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RESOLUTION 2015-4

**RESOLUTION AUTHORIZING FINAL PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work in the City's Project R100118.00 Broken Bow 5th Ave-Hwy 2 to Memorial, and

WHEREAS, the Preparation of Creation of Street Improvement District 2 - plat, descriptions and assessment schedule has been furnished to Ameritas and the City is 100% completed and meets all requirement, and

WHEREAS, JEO Consulting Group, Inc. is entitled to the balance of \$1,890.50 for the work completed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$1,890.50.

PASSED AND APPROVED this 10th day of March, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-5

**RESOLUTION AUTHORIZING PAYMENT TO
MID-STATES ENGINEERING & TESTING, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Mid-States Engineering & Testing, Inc. has completed work in the City for Downtown Improvement Project - Project No. 101-54-21, and

WHEREAS, Mid-States Engineering & Testing, Inc. is entitled to the balance of \$3,674.50 for the work completed.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay Mid-States Engineering & Testing, Inc. \$3,674.50.

PASSED AND APPROVED this 10th day of March, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-8

RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through March 13, 2015 on the Downtown Improvement Project – Project No. 101-54-21; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$8,261.00 for the work completed to-date on the Downtown Improvement Project – Project No. 101-54-21.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$8,261.00.

PASSED AND APPROVED this 14th day of April, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-11

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has performed 100% of the work for the Building Rendering for the Broken Bow Library Renovation/Addition Project R120249.01.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in full in the amount of \$1,500.00 for completion of the Building rendering for the Broken Bow Library Renovation/Addition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$1,500.00.

PASSED AND APPROVED this 28th day of April, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-10

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has performed 25% of the work for the Broken Bow Library Addition Schematic Design, Project R120249.00.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment No. 1 in the amount of \$2,450.00 for 25% of the schematic design for the Broken Bow Library Addition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$2,450.00.

PASSED AND APPROVED this 28th day of April, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-11

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has performed 100% of the work for the Building Rendering for the Broken Bow Library Renovation/Addition Project R120249.01.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in full in the amount of \$1,500.00 for completion of the Building rendering for the Broken Bow Library Renovation/Addition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$1,500.00.

PASSED AND APPROVED this 28th day of April, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-12

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through April 17, 2015 on the 5th Avenue-Hwy 2 to Memorial Project – Project No. R100118.00; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,485.50 for the work completed to-date on the Downtown Improvement Project R10 – Project No. R100118.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$4,485.00

PASSED AND APPROVED this 26th day of May, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-13

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through April 17, 2015 on the Downtown Improvement Project – Project No. R141001.00; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,094.50 for the work completed to-date on the Downtown Improvement Project – Project No. R141001.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$2,094.50

PASSED AND APPROVED this 26th day of May, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-14

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through May 15, 2015 on the 5th Avenue-Hwy 2 to Memorial Drive Project – Project No. R100118.00; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,620.00 for the work completed to-date on the 5th Avenue –Hwy 2 to Memorial Drive Project No. R100118.00.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$4,620.00

PASSED AND APPROVED this 9th day of June, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-15

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has performed 65% of the work for the Broken Bow Library Addition Schematic Design.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$3,920.00 for 65% of the schematic design for the Broken Bow Library Addition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$3,920.00.

PASSED AND APPROVED this 23rd day of June, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-16

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has performed 75% of the work for the Broken Bow Library Addition Schematic Design.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$980.00 for 75% of the schematic design for the Broken Bow Library Addition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$980.00.

PASSED AND APPROVED this 23rd day of June, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-17

**RESOLUTION AUTHORIZING PAYMENT TO
MYERS CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Pay Estimate No. 1 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive in the amount of \$55,628.10 for work completed and stored materials to date.

