

Agenda

1. Roll Call
2. Voluntary Pledge of Allegiance
3. Discussion & action on approval of agenda
4. Acknowledgement of Open Meetings Act
5. Discussion & action on business at Chimney Rock Villa
6. Discussion & action on change of meeting date for monthly Chimney Rock Villa Committee meeting.
7. Discussion & action on amending the Chimney Rock Villa Employee Manual.
 - 7.1. Drug testing policy.
 - 7.2. Alcohol and Other Chemical Abuse policy.
8. Discussion & action on approving 2014/2015 Chimney Rock Villa Audit.
9. Discussion & action on approval Chimney Rock Villa Bills & Claims
10. Discussion & action on Department Head monthly reports
11. Discussion & action on Golf Course Monthly review
12. Discussion & action on approval of City of Bayard Bills & Claims-payroll only
13. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
14. Discussion & action on approval of Consent Agenda
 - 14.1. Minutes of Council Meeting
 - 14.2. Police Report
 - 14.3. Fire Department Roster
 - 14.4. Treasurers Report
 - 14.5. New Hires & Salary Changes
 - 14.5.1. Jennifer Kriha; \$26.07/hr.
15. Discussion & action on Request of "Change in Zoning" classification for Lot 17 and Lot 18 of Neighbors Addition, Morrill County, Nebraska.
16. Discussion and action on recommendation of LB840 Committee regarding Jason Scow.

17. Discussion & action on golf course issuing one (1) golf membership to the winner of the poker tournament.
18. Discussion and action on the City donating one (1) family pool pass to the Chimney Rock Pioneer Days Committee.
19. Discussion and action on the City donating one (1) golf membership to the Chimney Rock Pioneer Days Committee.
20. Discussion & action on transferring \$4.00 per golf cart transaction to the golf cart bank account for lease payments.
21. Discussion & action on 2016 golf rates for Chimney Rock Golf Course, effective January 18, 2016.
22. Discussion & action on golf course purchasing mower reels and parts in the amount of \$2148.60.
23. Discussion & action on entering into an easement agreement with Action Communication, regarding the communications tower near the water tower.
24. Discussion & action water treatment plant update.
25. Discussion & action lift station rehabilitation update.
26. Discussion & action on awarding bid for the lift station construction.
27. Discussion & action on paying MC Schaff invoice #RM150002 in the amount of \$880.00 for preparation of NBCS SSAR Street Report.
28. Discussion & action n Resolution #859 for the sale of fire department pumper.
29. Discussion & action on Resolution #860 for the sale of (12) SCBA's.
30. Discussion & action on Emergency Medical Technician (EMT) Service Agreement.
31. Discussion & action on County Attorney Rodak's request for an increase of County Attorney monthly service fee.
32. Discussion & action on Resolution #861 "Yard Waste Pick-up Program" & "Free Dump Coupon Program".
33. Discussion & action on new City Dump hours and procedures.
34. Discussion & action on City donating items to the IIMC Annual Conference for welcome bags.
35. Discussion & action on codifying City ordinances.
36. Public Comment
37. Adjourn