

City of Broken Bow

GOVERNMENTAL BODY: Broken Bow City Council

DATE OF MEETING: July 23, 2012

TIME OF MEETING: 12:00 PM

LOCATION OF MEETING: Municipal Building Council Chambers

AGENDA

- I. Open meeting at July 23, 2012
- II. Roll Call
- III. Announcement of Posting of the Open Meeting Laws Act
- IV. Approval of Consent Agenda
 - a. Approval of Minutes of July 9, 2012 Meeting
 - b. Approval of Claims - July 23, 2012 Regular Meeting
 - c. Request for SDL License
- V. Presentations / Requests / Action
 - a. Approval of Payment to Schmick's for Fire Department Supplies in amount of \$8.59
 - b. Financial Update from Dan Zach
 - c. Approve Change Order No. 1-Final to Rutjens
 - d. Approve Pay Request 2-Final to Rutjens Construction
 - e. Accept Letter of Substantial Completion for the College Estates Subdivision Utility Improvements
- VI. Resolutions
 - a. Authorization of sale of land at South 5th Ballfield
- VII. Ordinances
 - a. ORD 2012-1119 establishing 15 minute parking
- VIII. Adjourn