WHEREAS, Myers Construction, Inc. is entitled to Payment in the amount of \$55,628.10 for work completed and stored materials to date.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Myers Construction, Inc. the amount of \$55,628.10 for Pay Estimate No. 1

PASSED AND APPROVED this 23rd day of June, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-18

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through June 12, 2015 on the 5th Avenue-Hwy 2 to Memorial Drive Project; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$10,304.00 for the work completed to-date on the 5th Avenue -Hwy 2 to Memorial Drive Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$10,304.00

PASSED AND APPROVED this 14th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-19

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through June 12, 2015 on the Broken Bow 2015 Downtown Improvements; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$1,840.00 for the work completed to-date on the Broken Bow 2015 Downtown Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$1,840.00

PASSED AND APPROVED this 14th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-21

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through July 10, 2015 on the 5th Avenue-Hwy 2 to Memorial Drive Project; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$11,047.50 for the work completed to-date on the 5th Avenue -Hwy 2 to Memorial Drive Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$11,047.50.

PASSED AND APPROVED this 28th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-22

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has completed work through July 10, 2015 on the Broken Bow Downtown Improvements; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,941.00 for the work completed to-date on the Broken Bow Downtown Improvement Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$3,941.00.

PASSED AND APPROVED this 28th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

RESOLUTION 2015-23

**RESOLUTION AUTHORIZING PAYMENT TO
MYERS CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Pay Estimate No. 2 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive in the amount of \$120,977.55 for work completed and stored materials thru July 1, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Myers Construction, Inc. the amount of \$120,977.55 for Pay Estimate No. 2.

PASSED AND APPROVED this 28th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Elaine Bayer, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2015-25**

WHEREAS, the Broken Bow Housing Authority has amended the Bylaws of the Housing Authority of the City of Broken Bow, NE.

WHEREAS, the City Council of Broken Bow wishes to approve and adopt the new Bylaws of the Housing Authority of the City of Broken Bow, NE.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BROKEN BOW CITY COUNCIL, CUSTER COUNTY, NEBRASKA, THAT:

Section 1. The amended Bylaws of the Broken Bow Housing Authority of the City of Broken Bow, NE approved by the Housing Authority Board of Commissioners on August 13, 2015 is hereby Approved as the official Bylaws for the Broken Bow Housing Authority of the City of Broken Bow, NE.

PASSED and ADOPTED by the City Council of the City of Broken Bow, Custer County, Nebraska this 24th day of August 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-27

**RESOLUTION AUTHORIZING PAYMENT TO
MYERS CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Pay Estimate No. 3 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive in the amount of \$304,691.40 for work completed and stored materials thru August 19, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Myers Construction, Inc. the amount of \$304,691.40 for Pay Estimate No. 3.

PASSED AND APPROVED this 28th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION NO. 2015-01

WHEREAS, as an expression of the growth and vitality of the Broken Bow community in recent years, the City of Broken Bow, Custer Economic Development Corporation, and the Broken Bow Chamber of Commerce has commissioned and approved a new City logo, strap line, written narrative and several creative marketing designs; and

WHEREAS, the brand design was inspired by the hard working, innovative Pioneer spirit that still lives in the residents today; and

WHEREAS, the brand design further depicts our agricultural roots as a foundation for the community's progressive nature; and

WHEREAS, the City Council of Broken Bow wishes to approve and adopt the new brand design as created by North Star Destinations Marketing, with its various brand applications; and

WHEREAS the City of Broken Bow will move to incorporate and replace previous logos and branding applications with the goal of full implementation within 12 months, with the exception of city owned vehicles which shall retain the original logo for the City of Broken Bow.

NOW, THEREFORE, BE IT HEREBY RESOLVED BY THE BROKEN BOW CITY COUNCIL, CUSTER COUNTY, NEBRASKA, THAT:

Section 1. The new brand design for the City of Broken Bow, commissioned with the approval of the City of Broken Bow, Custer Economic Development Corporation, and the Broken Bow Chamber of Commerce, a copy of which is attached hereto and made part hereof, is hereby Approved as the official brand design including logo, strap line, and written narrative for the City of Broken Bow, Custer County, Nebraska.

PASSED and ADOPTED by the City Council of the City of Broken Bow, Custer County, Nebraska this 23rd day of September 2014.

Mayor, Cecil Burt

ATTEST:

City Clerk, Elaine L. Bayer

RESOLUTION NO. 2015-26

**RESOLUTION AUTHORIZING PARTICIPATION IN THE
CENTRAL NEBRASKA ECONOMIC DEVELOPMENT DISTRICT**

A RESOLUTION OF THE ***Broken Bow City***, Nebraska providing for full participation by the ***Broken Bow City***, Nebraska, in the Central Nebraska Economic Development District through the execution of an Intergovernmental agreement.

