

The Members of the Broken Bow City Council will meet in a regular meeting on September 19, 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 August 15, 2023 regular meeting.
 - B. The approval of the estimated gross payroll plus expenses for September 2023 in the amount of \$186,404.75 and for the Nutrition Center \$5765.26.
 - C. The approval of the claims paid for August 2023 for the General Government in the amount of \$289,343.76 Grant Fund \$0 Community Improvement Tax Fund \$0 and for the Nutrition Center \$4,612.10.
 - D. Approval to pay Bellator Builders & Development, LLC \$37,295.89 for South Costilow Street Extension Project.
 - E. **Approval to pay Bellator Builders & Development, LLC \$22,970.00 for the Amphitheater Phase 1(Amended 9-18-23)**
 - F. **Approval to pay Bellator Builders & Development, LLC \$38,385.58 subject to engineer final approval and Corrected Bonds. (Amended 9-19-2023)**
 - G. Approval to use county tax money to purchase 16 Structural Fire Helmets in the estimated amount of \$6,577.11 for the Broken Bow Fire Department.
 - H. Discussion and possible approval to renew The Simplan health insurance but with a 5.40% increase in rate. (This is the first increase in 2 years).
 - I. Discussion and possible approval to add Kristina Warta as an authorized signer to the checking accounts for the City of Broken Bow.
 - J. Discussion and possible approval to add Sydney Gabert as an authorized signer to the Checking accounts for the City of Broken Bow.
6. **Regular Agenda:**
7. **Administrative Report:**
 - Richard Wiggins reporting on activity for the Broken Bow Police Department.
 - Dennis Clouse reporting on activity for the Kulli Chito Environmental Authority.
8. Discussion and/or new business; new business not foreseen at time agenda was posted.

9. Adjournment.

Posted this 15th day of September, 2023 at 4:00PM by Carrie Duren, City Clerk