

2017-1	Master Trail Plan Agreement
2017-2	Comp Plan and Zoning
2017-3	Dunkel Lot Split
2017-4	JEO-Library Design
2017-5	JEO-2015 Downtown Improvements
2017-6	Disposal of Christmas Lights as Surplus
2017-7	Amend Auditorium Rental Fees
2017-8	One and Six Year Approval
2017-9	AR Commercial Fire Station Roof
2017-10	NDOR 5th Avenue Connector Trail
2017-11	JEO-Library Design
2017-12	JEO-2015 Downtown Improvements
2017-13	Disposal of Wooden Table as Surplus
2017-14	2014 Downtown Improvements
2017-15	Ambulance Standby Fees
2017-16	Handibus Funding
2017-17	JEO-Library Design
2017-18	JEO-2015 Downtown Improvements
2017-19	
2017-20	Osmond Lot Split
2017-21	JEO-Trails Master Plan
2017-22	JEO-Library Design
2017-23	JEO-2015 Downtown Improvements
2017-24	JEO-Landfill NDEQ
2017-25	Amend Employee Handbook
2017-26	Chief Construction payment
2017-27	Surplus Property
2017-28	Underground Irrigation Bids
2017-29	Surplus Property Bricks
2017-30	Environmental Direct
2017-31	B2 Environment
2017-32	JEO-Library Design
2017-33	JEO-2015 Downtown Improvements
2017-34	Surplus Piano
2017-35	Mid-States
2017-36	Amend Employee Handbook
2017-37	2014 Downtown Improvements
2017-38	Chief Construction payment
2017-39	JEO-Library Design
2017-40	JEO-2015 Downtown Improvements
2017-41	2014 Downtown Improvements
2017-42	Chief Construction payment
2017-43	2014 Downtown Improvements
2017-44	Round Valley Ranch Lot Split
2017-45	Lower Loup NRD Hazard Mitigation
2017-46	JEO-2015 Downtown Improvements
2017-47	JEO-Library Design

2017-48	Surplus Library Lights
2017-49	JEO-Street Report
2017-50	Chief Construction payment
2017-51	JEO-Library Design
2017-52	JEO-2015 Downtown Improvements
2017-53	2014 Downtown Improvements
2017-54	2014 Downtown Improvements
2017-55	Approve Recommendation of Acceptance 2014 downtown
2017-56	Amend Budget FY 2016-2017
2017-57	Additional 1% for Restricted Funds
2017-58	Setting the Property Tax Request
2017-59	Carry Forward the Unused Budget
2017-60	Environmental Direct
2017-61	Chief Construction payment
2017-62	Comp Plan and Zoning
2017-63	Myers Construction
2017-64	DHHS Review Fee
2017-65	JEO-Library Design
2017-66	JEO-2015 Downtown Improvements
2017-67	2017 Appreciation Banquet
2017-68	B2 Environment
2017-69	BD Equalization and Assesments
2017-70	Chief Construction payment
2017-71	BD Equalization and Assesments
2017-72	JEO-Library Design
2017-73	JEO-2015 Downtown Improvements
2017-74	Chief Construction payment
2017-75	JEO-Library Design
2017-76	JEO-Trails Master Plan
2017-77	JEO-General Engineering
2017-78	Assesments Final
2017-79	Central NE Electric-Library
2017-80	NDOT for flashing beacons
2017-81	Westbrook Audio-Library
2017-82	Opp Land Investment Lot Split
2017-83	JEO-Flood Risk Reduction
2017-84	Bow Family Furniture-Library
2017-85	Chief Construction payment
2017-86	JEO-Library Design
2017-87	Central NE Electric-Library
2017-88	Computers Plus-Library
2017-89	Instant Rain Lawn Irrigation

RESOLUTION 2017-1

**RESOLUTION TO ACCEPT THE AGREEMENT WITH
JEO TO CREATE A MASTER TRAIL PLAN**

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

WHEREAS, the City of Broken Bow desires to create a master trail plan; and

WHEREAS, JEO Consulting Group, Inc., has submitted an agreement to complete the master trail plan;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of Broken Bow, Nebraska: that the agreement with JEO Consulting Group, Inc. for a master trail plan be approved.

PASSED AND APPROVED this 10th day of January, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-2

**RESOLUTION AUTHORIZING PAYMENT #16 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. 16 for work performed for 90% completed work of Zoning and Subdivision Update and 95% completed work on Project Management on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations completed through December 18, 2016.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$2,560.00 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. \$2,560.00.

PASSED AND APPROVED this 10th day of January, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-3
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, 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 24th day of January, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION 2017-4

**RESOLUTION AUTHORIZING PAYMENT #5 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. 5 for work performed for 100% completed work of Construction Documents through December 30, 2016; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$20,820.00 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$20,820.00.

PASSED AND APPROVED this 24th day of January, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-5

**RESOLUTION AUTHORIZING PAYMENT #23 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. 23 for work performed for 93% completed work of Construction Services, 100% completed work of Amendment – South “B” Design, and RPR Services completed through January 6, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$20,783.25 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. \$20,783.25.

PASSED AND APPROVED this 24th day of January, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2017-6**

Councilmember _____ introduced a resolution granting the sale of personal property and setting the value at less than \$5,000.00.

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

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow has been deemed surplus property and said property shall be sold to other communities in need of lights and if the property is not gone in ninety (90) days it will be disposed of at the Custer Transfer Station. A listing of said personal property is made a part of this resolution:

- 27 Christmas Lights

Section 2. Notice of the sale of said property shall be posted within the City as required by law.

Section 3. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____

Nays: _____

Motion carried.