It is hereby resolved as follows by the ***Broken Bow City***:

SECTION 1. That the ***Broken Bow City*** is hereby authorized to join and cooperate with other counties, incorporated villages, and cities that are eligible and may wish to participate in the creation of the Central Nebraska Economic Development District through the execution of an intergovernmental agreement. Said agreement is attached hereto and made a part hereof.

SECTION 2. That all Resolutions and parts of Resolutions in conflict herewith are hereby repealed.

Passed and adopted this 24th day of August, 2015.

CNEDD Board Chairman

Mayor/Board Chairman

ATTEST:

CNEDD Board Secretary

Interim City Clerk

RESOLUTION 2015-28

**RESOLUTION AUTHORIZING PAYMENT TO
MYERS CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Pay Estimate No. 1 for the Downtown Improvement Project in the amount of \$193,429.61 for materials.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Myers Construction, Inc. the amount of \$193,429.61 for Pay Estimate No. 1.

PASSED AND APPROVED this 28th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-29

**RESOLUTION AUTHORIZING PAYMENT TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has performed 80% of the work for the Broken Bow Library Addition Schematic Design.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$490.00 for 80% of the schematic design for the Broken Bow Library Addition.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$490.00.

PASSED AND APPROVED this 24th day of August, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-30

RESOLUTION AUTHORIZING TO AMEND 2014-2015 BUDGET

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, it has been determined that it is necessary to amend the 2014-2015 budget; and

WHEREAS, public hearing was held on September 8, 2015, as required by law to hear and consider comments concerning the amended budget;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: resolves that the 2014-15 budget be amended as follows;

<u>General Fund</u>	<u>Summary of Originally Adopted Budget</u>	<u>Summary of Proposed Amended Budget</u>
2014-15 Budgeted Revenues	4,205,603	4,653,617
2014-15 Budgeted Disbursements	6,861,093	7,287,718
<hr/>		
<u>Proprietary Fund</u>	<u>Summary of Originally Adopted Budget</u>	<u>Summary of Proposed Amended Budget</u>
2014-15 Budgeted Revenues	10,522,979	12,817,979
2014-15 Budgeted Disbursements	10,955,775	14,355,775

PASSED AND APPROVED this 8th day of September, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-33

**RESOLUTION AUTHORIZING TO CARRY FORWARD
UNUSED BUDGET AUTHORITY**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the unused budget authority of \$2,628,399.63 from the 2015-2016 fiscal year budget shall be carried forward for the 2015-2016 fiscal year budget of the City of Broken Bow, Nebraska.

PASSED AND APPROVED this 8th day of September, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION NO. 2015-32

RESOLUTION SETTING THE PROPERTY TAX REQUEST

WHEREAS, Nebraska Revised Statute 77-1601.02 provides that the property tax request for the prior year shall be the property tax request for the current year for purposes of the levy set by the County Board of Equalization unless the Governing Body of the City of Broken Bow passes by a majority vote a resolution or ordinance setting the tax request at a different amount; and

WHEREAS, a special public hearing was held as required by law to hear and consider comments concerning the property tax request; and

WHEREAS, it is in the best interest of the City of Broken Bow that the property tax request for the current year be a different amount than the property tax request for the prior year.

NOW, THEREFORE, the Governing Body of the City of Broken Bow, by a majority vote, resolves that:

1. The FY 2015-2016 property tax request be set at \$1,147,183
 - General Fund - \$779,378
 - Bond Fund - \$367,805
2. A copy of this resolution be certified and forwarded to the County Clerk prior to September 20, 2015

Passed and approved this day of 8th day of September, 2015.

Mayor, Cecil Burt

ATTEST:

Interim City Clerk, Brent Clark

(SEAL)

RESOLUTION 2015-34

**RESOLUTION AUTHORIZING PAYMENT #6 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Application for Pay Request No. 6 for work performed for 51% completed work of construction services and RPR Services through August 14, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$20,465.60 for the Broken Bow 5th Ave – Hwy 2 to Memorial.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$20,465.60.

