

City of Broken Bow

GOVERNMENTAL BODY: Broken Bow City Council

DATE OF MEETING: September 24, 2012

TIME OF MEETING: 12:00 PM

LOCATION OF MEETING: City Council Chambers at Municipal Building

AGENDA

- I. Open meeting at September 24, 2012
- II. Roll Call
- III. Announcement of Posting of the Open Meeting Laws Act
- IV. Approval of Consent Agenda
 - a. Approval of Minutes of September 10, 2012 Regular Council Meeting
 - b. Approval of the Claims for the September 24, 2012 Council Meeting
- V. Presentations / Requests / Action
 - a. Swearing In of New Councilmember East Ward Kelly Clay
 - b. Election of Council President
 - c. Request for SDL License by Schmick Market Inc.
 - d. Appointment of Doug Staab to the Broken Bow Airport Authority
 - e. Memorandum of Understanding for TIF for Chris Myers
 - f. Acceptance of Woodcrest Infrastructure Improvements including Street, Water Main and Sewer Main as presented in the Phase I approval
 - g. Memorandum of Understanding for TIF for Arrow Seed
 - h. Gary Van Meter from Central Nebraska Economic Development District discussion of membership reimbursement
 - i. Recommendation of Board of Public Works for Mayor and City Council to adopt Ordinance No. 2012-1124
 - j. Recommendation of Board of Public Works for City Council to adopt Ordinance No. 2012-1125
 - k. Lexington Area Solid Waste
 - l. Approval of bid for purchase of one tractor
- VI. Resolutions
 - a. Resolution 2012-14
- VII. Adjourn