Dated this 24th day of January, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-15

**RESOLUTION ESTABLISHING A POLICY FOR
REQUESTED AMBULANCE STANDBY FEES FOR
NON-SCHOOL SANCTIONED EVENTS**

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

WHEREAS, the City of Broken Bow desires to establish a policy for requested ambulance standby fees for non-school sanctioned events;

WHEREAS, the new fees for requested ambulance standby are \$10.00 per EMT required for three (3) hours. There will be an additional \$10.00 per person fee for every hour over three (3) hours.

NOW, THEREFORE, BE IT RESOLVED that the policy for requested ambulance standby fees for non-school sanctioned events be adopted.

PASSED AND APPROVED this 14th day of March 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2017-8**

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

Section 1. That the City Council of the City of Broken Bow, Nebraska, hereby accepts and approves the One and Six Year Street Improvement Plan for the City of Broken Bow, Nebraska, as presented by City Street Superintendent Monte Clark.

It was moved by Councilmember _____ and seconded by Councilmember _____ that the above resolution be adopted and the roll being called the same was the vote:

Ayes: _____

Nays: _____

Passed and approved this 14th day of February, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-9

**RESOLUTION AUTHORIZING PAYMENT TO
A-R COMMERCIAL LLC**

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

WHEREAS, A-R Commercial LLC has submitted an Invoice for Payment for the installation of TPO roof on the Fire Station and Police Station in the amount of \$32,947.00.

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 A-R Commercial LLC in the amount of \$32,947.00 for the installation of TPO roof on the Fire Station and Police Station.

PASSED AND APPROVED this 14th day of February 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-10

**RESOLUTION AUTHORIZING PAYMENT TO
NEBRASKA DEPARTMENT OF ROADS**

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

WHEREAS, Nebraska Department of Roads has submitted an Invoice for Payment for the Broken Bow 5th Ave Connector Trail in the amount of \$60,906.60.

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 Nebraska Department of Roads in the amount of \$60,906.60 for work completed on the Broken Bow 5th Ave Connector Trail.

PASSED AND APPROVED this 14th day of February 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-17

**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 100% completed work of Bidding and Negotiation and Construction Administration through March 3, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,108.50 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$4,108.50.

PASSED AND APPROVED this 28th day of March, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-12

**RESOLUTION AUTHORIZING PAYMENT #24 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. 24 for work performed for 93% completed work of Construction Services and RPR Services completed through February 3, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,554.00 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. \$2,554.00.

PASSED AND APPROVED this 14th day of February, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2017-13**

Councilmember _____ introduced a resolution granting the sale of personal property and setting the value at less than \$5,000.00.

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

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow has been deemed surplus property and said property shall be sold to other communities in need of lights and if the property is not gone in ninety (90) days it will be disposed of at the Custer Transfer Station. A listing of said personal property is made a part of this resolution:

- 33 Old Wooden Tables
- 4 Wheelchairs
- 4 Walkers
- 4 sets of crutches

Section 2. Notice of the sale of said property shall be posted within the City as required by law.

Section 3. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____

Nays: _____

Motion carried.

Dated this 24th day of February, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-14

**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 Payment No. 12 for the 2014 Downtown Improvement Project in the amount of \$193,037.90 for materials and labor through February 28, 2017.

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 \$193,037.90 for Payment No. 12.

PASSED AND APPROVED this 14th day of March 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-15

**RESOLUTION ESTABLISHING A POLICY FOR
REQUESTED AMBULANCE STANDBY FEES FOR
NON-SCHOOL SANCTIONED EVENTS**

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

WHEREAS, the City of Broken Bow desires to establish a policy for requested ambulance standby fees for non-school sanctioned events;

WHEREAS, the new fees for requested ambulance standby are \$10.00 per EMT required for three (3) hours minimum. There will be an additional \$10.00 per person per hour over three (3) hours. All payments are to the City of Broken Bow.

NOW, THEREFORE, BE IT RESOLVED that the policy for requested ambulance standby fees for non-school sanctioned events be adopted.

PASSED AND APPROVED this 14th day of March 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-15

**RESOLUTION ESTABLISHING A POLICY FOR
REQUESTED AMBULANCE STANDBY FEES FOR
NON-SCHOOL SANCTIONED EVENTS**

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

WHEREAS, the City of Broken Bow desires to establish a policy for requested ambulance standby fees for non-school sanctioned events;

WHEREAS, the new fees for requested ambulance standby are \$10.00 per EMT required for three (3) hours minimum. There will be an additional \$10.00 per person per hour over three (3) hours. All payments are to the City of Broken Bow.

NOW, THEREFORE, BE IT RESOLVED that the policy for requested ambulance standby fees for non-school sanctioned events be adopted.

PASSED AND APPROVED this 14th day of March 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION

No. 2017-16

WHEREAS, there are federal funds available under Section 5311 of the Federal Transit Act and for the Nebraska Public Transportation Assistance Program, and

WHEREAS, the City of Broken Bow Handi Bus desires to apply for said funds to provide public transportation in Broken Bow and Custer County.

NOW THEREFORE, BE IT RESOLVED; the Mayor hereby instructs the City of Broken Bow Handi Bus to apply for said funds. Said funds are to be used for the City of Broken Bow Handi Bus transportation operations in the FY 2017-2018 Application for Public Transportation Assistance.

Moved by Councilmember _____

Seconded by Councilmember _____

AFFIRMATIVE VOTE: _____

Approved this 28th day of March, 2017.

Cecil Burt, Mayor

Attested by: _____
Stephanie M. Wright, City Clerk

RESOLUTION 2017-17

**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 100% completed work of Bidding and Negotiation and Construction Administration through March 3, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,108.50 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$4,108.50.

PASSED AND APPROVED this 28th day of March, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-18

**RESOLUTION AUTHORIZING PAYMENT #12 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. 12 for work performed for 100% completed work of Post Construction through March 10, 2017.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$4,460.00 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. \$4,460.00.