PASSED AND APPROVED this 8th day of September, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-35

**RESOLUTION AUTHORIZING PAYMENT #7 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Pay Request No. 7 for work performed for 90% completed work of Bidding and Negotiations and USACOE Flood Control Permitting through August 14, 2015; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$880.00 for the Broken Bow 2015 Downtown Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$880.00

PASSED AND APPROVED this 14th day of July, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-36

**RESOLUTION AUTHORIZING PAYMENT #6 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Application for Pay Request No. 7 for work performed for 70% completed work of construction services and RPR Services through September 11, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$13,094.43 for the Broken Bow 5th Ave – Hwy 2 to Memorial.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$13,094.43.

PASSED AND APPROVED this 22nd day of September, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-37

**RESOLUTION AUTHORIZING PAYMENT #4 TO MYERS
CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Payment No. 4 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive in the amount of \$239,062.95 for work completed through September 18, 2015.

WHEREAS, Myers Construction, Inc. is entitled to Payment in the amount of \$239,062.95 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay Myers Construction Inc. \$239,062.95.

PASSED AND APPROVED this 22nd day of September, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-38

WHEREAS: the Nebraska Department of Economic Development is authorized to award state income tax credits through the Community Development Assistance Act (CDAA) Program to encourage private investment for the implementation community service and development projects in chronic, economically distressed area; and,

WHEREAS: the Nebraska Department of Economic Development has verified that the city of Broken Bow, Nebraska meets the definition of chronic economic distress; and

WHEREAS: the Broken Bow Library Foundation. is an incorporated community betterment organization designated by the Internal Revenue Service as a 501(c)(3) charitable organization; and,

WHEREAS: the Broken Bow Library Foundation, as an incorporated 501(c)(3) charitable organization by the Internal Revenue Service is an eligible applicant for CDAA Program; and,

WHEREAS: the Broken Bow Library Foundation will use the CDAA tax credits to leverage private donations to cost-share the Broken Bow Library renovation/expansion project; and,

WHEREAS: the Broken Bow city council has reviewed the CDAA application and has determined that the renovation/expansion of the Broken Bow Library is consistent with the city's long-term plan; and,

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, THAT:

the Broken Bow city council has reviewed and supports Broken Bow Library Foundation's submittal of the Community Development Assistance Act Project Application to the Nebraska Department of Economic Development requesting \$25,000 in state income tax credit assistance to leverage private donations to cost-share the Broken Bow Library renovation/expansion project.

Passed and adopted this 13th day of October 2015.

Cecil Burt, Mayor
City of Broken Bow, Nebraska

Attest:

Broken Bow, Nebraska Interim City Clerk

RESOLUTION 2015-39

**RESOLUTION AUTHORIZING PAYMENT #1 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Application for Pay Request No. 1 for work performed for 25% completed work for Set-up and Kick-off and 20% completed work for Profile through September 18, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$1,737.50 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$1,737.50.

PASSED AND APPROVED this 13th day of October, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-40

**RESOLUTION AUTHORIZING PAYMENT #5 TO MYERS
CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Payment No. 5 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive in the amount of \$321,715.80 for work completed through September 30, 2015.

WHEREAS, Myers Construction, Inc. is entitled to Payment in the amount of \$321,715.80 for the 2014 5th Avenue Street Improvement Project Hwy 2 to Memorial Drive.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay Myers Construction Inc. \$321,718.80.

PASSED AND APPROVED this 27th day of October, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-41

**RESOLUTION AUTHORIZING PAYMENT #7 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Application for Pay Request No. 7 for work performed for 91% completed work of construction services and RPR Services through October 16, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$16,146.40 for the Broken Bow 5th Ave – Hwy 2 to Memorial.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$16,146.40.

PASSED AND APPROVED this 26th day of October, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-42

**RESOLUTION AUTHORIZING PAYMENT #8 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Pay Request No. 8 for work performed for 90% completed work of Bidding and 1% completed work of Construction Services through October 16, 2015; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$1,020.00 for the Broken Bow 2015 Downtown Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$1,020.00

PASSED AND APPROVED this 26th day of October, 2015.

