

RESOLUTION 2020-132

**RESOLUTION AUTHORIZING THE USE OF KENO FUNDS
TO PAY FOR LIGHT REPAIR AND FLAGS FOR THE ONE
BOX PARK**

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

WHEREAS, the following vendors have submitted an Invoice for Payment for
light repairs and flags for the Melham Picnic Shelter:

Carrot Top Industries Inc.	\$ 149.78
Cole Electric Company	<u>\$ 6,760.00</u>
Total	\$ 6,909.78

WHEREAS, the payment to the above listed vendors will come from KENO
funds.

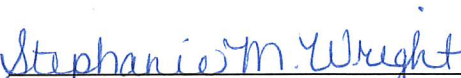
NOW, THEREFORE, BE IT RESOLVED, by the Mayor and City Council of
Broken Bow, Nebraska: authorizing the City to sign all necessary documentation
for payment and to pay the above listed vendors in the amount totaling \$6,909.78
for light repair and flags for the One Box Park.

PASSED AND APPROVED this 22nd day of September, 2020.



Rod Sonnichsen, Mayor

ATTEST:


Stephanie M. Wright, City Clerk



**Carrot-TOP**
INDUSTRIES INC.

Order # 100185119

PROCESSING

August 21, 2020

Items Ordered

Product Name	SKU	Price	Qty	Subtotal
4' x 6' Patriarch® Polyester American Flag	AA235	\$39.75	Ordered: 1	\$39.75
Outdoor Nebraska Flags Material Polyester Size 3' x 5'	AD792-NE	\$48.50	Ordered: 1	\$48.50

Subtotal \$128.75

Shipping & Handling \$10.58

Tax \$10.45

Extra Fee: \$0.00

Grand Total \$149.78

Product Name	SKU	Price	Qty	Subtotal
Exclusive Red Nylon Support Our Troops Flag Size 3' x 5'	AZ350RED	\$40.50	Ordered: 1	\$40.50
				Subtotal \$128.75
				Shipping & Handling \$10.58
				Tax \$10.45
				Extra Fee: \$0.00
				Grand Total \$149.78

Order Information

Shipping Address

Stephanie Wrightt
City of Broken Bow
314 S 10TH AVE
BROKEN BOW, Nebraska, 68822-2020
United States
T: 308-872-5831

Shipping Method

Shipping - Ground (3-5 business days)

PO Box 67
524 Main St
Mason City, NE 68855

Date	Invoice #
9/16/2020	2020-165

Bill To
Broken Bow Municipal Utilities 314 S 10th Ave Broken Bow, NE 68822

P.O. No.	Terms	Project
	Due on receipt	

[illegible]

A meeting of the Mayor and City Council of the City of Broken Bow, Nebraska, was held at the Municipal Auditorium in the Municipal Building in said City on the 13th day of October, 2020, at six o'clock P.M.

Present were: Mayor: Rod Sonnichsen; Council Members: Jacob Holcomb, Christopher Myers, David Schmidt, and Larry Miller. Absent: None. Notice of the meeting was given in advance thereof by publication in the Custer County Chief, a designated method for giving notice as shown by the Affidavit of Publication attached to these minutes. Notice of this meeting was given to the City and all members of the Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to the minutes. Availability of the agenda was communicated in the advance notice and in the notice to the Mayor and Council of this meeting. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public. The Mayor publicly stated to all in attendance that a current copy of the Nebraska Open Meetings Act was available for review and indicated the location of such copy posted in the room where the meeting was being held.

The Clerk presented to the Council the final certificates of the special engineer on the completion of the construction of paving and related improvements with 2018 South 19th Avenue and South G Street Paving Improvements of the City, showing the total costs of work and material furnished, which certificates have been filed in the Clerk's office.

After consideration thereof, Council Member Holcomb offered the following Resolution and moved its adoption. Council Member Miller seconded the motion for its passage and adoption and after consideration thereof, the roll was called on the passage and adoption of said resolution and the following Council Members voted AYE: Miller, Schmidt, Myers, and Holcomb. The following voted NAY: None. A majority of all members elected to the Council having voted in favor of the passage and adoption of said resolution, the same was by the City declared passed and adopted. A true, correct and complete copy of said resolution is as follows: