

Amended Agenda

The Members of the Broken Bow City Council will meet in a regular meeting on October 18, 2011 at 4:30 p.m. in the City Hall Council Chambers located at 210 N Broadway St.

AGENDA

1. Invocation.
2. The meeting called to order.
3. Roll call.

Consent Agenda:

4. The approval of the minutes from the September 20th, 2011, regular meeting.
5. The approval of the estimated gross payroll plus expenses for October 2011 in the amount of \$106,433.99 and for the Nutrition Center \$2,904.09.
6. The approval of the claims paid for September 2011 for the General Government in the amount of \$191,928.47 and for the Nutrition Center \$3,046.69.

Regular Agenda:

7. Main Street Update:
8. Administrative Reports:
 - Donna Riley, reporting on the monthly activities of the Broken Bow Nutrition Center.
 - Ed Richards, reporting on the monthly activities of the Broken Bow Street and Sanitation departments.
9. Discussion and possible approval to renew auto and general liability insurance for 2011-2012. Presentation by Karen Dunn.
10. Discussion and possible approval of the Holiday Schedule for the 2012 calendar year.
11. Discussion and possible approval of the Broken Bow City Council meetings for the calendar year 2012.

12. Discussion and possible approval on matters pertaining to Workers' Compensation Refund for \$22,690.70:
 - (a) to place the full amount in Escrow (auditor does not recommend this option)
 - (b) apply full amount to premium
 - (c) refund check
13. Discussion and possible approval of Resolution No 2011-07, changing appropriations for the General Fund, Fiscal Year 2011-2012.
14. Discussion and possible approval of proposed adoption of Amended Ordinance 362, annexing real property, to correct legal description, as follows:

Lot 10, Block 5, & E/2 Lot 9, block 5, in Moyer subdivision #2. A subdivision of part of Sec 12. T 6 S, R 24 E, IBM.
15. Declaring Amended Ordinance No. 362 an emergency and taking effect immediately.
16. Discussion and possible approval to accept and award bid(s) for replacement fencing at the Broken Bow City Park.
17. Discussion and possible approval on making repairs to the fire station.
18. Discussion and possible approval of Remote/Off Site Back-up Service with Grice Computer Consulting to help prepare the City in case of a disaster. Estimated annual fee \$500.00.
19. Discussion and possible approval of Streetscape, Phase 2 Federal Aid Project No. STP-145E(141)EH, State Job Piece No. 22599(04) architect fees in the amount of \$6,075.00.
20. Discussion and possible approval of the Energy Master Plan through AEP Model Cities.
21. Discussion and possible approval to purchase 6 tin horns for the West Memorial Bridge with a total cost, including shipping, of \$11,500.00.
22. Discussion and/or new business; new business not foreseen at time agenda was posted.
23. Adjournment.

Posted this 17th day of October, 2011 by Amanda Eccles, at 4:00 p.m.