- Amphitheater.
 - I. Approval to pay Bellator Builders & Development, LLC \$47,975.00 for downtown improvements Phase 1- Civil.
 - J. Approval to renew the wrecker contracts for the police department with Steel's Wrecker Service and Eskew Garage and Towing.
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. Presentation of the 2023 audit by HBC CPA's.

9. Discussion and possible approval to purchase and install standard 2x10x4 speed bump with hardware on Rector Johnson Road in the amount of \$5,715.60 with Special Tax Funds.
10. Discussion and possible approval on remodeling Code Enforcement office with estimated cost of \$20,000.00.
11. Discussion and possible approval to purchase livescan fingerprint scanner for the Police Department in the estimated amount of \$22,432.00 With Community Tax Funds.
12. Discussion and possible approval to repair the water damage due to the freezing water sprinkler system damage at the Broken Bow Library.
13. Discussion and possible approval to accept/reject the bid(s) on house demolition at 302 N McClure and was condemned on October 18, 2022.
14. **Discussion and/or new business; new business not foreseen at time agenda was posted.**
15. **Adjournment.**

Posted this 13th day of January, 2023 at 4:00PM by Kristy Lansdell, City Clerk