PASSED AND APPROVED this 28th day of March, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-19

**RESOLUTION AUTHORIZING PAYMENT #25 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. 25 for work performed for 94% completed work of Construction Services, 7% Amendment S “B” St Design and Amendment S “B” St RPR Services completed through March 10, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,24300 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. \$2,243.00.

PASSED AND APPROVED this 28th day of March, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-20

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, 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 11th day of April, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION 2017-21

**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 Pay Request No. 1 for work performed for 60% completed work of Trails Master Plan through March 24, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,350.00 for the Broken Bow Trails Master Plan.

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. \$4,350.00.

PASSED AND APPROVED this 11th day of April, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-22

**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 Construction Administration through March 31, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,751.00 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$3,751.00.

PASSED AND APPROVED this 25th day of April, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-23

**RESOLUTION AUTHORIZING PAYMENT #26 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. 26 for work performed for 94% completed work of Construction Services, 20% Amendment S “B” St Design, 87% Amend Soil Conditions, 15% Additional Amend S “B” St Design, and RPR Services completed through April 7, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$7,789.50 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. \$7,789.50.

PASSED AND APPROVED this 25th day of April, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-24

**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 submitted a Pay Request for work performed for work completed on the CP Landfill NDEQ Financial Submittal through April 14, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$800.00 for the CP Landfill NDEQ Financial Submittal.

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. \$800.00.

PASSED AND APPROVED this 9th day of May, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-25

**RESOLUTION AUTHORIZING AN AMENDMENT OF
CITY OF BROKEN BOW EMPLOYEE HANDBOOK**

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

WHEREAS, the Mayor and Council adopted an Employee Handbook on August 9, 2016; and

WHEREAS, there is a need to amend the Employee Handbook pages 8, 12, 13, 26 27, 40;

NOW, THEREFORE, BE IT RESOLVED that these personnel policies and procedures shall apply to all City appointees and employees. In the event there is a conflict between these rules and any collective bargaining agreement, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the attached amendment to the Employee Manual be adopted.

PASSED AND APPROVED this 9th day of May 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-26

**RESOLUTION AUTHORIZING PAYMENT TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 1 for the Broken Bow Library Project in the amount of \$83,374.40 for materials and labor through April 30, 2017.

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 Chief Construction Company the amount of \$83,374.40 for Payment No. 1.

PASSED AND APPROVED this 9th day of May 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2017-27**

Councilmember _____ introduced a resolution granting the sale of personal property at 503 North C Street and setting the value at more than \$5,000.00 and advertising for sealed bids with a minimum bid of \$20,000.00.

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

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow has been deemed surplus property and said property shall be sold to the highest bidder. A listing of said personal property is made a part of this resolution:

- 503 North C Street, Broken Bow, NE 68822, Legal Description of Groats Addition: Block 84 S1/2 Lot 3 & All Lots 4-5, Broken Bow City

Section 2. Notice of the sale of said property shall be advertised in the Custer County Chief three consecutive weeks.

Section 3. Sealed bids shall be accepted until Tuesday, June 13th, 2017 at 11:59 a.m.

Section 4. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____

Nays: _____

Motion carried.

Dated this 9th day of May, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-28

**RESOLUTION TO ALLOW FOR THE ADVERTISEMENT
OF BIDS FOR UNDERGROUND IRRIGATION**

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

WHEREAS, the City of Broken Bow desires to advertise for bids for underground irrigation on three (3) CEDC properties as part of the community match for NIFA.

WHEREAS, the bids will be advertised in the Custer County Chief and sealed bids will be accepted until Tuesday, May 23rd, 2017.

NOW, THEREFORE, BE IT RESOLVED that the bids will be advertised for underground irrigation on three (3) CEDC properties as part of the community match for NIFA.

PASSED AND APPROVED this 9th day of May 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2017-29**

Councilmember _____ introduced a resolution granting the sale of personal property and setting the value at more than \$5,000.00 and advertising for sealed bids of all of the bricks from the 2014 Downtown Improvement Project.

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

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow has been deemed surplus property and said property shall be sold to the highest bidder. A listing of said personal property is made a part of this resolution:

- All of the bricks from the 2014 Downtown Improvement Project

Section 2. Notice of the sale of said property shall be advertised in the Custer County Chief three consecutive weeks.

Section 3. Sealed bids for all of the bricks shall be accepted until Tuesday, June 13th, 2017 at 11:59 a.m.

Section 4. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____

Nays: _____

Motion carried.

Dated this 9th day of May, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-30

**RESOLUTION AUTHORIZING PAYMENT TO
ENVIRONMENTAL DIRECT, INC.**

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

WHEREAS, Environmental Direct, Inc. has submitted an Invoice for Payment for the removal of asbestos at the Broken Bow Library in the amount of \$19,475.00.

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 Environmental Direct, Inc. in the amount of \$19,475.00 for the removal of asbestos at the Broken Bow Library.

PASSED AND APPROVED this 23rd day of May 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-31

**RESOLUTION AUTHORIZING PAYMENT TO
B2 ENVIRONMENTAL**

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

WHEREAS, B2 Environmental has submitted an Invoice for Payment for the
Post Asbestos PCM Air Clearance at the Broken Bow Library in the amount of
\$900.00

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 B2 Environmental in the amount of \$2,900.00 for post asbestos PCM
air clearance.

PASSED AND APPROVED this 23rd day of May, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-32

**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. 9 for work performed for Construction Administration through April 28, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,745.50 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$4,745.50.