Cecil Burt, Mayor

ATTEST:

Brent Clark, Interim City Clerk

(S E A L)

RESOLUTION 2015-43

RESOLUTION APPROVING LOT SPLIT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the owner of the real estate, described on the plat attached hereto, has petitioned for a split of said real estate into parcels; and,

WHEREAS, said real estate lies within the city's zoning jurisdiction of the City of Broken Bow, Custer County, Nebraska; and,

WHEREAS, the division and sale of a portion of said real estate as described on the attached plat, exhibit A (A Tract of Land Located in the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) of Section 30, Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M., Custer County, Nebraska more particularly described as follows:

Referring to the North Quarter Section Corner of Said Section Thirty (30), Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, Running thence East 447.2 Feet along the North Line of Said Quarter Section to the point of beginning, Thence continuing East along said North Line 330 Feet, Thence South 1323 Feet, More or Less, to the South Line of Said Northwest Quarter (NW1/4NE1/4), Thence West along said South Line 330 Feet to a Point south of the Point of Beginning, Thence North 1323 Feet, More or Less, to the Point Beginning. Subject to Road Right-Of-Way), should be allowed without the necessity of a subdivision of the real estate.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

That the lot split of the above described premises is hereby approved.

PASSED AND APPROVED this 10th day of November, 2015.

CECIL BURT, MAYOR

ATTEST:

STEPHANIE WRIGHT, CITY CLERK
(S E A L)

RESOLUTION 2015-44

**RESOLUTION AUTHORIZING PAYMENT #2 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Pay Request No. 2 for work performed for 100% completed work of Set-up and Kick-off, 40% completed work of Profile, and 10% completed work on Project Management on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations completed through October 23, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$2,362.50 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$2,362.50.

PASSED AND APPROVED this 24th day of November, 2015.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2015-45

**RESOLUTION AUTHORIZING PAYMENT #6 TO MYERS
CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Payment No. 6 for the 2014 5th Avenue Street Improvement Project, Hwy 2 to Memorial Drive in the amount of \$300,111.27 for work completed through October 31, 2015.

WHEREAS, Myers Construction, Inc. is entitled to Payment in the amount of \$300,111.27 for the 2014 5th Avenue Street Improvement Project, Hwy 2 to Memorial Drive.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay Myers Construction Inc. \$300,111.27.

PASSED AND APPROVED this 24th day of November, 2015.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2015-50

**RESOLUTION AUTHORIZING PAYMENT #9 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Pay Request No. 10 for work performed for 100% completed work of Bidding and Negotiations, 8% of Construction Services, USACOE Flood Control Permitting and RPR Services completed through December 11, 2015; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$10,161.00 for the Broken Bow 2015 Downtown Improvements.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: to authorize the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$10,161.00.

PASSED AND APPROVED this 22nd day of December, 2015.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2015-49

**RESOLUTION AUTHORIZING PAYMENT #8 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Application for Pay Request No. 9 for work performed for 100% completed work of Construction Services and RPR Services through December 11, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$5,185.57 for the Broken Bow 5th Ave – Hwy 2 to Memorial Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$5,185.57.

PASSED AND APPROVED this 22nd day of December, 2015.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2015-48

**RESOLUTION AUTHORIZING PAYMENT #3 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Pay Request No. 3 for work performed for 80% completed work of Set-up and Kick-off, 50% completed work of Envision, and 20% completed work on Project Management on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations completed through November 20, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$8,475.00 for the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$8,475.00.

PASSED AND APPROVED this 7th day of December, 2015.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2015-49

**RESOLUTION AUTHORIZING PAYMENT #8 TO
JEO CONSULTING GROUP, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, JEO Consulting Group, Inc. has submitted Application for Pay Request No. 9 for work performed for 100% completed work of Construction Services and RPR Services through December 11, 2015.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$5,185.57 for the Broken Bow 5th Ave – Hwy 2 to Memorial Project.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and pay JEO Consulting Group, Inc. \$5,185.57.

