

City of Bayard Regular Meeting
Tuesday, March 10, 2020 7:00 PM

City of Bayard 445 Main St. 69334
[Address]
[City], NE [Zip]

Agenda

1. CALL TO ORDER

2. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers

3. Discussion & action on approval of agenda

4. Voluntary Pledge of Allegiance & Prayer

5. Roll Call

6. Public Comment

7. Public Hearing

Public Auction Farm Lease described as: A tract of land in N $\frac{1}{2}$ NW $\frac{1}{4}$ and N $\frac{1}{2}$ S $\frac{1}{2}$ NW $\frac{1}{4}$ of Section 33, Township 21 Range 52 West of the 6th P.M., Morrill County, Nebraska, containing 120 acres more or less

8. Public Hearing

Public Auction of Farm Lease described as: A tract of land in Township 21 North, Range 52 West of the 6th P.M., Morrill County, Nebraska, being that part of the NE $\frac{1}{4}$ of the SW $\frac{1}{4}$ and that part of the SE $\frac{1}{4}$ of Section 35 and that part of SW $\frac{1}{4}$ of the SW $\frac{1}{4}$ of Section 36, all lying North of the Chicago Burlington and Quincy Railroad right-of-way.

9. Discussion & action on 2020 baseball and softball fields/season

10. Discussion & action on City of Bayard Baseball and Softball league to request Keno Funds

11. Discussion & action on action on sale of Chimney Rock Golf Course

12. Discussion & possible action on negotiations and purchase agreement details with possible Chimney Rock Golf Course buyer

13. Discussion & possible action and passage of Resolution #964 regarding sale of Chimney Rock Golf Course

14. Discussion on business at Chimney Rock Villa

15. Discussion & action on approval Chimney Rock Villa Bills & Claims

16. Discussion & action on Fire Chief payroll in the amount of \$300.00

17. Discussion & action on approval of City of Bayard Bills & Claims

18. Discussion & action on approval of Consent Agenda

18.1. Minutes of Regular Council Meeting February 11, 2020

18.2. Treasurers Report

- 18.2.1. Operational Budget
- 18.2.2. Golf Course/Clubhouse Monthly Review
- 18.3. New Hires & Salary Changes
- 19. Monthly Round Up (all departments)
 - 19.1. Police Report
 - 19.2. Fire Department Minutes & Roster
- 20. Discussion & Action on Resolution #965 for 2014 Combined Facilities Bond
- 21. Discussion & action on Resolution #966 2015 Combined Facilities Bond
- 22. Discussion & action on Ordinance #834 Combined Facilities Bond
- 23. Discussion & action on purchasing new police vehicle
- 24. Discussion & action on replacement of police equipment
- 25. Discussion & action on the appointment on of Michael Youngquist for position of police officer
- 26. Discussion & action on 2020 Swimming Pool Rates
- 27. Discussion & action on having a free spring dump day
- 28. Discussion & action on chemicals and fertilizer for parks
- 29. Discussion & action on purchasing mosquito spray
- 30. Discussion & action on Resolution #958 Lot 6, Block 5, 2nd East parcel #100025727
- 31. Discussion & action on Resolution #959 Lot 5, Block 5, 2nd East parcel #100025719
- 32. Discussion & action on Resolution #960 Lot 4, Block 5, 2nd East parcel #100025700
- 33. Discussion & action on Resolution #961 Lot 3, Block 5, 2nd East parcel #100025697
- 34. Discussion & action on Resolution #962 Lot 2, Block 5, 2nd East parcel #100025689
- 35. Discussion & action on Resolution #963 Lot 1, Block 5, 2nd East parcel #100025670
- 36. Public Comment
- 37. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.