PASSED AND APPROVED this 23rd day of May, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-33

**RESOLUTION AUTHORIZING PAYMENT #27 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. 27 for work performed for 96% completed work of Construction Services, 34% Amendment S “B” St Construction Services, 100% Amend S “B” St Construction Services, 91% Amend Soil Conditions, 56% Additional Amend S “B” St Design, and Amend S “B” St RPR Services completed through May 5, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$15,725.25 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. \$15,725.25.

PASSED AND APPROVED this 23rd day of May, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2017-34**

Councilmember _____ introduced a resolution granting the sale of personal property and setting the value at less than \$5,000.00.

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

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow has been deemed surplus property and said property shall be sold to the public. A listing of said personal property is made a part of this resolution:

- Baby Grand Piano

Section 2. Notice of the sale of said property shall be posted within the City as required by law.

Section 3. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____

Nays: _____

Motion carried.

Dated this 13th day of June, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-35

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

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

WHEREAS, Mid-State Engineering & Testing has submitted an Invoice for
Payment for the Downtown Improvements Junk Fill Exploration in the amount of
\$2,773.00

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 Mid-State Engineering & Testing, Inc. in the amount of \$2,773.00 for
Downtown Improvements Junk Fill Exploration.

PASSED AND APPROVED this 13th day of June, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-36

**RESOLUTION AUTHORIZING AN AMENDMENT OF
CITY OF BROKEN BOW EMPLOYEE HANDBOOK**

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

WHEREAS, the Mayor and Council adopted an Employee Handbook on August 9, 2016; and

WHEREAS, there is a need to amend the Employee Handbook pages 26;

NOW, THEREFORE, BE IT RESOLVED that these personnel policies and procedures shall apply to all City appointees and employees. In the event there is a conflict between these rules and any collective bargaining agreement, the terms and conditions of that contract or law shall prevail. In all other cases, these policies and procedures shall prevail.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the attached amendment to the Employee Manual be adopted.

PASSED AND APPROVED this 13th day of June 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-37

**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 Payment No. 13 for the 2014 Downtown Improvement Project in the amount of \$380,216.40 for materials and labor through May 31, 2017.

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 \$380,216.40 for Payment No. 13.

PASSED AND APPROVED this 13th day of June 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-38

**RESOLUTION AUTHORIZING PAYMENT #2 TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 2 for the Broken Bow Library Project in the amount of \$63,728.83 for materials and labor through May 31, 2017.

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 Chief Construction Company the amount of \$63,728.83 for Payment No. 2.

PASSED AND APPROVED this 13th day of June 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-39

**RESOLUTION AUTHORIZING PAYMENT #10 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 Construction Administration through June 2, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$9,332.00 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$9,332.00.

PASSED AND APPROVED this 27th day of June, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-40

**RESOLUTION AUTHORIZING PAYMENT #28 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. 28 for work performed for 97% completed work of Construction Services, 36% Amendment S “B” St Construction Services, 100% Amend Soil Conditions, 82% Additional Amend S “B” St Design, 78% Additional Amend S “B” St Construction, 17% Post Construction, Amend S “B” St RPR Services, and Additional Amend S.B “B” St RPR completed through June 9, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$15,694.75 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. \$15,694.75.

PASSED AND APPROVED this 27th day of June, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-41

**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 Payment No. 14 for the 2014 Downtown Improvement Project in the amount of \$160,115.00 for materials and labor through June 17, 2017.

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 \$160,115.00 for Payment No. 14.

PASSED AND APPROVED this 27th day of June 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-42

**RESOLUTION AUTHORIZING PAYMENT #3 TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 3 for the Broken Bow Library Project in the amount of \$113,373.01 for materials and labor through June 30, 2017.

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 Chief Construction Company the amount of \$11,373.01 for Payment No. 3.

PASSED AND APPROVED this 11th day of July 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-43

**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 Payment No. 15 for the 2014 Downtown Improvement Project in the amount of \$89,473.45 for materials and labor through June 30, 2017.

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 \$89,473.45 for Payment No. 15.

PASSED AND APPROVED this 11th day of July 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-45

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, 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 25th day of July, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION NUMBER 2017-46

**RESOLUTION AUTHORIZING ADOPTION OF THE
LOWER LOUP NATURAL RESOURCES DISTRICT
MULTI-JURISTICTIONAL HAZARD MITIGATION PLAN UPDATE**

WHEREAS, the Federal Disaster Mitigation Act of 2000 was signed in to law on October 30, 2000, placing new emphasis on state and local mitigation planning for natural hazards and requiring communities to adopt a hazard mitigation action plan to be eligible for pre-disaster and post-disaster federal funding for mitigation purposes; and

WHEREAS, a Multi-Jurisdictional Hazard Mitigation Plan was prepared by the Lower Loup Natural Resources District, with assistance from JEO Consulting Group, Inc. of Lincoln, NE, which includes City of Broken Bow.

WHEREAS, the purpose of the mitigation plan was to lessen the effects of disasters by increasing the disaster resistance of the Natural Resources District and participating jurisdictions located within the planning boundary by identifying the hazards that affect City of Broken Bow and prioritize mitigation strategies to reduce potential loss of life and property damage from those hazards, and

WHEREAS, FEMA regulations require documentation that the plan has been formally adopted by the governing body of City of Broken Bow in the form of a resolution and further requesting approval of the plan at the Federal Level; and

NOW, THEREFORE, the governing body of City of Broken Bow does herewith adopt the Lower Loup Natural Resources District Multi-Jurisdictional Hazard Mitigation Plan Update in its entirety; and

PASSED AND APPROVED this 25th day of July, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-47

**RESOLUTION AUTHORIZING PAYMENT #29 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. 29 for work performed for 45% Amendment S "B" St Construction Services, Additional Amend S "B" St RPR, and Additional Services Tomahawk Trail Extension RPR completed through July 7, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$7,865.00 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. \$7,865.00.