PASSED AND APPROVED this 22nd day of December, 2015.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2015-51

**RESOLUTION AUTHORIZING PAYMENT TO
MYERS CONSTRUCTION, INC.**

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, Myers Construction, Inc. has submitted Application for Pay Estimate No. 2 for the Downtown Improvement Project in the amount of \$316,889.70 for materials.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: authorizing the City to sign all necessary documentation for payment and to pay Myers Construction, Inc. the amount of \$316,889.70 for Pay Estimate No. 2.

PASSED AND APPROVED this 22nd day of December 2015.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2016-12

RESOLUTION APPROVING LOT SPLIT

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

WHEREAS, the owner of the real estate, described on the plat attached hereto, has petitioned for a split of said real estate into parcels; and,

WHEREAS, said real estate lies within the city's zoning jurisdiction of the City of Broken Bow, Custer County, Nebraska; and,

WHEREAS, the division and sale of a portion of said real estate as described on the attached plat, exhibit A (A Tract of Land Located in the Northwest Quarter of the Northeast Quarter (NW1/4NE1/4) of Section 30, Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M., Custer County, Nebraska more particularly described as follows:

Referring to the North Quarter Section Corner of Said Section Thirty (30), Township Seventeen (17) North, Range Twenty (20) West of the 6th P.M., Custer County, Nebraska, Running thence East 447.2 Feet along the North Line of Said Quarter Section to the point of beginning, Thence continuing East along said North Line 330 Feet, Thence South 1323 Feet, More or Less, to the South Line of Said Northwest Quarter (NW1/4NE1/4), Thence West along said South Line 330 Feet to a Point south of the Point of Beginning, Thence North 1323 Feet, More or Less, to the Point Beginning. Subject to Road Right-Of-Way), should be allowed without the necessity of a subdivision of the real estate.

NOW THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

That the lot split of the above described premises is hereby approved.

PASSED AND APPROVED this 15th day of March, 2016.

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk
(S E A L)

RESOLUTION 2015-09

WHEREAS, Neb. Rev. Stat. §53-124.11 allows local governing bodies to approve or deny special designated for consumption of alcoholic liquors; and

WHEREAS, state law provides the local government body to establish criteria for approving or denying a special designated license, and for designating an agent to determine whether a special designated license shall be approved or denied; and

WHEREAS, the determination of such agent shall be considered the determination of the local governing body unless otherwise provided by the local governing body; and

WHEREAS, it is recommended that the City Clerk, City Administrator, Chief of Police or their designee, shall be designated as the agents on behalf of the City of Broken Bow to approve or deny special designated liquor license applications in accordance with established criteria; and

WHEREAS, it is further recommended that the guidelines as outlined in Exhibit "A" attached hereto and incorporated herein by reference be adopted as the basis for approving or denying such special designated liquor licensee application; and

WHEREAS, special designated liquor licenses determined to be denied in accordance with such guidelines may be heard before the City Council if the applicant chooses to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, that:

1. The City Clerk, City Administrator, Chief of Police, or their designee, is hereby designated as the agents of the City of Broken Bow to determine whether a special designated liquor license is to be approved or denied in accordance with established criteria.
2. The criteria for approving or denying a special designated liquor license attached hereto as Exhibit "A" is hereby approved and adopted.
3. ***NOTE:** The procedure herein does not alter the effect of Ordinance No. 1081.

Adopted by the City Council of the City of Broken Bow, Nebraska on April 28, 2015.

ATTEST:

Elaine L. Bayer, City Clerk

Mayor, Cecil Burt

GUIDELINES FOR SPECIAL DESIGNATED LIQUOR LICENSES

The following guidelines will be applied by the City Clerk or City Administrator in reviewing applications for special designated liquor licenses for the consumption of alcohol liquors.

An application for a special designated liquor license will be approved by the City Clerk or City Administrator only when:

1. A favorable police report has been issued relating to the type and level of security to be provided to insure that the liquor laws, and in particular the liquor laws relating to the sale to and consumption by minors, will be complied with.
2. Adequate restroom facilities are available or will be provided.
3. The granting of such a permit will not create traffic congestion or hazards, and will not violate any of the provisions of the Broken Bow City Code.
4. The application otherwise complies with the requirements of Neb. Rev. Stat. §53-134.
5. The application for special designated liquor license is submitted for review at least twenty-one (21) days prior to the event date.
6. The application is approved by the local building, fire, and health departments.

