

City of Bayard Regular Meeting
Tuesday, November 13, 2018 7:00 PM

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

Agenda

1. Roll Call
2. Discussion & action to excuse absent council member
3. Voluntary Pledge of Allegiance
4. Discussion & action on approval of agenda
5. Acknowledgement of Open Meetings Act
6. Public Hearing
 - 6.1. Discussion & action on recommendation to the Nebraska Liquor Commission concerning issuing a liquor license type D to Cindy & Gary Schanhols, DBA Bayard Tiger Paws.
7. Discussion & action on business at Chimney Rock Villa
8. Discussion & action on approval Chimney Rock Villa Bills & Claims
9. Discussion & action on Department Head monthly reports
10. Discussion & action on Golf Course Monthly review
11. Discussion & action on Fire Chief payroll in the amount of \$300.00
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 Chimney Rock Public Power District bill in the amount of \$1738.30
15. Discussion & action on NE Traveler and Journey to West NE ADs for Golf Course \$ 1,358.50
16. Discussion & action on approval of Consent Agenda
 - 16.1. Minutes of Council Meeting
 - 16.2. Police Report
 - 16.3. Fire Department Roster
 - 16.4. Treasurers Report
 - 16.5. New Hires & Salary Changes
 - 16.5.1. New Hire - Quintin Enlow; \$18.50/hr - Utilities start date November 5, 2018
 - 16.5.2. 2. New Hire - Jessica McCartney; \$9.00/hr - Club House start date October 24, 2018

- 16.5.2.1. Salary Change COLA- Connie Kildow; \$13.69/hr, Janitor
- 16.5.2.2. Salary Change COLA- Stan Tavenner; \$20.03/hr, Police
- 16.5.2.3. Salary Change COLA- Dan Coolidge; \$26.92/hr, Utilities Superintendent
- 16.5.2.4. Salary Change COLA- Joeseph Lichius; \$9.65/hr, Crossing Guard
- 16.5.2.5. Salary Change COLA- Zak Douglass; \$23.04/hr, Chief of Police
- 16.5.2.6. Salary Change COLA- Justin Dobrovolny; \$15.29/hr, Police
- 16.5.2.7. Salary Change COLA- Joe Hernandez; \$10.93/hr, Golf
- 16.5.2.8. Salary Change COLA- Kristin Clause; \$9.09/hr, Club House
- 16.5.2.9. Salary Change COLA- Jeff Smith; \$18.52/hr, Park/Golf Superintendent
- 16.5.2.10. Salary Change COLA- Shelly Bowlin; \$17.63/hr, City Treasurer
- 16.5.2.11. Salary Change COLA- Kolby Bowlin; \$9.09/hr, Club House
- 16.5.2.12. Salary Change COLA- Dave Relka; \$15.15/hr, Club House Manager
- 16.5.2.13. Salary Change COLA- Zachary Bibb; \$19.19/hr, Utilities Technician
- 16.5.2.14. Salary Change COLA- Travis Leonard; \$9.09/hr, Club House
- 16.5.2.15. Salary Change COLA- Wendy Buxbaum; \$10.61/hr, Library Assistant
17. Discussion & action on appointing Mike Harimon to vacant Police Committee
18. Discussion & action on Justin Dobrovolny merit raise to \$16.14
19. Discussion & action on water treatment plant update.
20. Discussion & action on Platte Alliance Water Supply (PAWS) Interlocal Agreement.
21. Discussion & action on photography agreement for US Capitol Tree
22. Discussion & action on Clubhouse Operations
23. Discussion & action on the recommendation from Planning Commission on implementing a mixed use zone
24. Discussion & action on the recommendation from LB840 Committee regarding Bayard Transcript
25. Discussion & action on City Office Roof
26. Discussion & action on Ordinance #820 Amending Section 31.03-31.53 for Economic & Community Development Director position. (final reading)
27. Discussion & action on Ordinance #821 APPROVING THE SALE AND TRANSFER OF LOT 15, BLOCK 7, SOUTH BAYARD ADDITION
28. Discussion & action on combining Electric CD with Lighting Fund CD on November 23, 2018

29. Discussion & action on Water CD. Mature date on November 23, 2018
30. Discussion & action on Housing Construction Agreement with MRHousing
31. Discussion & action of purchasing Draeger 2500 Gas Detector Kit using \$500 LARM Safety Grant City amount is \$474.05
32. Discussion & action for internship for a lineman
33. Discussion and action on Dalton Board of Health Properties.
34. Discussion & action on revising pay scale
35. Discussion & action of COLA review
36. Discussion & action on holiday bonuses for City employees
37. Discussion & action on bonuses for Chimney Rock Villa employees
38. Discussion & action on purchasing turkeys for the school's Thanksgiving food drive
39. Public Comment
40. Adjourn