PASSED AND APPROVED this 25th day of July, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-48

**RESOLUTION AUTHORIZING PAYMENT #11 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. 11 for work performed for Construction Administration through June 30, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$4,612.00 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$4,612.00.

PASSED AND APPROVED this 25th day of July, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

**CITY OF BROKEN BOW
RESOLUTION 2017-49**

Councilmember _____ introduced a resolution granting the sale of personal property and setting the value at less than \$5,000.00.

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

Section 1. The Mayor and Council find and determine that personal property owned by the City of Broken Bow has been deemed surplus property and said property shall be sold to the public. A listing of said personal property is made a part of this resolution:

- Pile of light fixtures from the Library to be sold individually for \$20.00 each
- Boxes of light bulbs to be sold individually for \$2.00 each

Section 2. Notice of the sale of said property shall be posted within the City as required by law.

Section 3. Councilmember _____ seconded the motion. Upon roll call vote the following was:

Ayes: _____
Nays: _____
Motion carried.

Dated this 25th day of July, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-50

**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 submitted an Invoice for
Payment for Professional Services for the Street Report in the amount of
\$666.00

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 JEO Consulting Group Inc. in the amount of \$666.00 for Professional
Services for the Street Report.

PASSED AND APPROVED this 8th day of August, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-51

**RESOLUTION AUTHORIZING PAYMENT #4 TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 4 for the Broken Bow Library Project in the amount of \$114,020.70 for materials and labor through July 31, 2017.

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 Chief Construction Company the amount of \$114,020.70 for Payment No. 4.

PASSED AND APPROVED this 8th day of August 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-52

**RESOLUTION AUTHORIZING PAYMENT #12 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. 12 for work performed for Construction Administration through July 28, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,538.25 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$3,538.25.

PASSED AND APPROVED this 22nd day of August, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-53

**RESOLUTION AUTHORIZING PAYMENT #30 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. 30 for work performed for 100% Additional Amend-S. B St Design, 100% Additional Amend – S. B Construction, 52% Post Construction, Amend S “B” St RPR, Additional Amend – S. B St RPR, and Additional Services Tomahawk Trail Extension RPR completed through August 4, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$9,096.50 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. \$9,096.50.

PASSED AND APPROVED this 22nd day of August, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-54

**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 Payment No. 16 for the 2014 Downtown Improvement Project in the amount of \$290,527.65 for materials and labor through August 21, 2017.

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 \$290,527.65 for Payment No. 16.

PASSED AND APPROVED this 22nd day of August 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-54

**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 Payment No. 16 for the 2014 Downtown Improvement Project in the amount of \$290,527.65 for materials and labor through August 21, 2017.

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 \$290,527.65 for Payment No. 16.

PASSED AND APPROVED this 22nd day of August 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-55

**RESOLUTION AUTHORIZING ACCEPTANCE OF
RECOMMENDATION OF ACCEPTANCE FOR 2014
DOWNTOWN IMPROVEMENTS**

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

WHEREAS, a Recommendation of Acceptance for the 2014 Downtown Improvements. has been submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the Recommendation of Acceptance be adopted.

PASSED AND APPROVED this 22nd day of August 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-55

**RESOLUTION AUTHORIZING ACCEPTANCE OF
RECOMMENDATION OF ACCEPTANCE FOR 2014
DOWNTOWN IMPROVEMENTS**

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

WHEREAS, a Recommendation of Acceptance for the 2014 Downtown Improvements. has been submitted.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the Recommendation of Acceptance be adopted.

PASSED AND APPROVED this 22nd day of August 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-56

RESOLUTION AUTHORIZING TO AMEND 2016-2017 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 2016-2017 budget; and

WHEREAS, public hearing was held on September 12, 2017, 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 2016-17 budget be amended as follows;

Summary of Proposed Revised Budget

2014-2015 Actual Disbursements & Transfers	\$ 16,402,510.00
2015-2016 Actual/Estimated Disbursements & Transfers	\$ 21,314,460.00
2016-2017 Proposed Budget of Disbursements & Transfers	\$ 22,107,724.00
2016-2017 Necessary Cash Reserve	\$ 2,319,740.00
2016-2017 Total Resources Available	\$ 24,427,464.00
Total 2016-2017 Personal & Real Property Tax Requirement	\$ 1,188,751.00
Unused Budget Authority Created For Next Year	\$ 2,633,776.36

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ 338,947.00
Personal and Real Property Tax Required for All Other Purposes	\$ 849,804.00

Summary of Originally Adopted Budget

2014-2015 Actual Disbursements & Transfers	\$ 16,402,510.00
2015-2016 Actual/Estimated Disbursements & Transfers	\$ 21,314,460.00
2016-2017 Proposed Budget of Disbursements & Transfers	\$ 21,747,724.00
2016-2017 Necessary Cash Reserve	\$ 7,749,740.00
2016-2017 Total Resources Available	\$ 29,497,464.00
Total 2016-2017 Personal & Real Property Tax Requirement	\$ 1,188,751.00
Unused Budget Authority Created For Next Year	\$ 2,633,776.36

Breakdown of Property Tax:

Personal and Real Property Tax Required for Bonds	\$ 338,947.00
Personal and Real Property Tax Required for All Other Purposes	\$ 849,804.00

Additional Monetary Requirements		
Fund	Purpose	Amount
General Fund	Agreement with Chamber	\$ 15,000.00
General Fund	Legal Fees	\$ 35,000.00
General Fund	Library Expansion Capital Project	\$ 260,000.00
Proprietary Fund	Fuel Station	\$ 50,000.00

PASSED AND APPROVED this 12th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION NO. 2017-57
RESOLUTION APPROVING 1% INCREASE TO RESTRICTED FUNDS

A RESOLUTION OF THE CITY OF BROKEN BOW TO APPROVE AN ADDITIONAL ONE PERCENT (1%) INCREASE IN RESTRICTED FUNDS.