An application for a special designated liquor license will be denied by the City Clerk or City Administrator when:

1. The application is made by a licensee to authorize the consumption of alcoholic liquors on other property owned or leased by the licensee, which property is not adjacent to the licensee's existing licensed premises.
2. The building department, health department, or fire department notifies the City Clerk that the issuance of such special designated liquor license will result in the violation of any applicable fire code, building code, health code, or other applicable ordinance or regulation.
3. The application is made by a corporation, association, or organization whose membership consists of individuals the majority of whom are under the legal drinking age where the use of such special designated liquor license is for a social event for such corporation, association or organization.
4. The area included within a special designated permit is outside of any fully enclosed structure, except when the application is made in conjunction with a festival or other similar community sponsored or supported event.
5. The application requests authorization to sell or consume alcoholic liquors beyond the hours for sale at retail and dispensing authorized in Chapter 4 of the Broken Bow City Code.

These guidelines shall be applied to all applications for special designated liquor licenses for the consumption of alcoholic liquors. Any applicant denied a special designated liquor license based upon the above guidelines may request that such application be heard by the City Council. Nothing herein shall preclude the Council from

deviating from the above-stated guidelines when exceptional or peculiar circumstances exist warranting such a deviation.

EXHIBIT “A”

**CITY OF BROKEN BOW
SPECIAL DESIGNATED LIQUOR LICENSE
RECOMMENDATION FOR:**

Business

Address

Resolution 2015-09 authorized the City Clerk, City Administrator or their designed, as appointed agents by the City Council, to approve or deny recommendations to the Nebraska Liquor Control Commission regarding Special Designated Liquor Licenses.

Event Location: _____

Date and Time: _____

Alternate: _____

Application is:

_____ **Approved**

_____ **Denied**

City Agent

Cc: Police Chief

RESOLUTION 2015-09

WHEREAS, Neb. Rev. Stat. §53-124.11 allows local governing bodies to approve or deny special designated for consumption of alcoholic liquors; and

WHEREAS, state law provides the local government body to establish criteria for approving or denying a special designated license, and for designating an agent to determine whether a special designated license shall be approved or denied; and

WHEREAS, the determination of such agent shall be considered the determination of the local governing body unless otherwise provided by the local governing body; and

WHEREAS, it is recommended that the City Clerk, City Administrator, Chief of Police or their designee, shall be designated as the agents on behalf of the City of Broken Bow to approve or deny special designated liquor license applications in accordance with established criteria; and

WHEREAS, it is further recommended that the guidelines as outlined in Exhibit "A" attached hereto and incorporated herein by reference be adopted as the basis for approving or denying such special designated liquor licensee application; and

WHEREAS, special designated liquor licenses determined to be denied in accordance with such guidelines may be heard before the City Council if the applicant chooses to do so.

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA, that:

1. The City Clerk, City Administrator, Chief of Police, or their designee, is hereby designated as the agents of the City of Broken Bow to determine whether a special designated liquor license is to be approved or denied in accordance with established criteria.
2. The criteria for approving or denying a special designated liquor license attached hereto as Exhibit "A" is hereby approved and adopted.
3. ***NOTE:** The procedure herein does not alter the effect of Ordinance No. 1016.

Adopted by the City Council of the City of Broken Bow, Nebraska on April 28, 2015.

ATTEST:

Elaine L. Bayer, City Clerk

Mayor, Cecil Burt

GUIDELINES FOR SPECIAL DESIGNATED LIQUOR LICENSES

The following guidelines will be applied by the City Clerk or City Administrator in reviewing applications for special designated liquor licenses for the consumption of alcohol liquors.

