

The Members of the Broken Bow City Council will meet in a regular meeting on March 19, 2024 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 February 20, 2024 regular meeting.
  - B. The approval of the estimated gross payroll plus expenses for March 2024 in the amount of \$186,310.78 and for the Nutrition Center \$6317.30.
  - C. The approval of the claims paid for February 2024 for the General Government in the amount of \$368,193.78 Grant Fund \$998.63 Community Improvement Tax Fund \$3,391.28 and for the Nutrition Center \$4,338.68.
  - D. The approval to purchase way finding sign's for down town and the highway using special community tax.
  - E. The approval to sign an engagement letter with HBC CPA'S and Advisors. In the estimated amount of \$32,715.00 a \$920 dollar increase from last year.
  - F. The approval to buy 2-30x72 folding tables and 10- 60in round tables in the estimated total of \$1,130 using special community tax for Sr. Citizens.
  - G. The approval to move forward with the Broken Bow airport taxiway project.
  - H. The approval to amend the City Budget by resolution 2024-02
  - I. The approval to pay Nation Construction for approach pad between the asphalt and the concrete helipad out of special tax fund in the estimated amount of \$2,597.75 for the Broken Bow Airport.
  - J. The approval to pay Professional Coating Technologies INC. for Pothole patch Emulsion Tack and Sealer in the estimated amount of \$73,040.51 with Special Tax Fund.

Department Head Reports

Donna Riley will give a report on the Broken Bow Nutrition Center

Dennis Clouse will give a report on the Kulli Chito Landfill

6. **Regular Agenda:**

7. Discussion and possible approval to fix the roof at the Broken Bow Fire Department there has been 2 quotes submitted. Chief Martin requested each quote come with a 10year warranty, 1. Insulation Solutions in the Estimated amount of \$21,210.00  
2. Hostetler Roofing in the estimated amount of \$28,972.00
  
8. **Discussion and/or new business; new business not foreseen at time agenda was posted.**
  
9. **Adjournment.**

Posted this 15th day of March, 2024 at 4:00PM by Carrie Duren, City Clerk