WHEREAS, Nebraska Revised Statute 13-519.02 provides that a governmental unit may exceed its restricted funds limit for a fiscal year by up to an additional one percent upon the affirmative vote of at least seventy-five percent of the governing body.

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

1. An additional one percent (1%) increase in restricted funds for the 2017-2018 budget is approved.

Passed and approved this day of 12th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION NO. 2017-58
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 2017-2018 property tax request be set at \$1,207,030.80
 - General Fund - \$904,901.80
 - Bond Fund - \$302,129.00
2. A copy of this resolution be certified and forwarded to the County Clerk prior to September 20, 2017

Passed and approved this day of 12th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION NO. 2017-59
RESOLUTION TO CARRY FORWARD
THE UNUSED RESTRICTED FUNDS AUTHORITY

A RESOLUTION OF THE CITY OF BROKEN BOW TO CARRY FORWARD
THE UNUSED RESTRICTED FUNDS AUTHORITY.

WHEREAS, Nebraska Revised Statute 13-521 provides that a governmental unit may choose not to increase its total of restricted funds by the full amount by law in a particular year. In such cases, the governmental unit may carry forward to future budget years the amount of unrestricted funds authority.

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

1. The unused restricted funds authority of \$2,815,607.40 from the 2016-2017 budget shall be carried forward to the 2017-2018 budget of the City of Broken Bow, Nebraska.

Passed and approved this day of 12th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

RESOLUTION 2017-60

**RESOLUTION AUTHORIZING PAYMENT TO
ENVIRONMENTAL DIRECT, INC.**

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

WHEREAS, Environmental Direct, Inc. has submitted an Invoice for Payment for the removal of asbestos at the Broken Bow Library in the amount of \$1,025.00.

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 Environmental Direct, Inc. in the amount of \$1,025.00 for the removal of asbestos at the Broken Bow Library.

PASSED AND APPROVED this 12th day of September 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-61

**RESOLUTION AUTHORIZING PAYMENT #5 TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 5 for the Broken Bow Library Project in the amount of \$172,468.02 for materials and labor through August 31, 2017.

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 Chief Construction Company the amount of \$172,468.02 for Payment No. 5.

PASSED AND APPROVED this 12th day of September 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-62

**RESOLUTION AUTHORIZING PAYMENT #17 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. 17 for work performed for 90% Implementation and 100% completed work of Zoning and Subdivision Update on the Broken Bow Comprehensive Plan and Zoning/Subdivision Regulations completed through August 18, 2017.

WHEREAS, JEO Consulting Group, Inc. is entitled to Payment in the amount of \$1,717.50 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. \$1,717.50.

PASSED AND APPROVED this 12th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-63

**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 an Invoice for Payment for the water lines on the Downtown Project in the amount of \$24,669.00.

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. in the amount of \$24,669.00 for water lines on the Downtown Project.

PASSED AND APPROVED this 12th day of September 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-64

**RESOLUTION AUTHORIZING PAYMENT TO
DEPARTMENT OF HEALTH & HUMAN SERVICES**

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

WHEREAS, Department of Health & Human Services has submitted a Request for Payment for the water line review on the Downtown Project in the amount of \$2,509.78.

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 Department of Health & Human Services in the amount of \$2,509.78 for water line review on the Downtown Project.

PASSED AND APPROVED this 12th day of September 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-65

**RESOLUTION AUTHORIZING PAYMENT #13 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. 13 for work performed for Construction Administration through September 1, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$6,920.50 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$6,920.50.

PASSED AND APPROVED this 26th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-66

**RESOLUTION AUTHORIZING PAYMENT #31 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. 31 for work performed for 98% Construction Services, 100% Amend-S. B St. Const Services, 100% Post Construction, Amend S “B” St RPR, and Additional Services-USACOE Flood Control Permitting completed through September 8, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$15,246.00 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. \$15,246.00.

PASSED AND APPROVED this 26th day of August, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-67

**RESOLUTION AUTHORIZING TO SET VALUES TO BE
EXPENDED FOR THE 2017 CITY APPRECIATION
BANQUET**

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

WHEREAS, the City of Broken Bow respects as well as appreciates the services provided by elected officials, appointed officials, employees, and volunteers, and the City wants to showcase all these individuals for their efforts to improve the quality of life for Broken Bow; and

WHEREAS, LB 734 provides that the local government sets a dollar limitation for the value expended on any plaques, token items, certificate of achievements, and awards; and

NOW, THEREFORE, BE IT RESOLVED BY THE MAYOR AND COUNCIL OF THE CITY OF BROKEN BOW, NEBRASKA: that the limits be established as follows:

- Meals & Beverages not to exceed \$2,000
- Years of Service Awards not to exceed \$30.00 per plaque

PASSED AND APPROVED this 26th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk
(S E A L)

RESOLUTION 2017-68

**RESOLUTION AUTHORIZING PAYMENT TO
B2 ENVIRONMENTAL**

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

WHEREAS, B2 Environmental has submitted an Invoice for Payment for the
Post Asbestos PCM Air Clearance at the Broken Bow Library in the amount of
\$250.00

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 B2 Environmental in the amount of \$250.00 for post asbestos PCM air
clearance.

PASSED AND APPROVED this 26th day of September, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION NO. 2017-69

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

1. The Council shall meet at the Council Room in the Municipal Building in said City on the 14th day of November, 2017, at twelve o'clock P.M. for the purpose of sitting as a Board of Equalization and levying special assessments on the lots and parcels of land abutting on or adjacent to the streets, avenues and alleys in connection with Street Improvement Districts Nos. 2014-1 and 2014-2. Notice of the time of holding such meeting and the purpose for which it is held shall be published in *Custer County Chief*, a legal newspaper published in said City, at least four weeks (five consecutive weekly publications) before the date of said hearing or in lieu thereof personal service may be had on persons owning or occupying property to be assessed. All actions taken by the City Clerk with respect to the publication of such notice is hereby ratified. The Clerk is directed to cause said notice to be mailed to owners of property subject to assessment as provided by statute.

