

City of Broken Bow

GOVERNMENTAL BODY: Broken Bow City Council

DATE OF MEETING: September 10, 2012

TIME OF MEETING: 12:30 PM

LOCATION OF MEETING: City Council Chambers at Municipal Building

AGENDA

- I. Open meeting at September 10, 2012
- II. Roll Call
- III. Announcement of Posting of the Open Meeting Laws Act
- IV. Approval of Consent Agenda
 - a. Approval of Minutes of the August 27, 2012 Council Meeting
 - b. Approval of Claims for September 10, 2012 Council Meeting
 - c. Approval of Jace Walker as a member of the Broken Bow Volunteer Fire Department
 - d. Approval of Membership Roster for the Broken Bow Volunteer Fire Department effective September 10, 2012
- V. Presentations / Requests / Action
 - a. Appointment of Councilmember East Ward
 - b. Election of Council President
 - c. Appointment of Amy Taylor to the Park Board
 - d. Appointment of Lori Reynolds to Park Board
 - e. John Trecek from Ameritas discussion of Issuance of Various Purpose Bonds
 - f. Park Board recommendation to approve quote from Ron Ripp Construction to rebuild dock at Melham Pond
 - g. Recommendation of Park Board to refurbish the 3 outdoor tennis courts with 2 being used for tennis and one for basketball
 - h. Readvertise sale of South 5th Park Lots
 - i. Discussion of Sale of Indian Hills Property
 - j. Approval of Official City Zoning Map
 - k. Request to close the north-south alley on South C Street between South 8th and South 9th on September 27-29, 2012 and October 18-21, 2012
 - l. Approval of Alicia Toczek as the Responsible Charge for the Broken Bow 5th Avenue Connector Trail

- m. Approve Agreement between Alicia Toczek and the City of Broken Bow
 - n. Discussion of possible change of meeting dates
 - o. Approval of Miller & Associates to complete Renewal Application for Construction and Demolition Waste Landfill
- VI. Resolutions
- a. Resolutiion 2012-11 authorizing the sale of Lots at South 5th Park
 - b. Resolution 2012-12 Authorizing Mayor to Enter into Interlocal Agreement between the City of Broken Bow and the City of Loup City
 - c. Resolutiion 2012-13 authorizing the sale of Lots at Indian Hills
- VII. Ordinances
- a. Ordinance 2012-1123 Authorizing the issuance of Various Purpose Bonds
- VIII. Adjourn