

City of Bayard Regular Meeting  
Tuesday, July 11, 2017 7:00 PM

City of Bayard 445 Main St. 69334  
445 Main St  
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
  - 5.1. May 2017.
  - 5.2. June 2017.
6. Discussion & action on approval Chimney Rock Villa Bills & Claims
  - 6.1. May 2017.
  - 6.2. June 2017.
7. Discussion & action on Department Head monthly reports
8. Discussion & action on Golf Course Monthly review
  - 8.1. May 2017.
  - 8.2. June 2017.
9. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
  - 9.1. May 2017.
  - 9.2. June 2017.
10. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
  - 10.1. May 2017.
  - 10.2. June 2017.
11. Discussion & action on approval of Consent Agenda
  - 11.1. Minutes of Council Meeting
    - 11.1.1. 5-9-17
    - 11.1.2. 5-31-17
  - 11.2. Police Report
  - 11.3. Fire Department Roster

11.4. Treasurers Report

11.4.1. May.

11.4.2. June.

11.5. New Hires & Salary Changes

11.5.1. Sarah Reish; \$9.00/hr. -Library-

11.5.2. Michael Coolidge; \$10.50/hr. -Library-

11.5.3. Elijah Simmons; \$9.00/hr. -Streets-

11.5.4. Kenneth Buxbaum; \$9.00/hr. -Streets-

11.5.5. Samantha Clause; \$11.00/hr. -Pool-

11.5.6. Bryce Burry; \$10.50/hr. -Pool-

11.5.7. Garrett Doremus; \$9.50/hr. -Pool-

11.5.8. Nicole Barker; \$9.50/hr. -Pool-

11.5.9. Shelbi Klingsporn; \$9.00/hr. -Pool-

11.5.10. Kristin Clause; \$9.00/hr. -Pool-

11.5.11. Brandon Neiger; \$9.00/hr. -Pool-

11.5.12. Colin Hendrickson; \$9.00/hr. -Parks & Golf Course-

11.5.13. Adam Ouderkirk; \$9.00/hr. -Parks & Golf Course-

11.5.14. Alan Ouderkirk; \$9.00/hr. -Parks & Golf Course-

12. Discussion & action on addressing Tetelestai Enterprises request of city owned property.

13. Discussion & action on housing presentation by Rod Russell.

14. Discussion & action on request for Summer Reading Program.

14.1. Waive pool party fee.

14.2. Donation of funds.

15. Discussion & action on water treatment plant update.

16. Discussion & action on pay order 2 for water treatment plant.

17. Discussion & action on pay order 3 for water treatment plant.

18. Discussion & action on paying invoice #17230 to MC Schaff and Associates, Inc. in the amount of \$27,218.00 for the water treatment plant.

19. Discussion & action on paying invoice #17521 to MC Schaff and Associates, Inc. in the amount of \$30,891.00 for the water treatment plant.

20. Discussion & action on entering into and accepting Water and Waste System Grant with the United States Department of Agriculture for the water treatment plant.
21. Discussion & action on tax foreclosed properties in the City of Bayard.
22. Discussion & action on Ordinance #801 adopting the Comprehensive Plan 2017.
23. Discussion & action on purchasing new mosquito sprayer from Van Diest Supply Company in the amount of \$13,880.00.
24. Discussion & action on purchasing used lawn mower from LL Johnson in the amount of \$3,500.00 for Streets Department.
25. Discussion & action on purchasing sickle mower for Streets Department.
26. Discussion & action on purchasing skid steer from Sandberg Implement Inc.
27. Discussion & action on appointments to the Citizen Advisory Review Committee, concerning LB840.
28. Discussion & action on approving KSO CPA's & Advisors (formerly McDermott & Miller) to prepare the City audit for fiscal year 2016/2017.
29. Discussion & action on Ordinance #802 adopting codification of City Ordinances.
30. Discussion & action adopting Bayard's Limited English Proficiency & Language Assistance Plan.
31. Discussion & action on entering into maintenance agreement with the Nebraska Department of Roads.
32. Discussion & action on Mayor's request to attend IEDC session on August 24th-25th.
33. Discussion & action on Resolution #889 extending LARM contract.
34. Discussion & action on setting budget workshop dates for July and August.
35. Public Comment
36. Adjourn