2. The special engineer is directed to prepare and file in the office of the Clerk prior to the first publication of the Notice of the said hearing on special assessments a map of the property benefited by the improvements constructed in connection with Street Improvement Districts Nos. 2014-1 and 2014-2 and a tentative schedule of the assessments, which shall be open to the public.

PASSED AND APPROVED this 26th day of September, 2017.

ATTEST:

Cecil Burt, Mayor

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-70

**RESOLUTION AUTHORIZING PAYMENT #6 TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 6 for the Broken Bow Library Project in the amount of \$165,506.79 for materials and labor through September 30, 2017.

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 Chief Construction Company the amount of \$165,506.79 for Payment No. 6.

PASSED AND APPROVED this 10th day of October 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION NO. 2017-71

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

1. The Council shall meet at the Council Room in the Municipal Building in said City on the 14th day of November, 2017, at twelve o'clock P.M. for the purpose of sitting as a Board of Equalization and levying special assessments on the lots and parcels of land abutting on or adjacent to the streets, avenues and alleys in connection with Street Improvement Districts Nos. 2014-1 and 2014-2. This resolution replaces Resolution No. 2017-69. Notice of the time of holding such meeting and the purpose for which it is held shall be published in *Custer County Chief*, a legal newspaper published in said City, at least four weeks (five consecutive weekly publications) before the date of said hearing or in lieu thereof personal service may be had on persons owning or occupying property to be assessed. All actions taken by the City Clerk with respect to the publication of such notice is hereby ratified. The Clerk is directed to cause said notice to be mailed to owners of property subject to assessment as provided by statute.

2. The special engineer is directed to prepare and file in the office of the Clerk prior to the first publication of the Notice of the said hearing on special assessments a map of the property benefited by the improvements constructed in connection with Street Improvement Districts Nos. 2014-1 and 2014-2 and a tentative schedule of the assessments, which shall be open to the public.

PASSED AND APPROVED this 10th day of October, 2017.

ATTEST:

Cecil Burt, Mayor

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-72

**RESOLUTION AUTHORIZING PAYMENT #14 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. 14 for work performed for Construction Administration through September 29, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$3,174.75 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$3,174.75.

PASSED AND APPROVED this 24th day of October, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-73

**RESOLUTION AUTHORIZING PAYMENT #32 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. 32 for work performed for 100% Construction Services and Additional Services-USACOE Flood Control Permitting completed through October 6, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$6,249.75 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. \$6,249.75.

PASSED AND APPROVED this 24th day of October, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-74

**RESOLUTION AUTHORIZING PAYMENT #7 TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 7 for the Broken Bow Library Project in the amount of \$151,732.80 for materials and labor through October 31, 2017.

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 Chief Construction Company the amount of \$151,732.80 for Payment No. 7.

PASSED AND APPROVED this 14th day of November 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-75

**RESOLUTION AUTHORIZING PAYMENT #15 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. 15 for work performed for Construction Administration through October 27, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,624.75 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$2,624.75.

PASSED AND APPROVED this 14th day of November, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-76

**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 Trails Master Plan through April 21, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$2,900.00 for the Broken Bow Trails Master Plan.

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. \$2,900.00.

PASSED AND APPROVED this 14th day of November, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-77

**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 submitted an Invoice for
Payment for General Engineering for the Trail Master Plan & Parks Meeting
in the amount of \$1,900.00

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 JEO Consulting Group Inc. in the amount of \$1,900.00 for General
Engineering for the Trail Master Plan & Parks Meeting.

PASSED AND APPROVED this 14th day of November, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION NO. 2017-78

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

1. The Mayor and Council find and determine: That the Council has heretofore designated this time and place for considering and levying special assessments upon property specially benefited by paving improvements in Street Improvement Districts Nos. 2014-1 and 2014-2 to pay the cost of constructing same; that notice of the time and place of holding this meeting for said purpose has been duly given as provided by statute by publication in the Custer County Chief, a legal newspaper published in the City, for more than four weeks (five consecutive weekly publications) before the time designated therein for holding this meeting said publication being made in the issues of said paper published on October 26, November 2, November 9, November 16, and November 22, 2017; that the Mayor and Council have at this session heard all persons who desired to be heard in reference to the special benefits or damages thereto by reason of the construction of said improvements and with reference thereto have considered the advice of the engineer in charge of the construction of said improvements.

2. The Mayor and Council find and determine that at the hearing all assessments have been adjusted and equalized with reference to the benefits resulting from the improvements and have been apportioned among the several lots and parcels of land subject to assessment in proportion to the special benefits accrued to said lots and parcels of land respectively from such improvements; that no lot or parcel of land in said Districts has been damaged by the construction of said improvements; that the amounts of benefits specially accruing to each lot and parcel of land in said projects by reason of the construction of said paving improvements exceeds the amount assessed against each lot or parcel of land to pay the cost of said improvements. The benefits are equal and uniform and the assessments shown on the schedule hereinafter set out are according to front footage of the lots or real estate within the Districts.

3. There are hereby levied and assessed upon the several lots and parcels of land in Street Improvement Districts Nos. 2014-1 and 2014-2 special assessments to pay the cost of constructing said improvements in the amount in dollars and cents set out in the schedule below in the column headed "Special Assessments".

