

City of Bayard Regular Meeting  
Tuesday, March 8, 2016 7:00 PM

City of Bayard 445 Main St. 69334  
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Bayard, Nebraska 69334

## **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 approval Chimney Rock Villa Bills & Claims
7. Discussion & action on Department Head monthly reports
8. Discussion & action on Golf Course Monthly review
9. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
10. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
11. Discussion & action on approval of Consent Agenda
  - 11.1. Minutes of Council Meeting
  - 11.2. Police Report
  - 11.3. Fire Department Roster
  - 11.4. Treasurers Report
  - 11.5. New Hires & Salary Changes
    - 11.5.1. Joanna Roth; \$9.00/hr.
    - 11.5.2. Garrett Lemaitre; 9.00/hr.
    - 11.5.3. Justin Dobrovolny; \$14.27/hr, certified police officer.
12. Discussion & action on appointing Roberta Rummel Interim City Treasurer, at \$16.69/hr.
13. PUBLIC HEARING: Discussion & action on One & Six Year Street Plan.
14. Discussion & action on Resolution #862 approving the One & Six Year Street Plan.
15. Discussion & Action on water treatment plant update.
16. Discussion & Action on lift station rehabilitation.
17. Discussion & action on contracting Retriever Merchant Solutions for credit card processing services.

18. PUBLIC AUCTION: Discussion & Action on Golf Course Land Lease.
19. PUBLIC AUCTION: Discussion & Action on Lagoon Grazing Lease.
20. Discussion & action on Ordinance #782 Recreation Vehicles parked on streets.
21. Discussion & action on addressing Stan Tavener's concerns of Ordinance #782.
22. Discussion & action Ordinance #784 Problem Resolutions Team's recommendation on amending the PMC to reflect motorized vehicles on residential and commercial lots.
23. Discussion & action on awarding bid for the 1978 Ford Pumper.
24. Discussion & action on purchase of crimping tool for the electrical department from Kriz Davis for \$1204.91.
25. Discussion & action on amending purchasing policy of employee uniforms.
26. Discussion & Action on having the Spring Free Dump Day.
27. Discussion & Action on holding vaccination clinic by Dean Cline, DVM; along with offering discounted City animal tag(s) along with the vaccination(s).
28. Discussion & action on 4th of July activates in the park.
29. Public Comment
30. Adjourn