

City of Broken Bow

GOVERNMENTAL BODY: Broken Bow City Council

DATE OF MEETING: August 13, 2012

TIME OF MEETING: 12:00 PM

LOCATION OF MEETING: Council Chambers at Municipal Building

AGENDA

- I. Open meeting at August 13, 2012
- II. Roll Call
- III. Announcement of Posting of the Open Meeting Laws Act
- IV. Approval of Consent Agenda
 - a. Approve Minutes of July 23, 2012 Regular Council Meeting
 - b. Approval of Claims for August 13, 2012 Council Meeting
 - c. Approval of SDL Request for Bohica dba Fubar and Grill
 - d. Managers Liquor License Application for Pump & Pantry #14
- V. Presentations / Requests / Action
 - a. Don Ramsey presentation / request to council to pursue annexation of property surrounding City limits.
 - b. Pay Request of Carrothers Construction for \$75,000 retainage from Pay Request No. 15
 - c. Approve request of Carrothers Construction for retainage fee of \$10,000 for work completed at Aquatic Facility
 - d. Request for Payment by Miller & Associates for Engineering Services
 - e. Public Hearing on proposed rezoning from A-1 to C2 for annexed tract of land along east side of Broken Bow
 - f. Park Board Outdoor Tennis Recommendation
 - g. Park Board Recommendation of acceptance of Telephone Systems of Nebraska Inc. for security camers for Aquatic Center
 - h. Resignation of Councilmember
- VI. Ordinances
 - a. Adoption of Ordinance No. 2012-1120 rezoning a tract of land on the east edge of Broken Bow from A1 to C2
 - b. Ordinance No. 2012-1121 prohibiting parking
- VII. Adjourn

