

The Members of the Broken Bow City Council will meet in a regular meeting on February 21, 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 January 17, 2023 regular meeting.
 - B. The approval of the minutes from the February 16, 2023 special meeting.
 - C. The approval of the estimated gross payroll plus expenses for February 2023 in the amount of \$190,652.44 and for the Nutrition Center \$6,161.10.
 - D. The approval of the claims paid for January 2023 for the General Government in the amount of \$237,580.83 Grant Fund \$625.00 Community Improvement Tax Fund \$90,465.57 and for the Nutrition Center \$5,357.67.
 - E. Approval to pay Crist Engineers \$1,000.00 for downtown improvements, Phase 1 engineering services.
 - F. Approval to pay Crist Engineers \$7,594.00 for on call engineering services for services addressed downtown improvement RPR services and design.
 - G. Approval to pay Crist Engineers \$6,818.00 for professional and engineering services on South Costilow Street Extension.
 - H. Approval to pay Bellator Builders & Development, LLC \$43,994.50 for downtown improvements Phase 1- Amphitheater.
 - I. Approval to pay Bellator Builders & Development, LLC \$154,165.05 for downtown improvements Phase 1- Civil.
 - J. Approval of work directive payment No. 2 increase to Bellator Builders & Development, LLC the Civil project in the amount of \$184,395.71.
 - K. Approval to transfer \$10,000.00 from the General Fund to the Senior Citizens Fund.
 - L. Approval to transfer \$10,000.00 from the General Fund to the Nutrition Fund.
 - M. Approval to accept \$10,000.00 to Nutrition Fund from the General Fund.
 - N. Approval to host the Rod Run Event on May 20th and 21st 2023 with the city providing port-a-potties, a Rod Run Parade with prizes for the parade winners, promotional items and allow food vendors and waive fees for the food vendors.
6. **Regular Agenda:**

7. **Administrative Report:**

- Ryan Martin reporting on activity for the Broken Bow Fire Department.
 - Rhonda/ Dennis reporting on activity for the Broken Bow Code Enforcement
8. Discussion and possible approval to purchase Ventry Vent fan 20” for the Fire Department in the amount of \$3,825.00 With County Tax Funds.
9. Discussion and possible approval to declare the 1974 Ford F750 truck at the Fire Department as surplus and dispose of the vehicle, Vin# C75FVV47025.
10. Discussion and possible approval to purchase 5-HP 24” desktop computer for the Police Department in the amount of \$4,849.95 With Community Tax Funds.
11. Abatement hearing on overgrowth of weeds, grass and or trash on the following real property: Address: 805 E. 7th Street Legal Description: CITY 18-6-25 B674/P673 W2SWSENE. Possible action based on the hearing, possible abatement order, including directing the mowing contractor to clean or mow the property.
12. Discussion and possible approval on remodel and repair at Broken Bow Municipal Airport. Bathroom upstairs in main hanger repair ceilings, fix window seal interior, replace baseboards and paint entire area in the amount of \$14,000.00.
13. Discussion and possible approval on remodel staircase replacement for the Broken Bow Municipal Airport in the amount of \$12,500.00.
14. Discussion and possible approval Pater Electric Inc. for electric at Park for Christmas lights in the amount of \$17,650.31.
15. Discussion and possible approval of Parkhill’s contract for engineering services for the Broken Bow Airport fuel system project subject to the OAC adding the project to their ACP on March 8th.
16. Discussion and possible approval to award mowing contract to the lowest bidder for code enforcement abatements for the calendar year 2023.
17. Discussion and possible approval to accept/award the bid(s) on the hay lease at the airport.
18. Discussion and possible approval to waive the building permit fees for Broken Bow Public Schools estimated amount of \$126,740.00.
19. **Discussion and/or new business; new business not foreseen at time agenda was posted.**

20. Adjournment.

Posted this 17th day of February, 2023 at 4:00PM by Kristy Lansdell, City Clerk

Amended this 20th day of February, 2023 at 4:00 PM by Kristy Lansdell, City Clerk