

The Members of the Broken Bow City Council will meet on May 16, 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.**

Consent Agenda:

- a. The approval of the minutes from the April 18, 2023 Regular Meeting.
- b. The approval of the estimated gross payroll plus expenses for May 2023 in the amount of \$184,721.33 and for the Nutrition Center \$5,817.31.
- c. The approval of the claims paid for April 2023 for the General Government in the amount of \$257,744.26, Grant Fund \$880.00, Community Improvement Tax Fund \$282,640.98, and for the Nutrition Center \$4,287.39.
- d. Approval to pay Crist Engineers \$350 for Downtown Improvements, Phase 1 for professional and engineering services.
- e. Approval to pay Crist Engineers \$6,181 for Consulting Service for Downtown Improvements.
- f. Approval to pay Crist Engineers \$28,500.00 for consulting on the S. Costilow project.
- g. Approval to pay Bellator Builders & Development, LLC \$75,439.50 for downtown improvements Phase 1- Amphitheater.
- h. Approval to pay Bellator Builders & Development, LLC \$234,436.28 for Downtown Improvements Phase 1- Civil.
- i. Approval to pay OMAG \$4,060 for insurance premiums for 14 fire department vehicles.
- j. Approval to pay Feed the Need \$12,350.88 as the City of Broken Bow's part of the contribution for sponsorship for the 23/24 budget year.
- k. Approval to sign an engagement letter with the city's financial auditor HBC CPAs for the fiscal year 2023/2024.
- l. Approval to sign an engagement letter with the city's financial consultant Rahhal Henderson Willis Certified Public Accountant in the amount of \$25,500.00 plus travel amount and other out of pocket expenses for the fiscal year 2023/2024.
- m. Approval to pay Tomahawk Construction Management \$7,500.00 for the Broken Bow East Side Park Restroom Improvement Project.

Regular Agenda

5. Public Hearing for the purpose to discuss and answer any questions concerning the budget for the fiscal year 2023-2024 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 Developmental Authority.
6. Discussion and possible approval of Resolution 2023-01, a resolution approving and adopting the City of Broken Bow budget for the fiscal year 2023-2024 and establishing the budget amendment authority.
7. Ms. Robin Batson will be giving an update on some projects she is working on.
8. Public Hearing for the purpose to discuss and answer any questions concerning the abatement of 1008 North Broadway to have a dead tree removed.
9. Discussion and possible approval to Abate 1008 North Broadway to have a dead tree taken down.
10. Discussion and possible approval of getting Carrie Duren Broken Bow City Clerk a travel and other expenses debit card.
11. Discussion and possible approval a specific use permit for Terrie Gossitt at 119 N Broadway.
12. Discussion and possible approval to allow the properties of 311 Wake Street and 205 E Campbell Steet to change from a R1 Single family to a R3 Multiple Family resident.
13. Discussion and possible approval to allow the properties of 205 E Campbell Steet to change from a R1 Single family to a R3 Multiple Family resident.
14. Discussion and possible approval to declare 7 Airpack's from the Broken Bow Fire Department surplus and allow them to be donated to other Fire Departments that may need them.
15. Discussion and possible approval of Resolution 2023-02, a fee and cost schedule charged by the City of Broken Bow, Broken Bow Public Works Authority, the Kulli Chito Environmental Authority, the Broken Bow /Craig Industrial Authority, and the Broken Bow Economic Development Authority.
16. Discussion and possible approval to reroute a new road for Victory Life Church in the estimated amount of \$24,692.82 and accept the dedication of said road from Victory Life.

17. Discussion and possible approval to hire Michael Allen Riley Architecture, PLLC to design the new City of Broken Bow Animal control shelter in the amount of \$16,000.
18. Discussion and possible approval to award/accept the bid of \$442,412.33 from Innovative Fueling solutions for the new fueling system at the Broken Bow Airport.
19. Discussion and possible approval of the AEP contract for the old communication tower located at the BBPWA building for removal and disposal of the tower.
20. Discussion and possible approval to waive food vendors fees and waivers for overnight camping and nightly rental's waived for the Eclipse event only.
21. Discussion and possible approval for the Chamber of Commerce fundraising events and waive itinerant vendors fees for the Chamber of Commerce events only.
22. Discussion and/or new business; new business not foreseen at time agenda was posted.

23. Adjournment.

Posted this 12th day of May 2023 at 4:00pm by Carrie Duren, City Clerk