An application for a special designated liquor license will be approved by the City Clerk or City Administrator only when:

1. A favorable police report has been issued relating to the type and level of security to be provided to insure that the liquor laws, and in particular the liquor laws relating to the sale to and consumption by minors, will be complied with.
2. Adequate restroom facilities are available or will be provided.
3. The granting of such a permit will not create traffic congestion or hazards, and will not violate any of the provisions of the Broken Bow City Code.
4. The application otherwise complies with the requirements of Neb. Rev. Stat. §53-134.
5. The application for special designated liquor license is submitted for review at least twenty-one (21) days prior to the event date.
6. The application is approved by the local building, fire, and health departments.

An application for a special designated liquor license will be denied by the City Clerk or City Administrator when:

1. The application is made by a licensee to authorize the consumption of alcoholic liquors on other property owned or leased by the licensee, which property is not adjacent to the licensee's existing licensed premises.
2. The building department, health department, or fire department notifies the City Clerk that the issuance of such special designated liquor license will result in the violation of any applicable fire code, building code, health code, or other applicable ordinance or regulation.
3. The application is made by a corporation, association, or organization whose membership consists of individuals the majority of whom are under the legal drinking age where the use of such special designated liquor license is for a social event for such corporation, association or organization.
4. The area included within a special designated permit is outside of any fully enclosed structure, except when the application is made in conjunction with a festival or other similar community sponsored or supported event.
5. The application requests authorization to sell or consume alcoholic liquors beyond the hours for sale at retail and dispensing authorized in Section 111.48 of the Broken Bow City Code.

These guidelines shall be applied to all applications for special designated liquor licenses for the consumption of alcoholic liquors. Any applicant denied a special designated liquor license based upon the above guidelines may request that such application be heard by the City Council. Nothing herein shall preclude the Council from

deviating from the above-stated guidelines when exceptional or peculiar circumstances exist warranting such a deviation.

EXHIBIT “A”

**CITY OF BROKEN BOW
SPECIAL DESIGNATED LIQUOR LICENSE
RECOMMENDATION FOR:**

Business

Address

Resolution 2015-09 authorized the City Clerk, City Administrator or their designed, as appointed agents by the City Council, to approve or deny recommendations to the Nebraska Liquor Control Commission regarding Special Designated Liquor Licenses.

Event Location: _____

Date and Time: _____

Alternate: _____

Application is:

_____ **Approved**

_____ **Denied**

City Agent

Cc: Police Chief

**CITY OF BROKEN BOW
RESOLUTION
NO. 2015-6**

Councilmember _____ introduced the following resolution and moved its adoption:

BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA:

Section 1. That the City of Broken Bow is the owner of personal property and desires to sell said personal property. That said personal property shall be deemed as surplus property and come from the City of Broken Bow and shall be sold to the general public on April 16th, 2015 at C Street Auction. A listing of said personal property is made a part of this resolution:

- 1 Copy Machine (copy star CS-1635)
- 1 2-Drawer Black File Cabinet
- 1 Wooden Desk With 1 Drawer and Small Storage File Cabinet
- 2 Flat Screen Computer Monitors
- 5 Nobilis Computer Towers
- 2 Gateway Computer Towers
- 1 Computer Server
- 1 Sharp FO-135 Fax Machine
- 1 HP Laser Jet 4100N Printer
- 1 Sharp Fax Machine FO-3150
- 1 Panasonic KS-P1180 Printer
- 1 HP Desk Jet 500 Printer
- 5 Box Screen Computer Monitors
- 1 Rotary Dial Phone
- 1 Cannon S450 Printer
- 1 Cannon BJC 2100 Printer
- 1 Leading DG Printer
- 2 HP Laser Jet 6MP Printers
- 1 RCA xl-100 Box/Dial TV
- 2 Old Keyboards
- 2 Computer Mice
- 1 Wooden Desk 60"x 33"
- 1 Wooden Desk 72"x 36"
- Desk Top Shelves 59"x 15"
- 3 Metal Desks 60"x 30"
- 1 Credenza With Storage 60"x 20"
- 1 Wooden Table 60"x 30"
- 1 Small Desk 36"x 17"
- 12 Avaya Desk Telephones

Councilmember _____ seconded the adoption of said resolution.

Ayes:

Nays:

Motion carried.

Dated this 24th day of March, 2015

Mayor, Cecil Burt

ATTEST:

City Clerk, Elaine L. Bayer