SCHEDULE OF ASSESSMENTS

4. Said special assessments shall be a lien on the property on which they are levied from the date of the passage of this resolution and shall be certified by the City Clerk to the Treasurer of this City for collection; that the City Clerk shall also at the time provided by law cause such assessments or the portion thereof then remaining unpaid to be certified to the City Treasurer for entry upon the proper tax list; that said assessments shall be payable to and collected by the City Treasurer.

5. Said assessments are payable in fifteen equal installments, the first of which shall become delinquent not less than fifty (50) days from the date of adoption of the resolution, and the remaining installments shall become delinquent the 18th day of January 2018, subsequent to the date of levy and thereafter, in one, two, three, four, five, six, seven, eight, nine, ten, eleven, twelve, thirteen and fourteen years respectively; that each of said installments shall draw interest from the date of the passage of this resolution at the rate of three and ninety-two hundredths per centum (3.92%) per annum, until the same become delinquent, and after the same become delinquent interest at the rate specified by law for delinquent special assessments for such projects shall be paid thereon; provided all said assessments may be paid at one time on any lot or land within fifty (50) days from the date of levy without interest.

PASSED AND APPROVED this 28th day of November, 2017.

ATTEST:

Cecil Burt, Mayor

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION 2017-79

**RESOLUTION AUTHORIZING PAYMENT TO
CENTRAL NEBRASKA ELECTRIC, INC.**

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

WHEREAS, Central Nebraska Electric, Inc. has submitted an Invoice for Payment
for the Voice/Data Cabling at the Broken Bow Library in the amount of \$15,109.75.

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 Central Nebraska Electric, Inc. in the amount of \$15,109.75 for
Voice/Data Cabling.

PASSED AND APPROVED this 28th day of November, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-80

**RESOLUTION AUTHORIZING AN AGREEMENT
BETWEEN NEBRASKA DEPARTMENT OF
TRANSPORTATION AND CITY OF BROKEN BOW**

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

WHEREAS, the City of Broken Bow installed rectangular rapid flashing beacons along Highway 2 and Highway 21 and the Nebraska Department of Transportation requires an agreement with the City to maintain the beacon systems;

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the City of Broken Bow that the attached agreement with the Nebraska Department of Transportation be adopted.

PASSED AND APPROVED this 28th day of November 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-81

**RESOLUTION AUTHORIZING PAYMENT TO
WESTBROOK AUDIO**

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

WHEREAS, Westbrook Audio has submitted an Invoice for Payment for the
Audio Equipment at the Broken Bow Library in the amount of \$8,153.00

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 Westbrook Audio in the amount of \$8,153.00 for audio equipment.

PASSED AND APPROVED this 28th day of November, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-82

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, 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 12th day of December, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie Wright, City Clerk

(S E A L)

RESOLUTION 2017-83

**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 Pay Request No. 1 for work performed for 100% completed work of Task 2 – Levee ROW Determination and Task 1 – SWIF Development through November 17, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$13,020.50 for the Broken Bow Flood Risk Reduction.

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. \$13,020.50.

PASSED AND APPROVED this 12th day of December, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-84

**RESOLUTION AUTHORIZING PAYMENT TO
BOW FAMILY FURNITURE**

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

WHEREAS, Bow Family Furniture has submitted an Invoice for Payment for the
Partial Payment for Furniture at the Broken Bow Library in the amount of
\$12,000.00,

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 Bow Family Furniture in the amount of \$12,000.00 for furniture.

PASSED AND APPROVED this 12th day of December, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-85

**RESOLUTION AUTHORIZING PAYMENT #8 TO
CHIEF CONSTRUCTION COMPANY**

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

WHEREAS, Chief Construction Company has submitted Application for Payment No. 8 for the Broken Bow Library Project in the amount of \$210,799.02 for materials and labor through November 30, 2017.

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 Chief Construction Company the amount of \$210,799.02 for Payment No. 8.

PASSED AND APPROVED this 12th day of December 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-86

**RESOLUTION AUTHORIZING PAYMENT #16 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. 16 for work performed for Construction Administration through November 24, 2017; and

WHEREAS, JEO Consulting Group, Inc. is entitled to a payment of \$1,515.00 for the Broken Bow Library Design Services/Building Renovation and Addition.

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. \$1,515.00.

PASSED AND APPROVED this 12th day of December, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-87

**RESOLUTION AUTHORIZING PAYMENT TO
CENTRAL NEBRASKA ELECTRIC, INC.**

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

WHEREAS, Central Nebraska Electric, Inc. has submitted an Invoice for Payment
for the Termination & Testing for Voice/Data Cabling at the Broken Bow Library
in the amount of \$4,663.25.

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 Central Nebraska Electric, Inc. in the amount of \$4,663.25 for
Termination & Testing for Voice/Data Cabling.

PASSED AND APPROVED this 26th day of December, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-88

**RESOLUTION AUTHORIZING PAYMENT TO
COMPUTERS PLUS**

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

WHEREAS, Computers Plus has submitted an Invoice for Payment for TVs
and HDMI cables at the Broken Bow Library in the amount of \$7,519.77.

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 Computers Plus in the amount of \$7,519.77 for TVs and HDMI cables.

PASSED AND APPROVED this 26th day of December, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)

RESOLUTION 2017-89

**RESOLUTION AUTHORIZING PAYMENT TO
INSTANT RAIN LAWN IRRIGATION**

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

WHEREAS, Instant Rain Lawn Irrigation has submitted an Invoice for Payment
for sprinklers at the NIFA Houses in the amount of \$4,350.00.

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 Instant Rain Lawn Irrigation in the amount of \$4,350.00 for sprinklers
at the NIFA houses.

PASSED AND APPROVED this 26th day of December, 2017.

Cecil Burt, Mayor

ATTEST:

Stephanie M. Wright, City Clerk

(S E A L)