

City of Bayard Regular Meeting  
Tuesday, March 10, 2015 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. PUBLIC AUCTION: Discussion & Action on Well-Field Pasture Lease. 7:00 P.M.
6. Discussion & Action on business at Chimney Rock Villa
7. Discussion & Action on approval Chimney Rock Villa Bills & Claims
8. Discussion & Action on Department Head monthly reports
9. Discussion & Action on Golf Course Monthly review
10. Discussion & Action on approval of City of Bayard Bills & Claims-Payroll only
11. Discussion & Action on approval of City of Bayard Bills & Claims-less payroll
12. Discussion & Action on approval of Consent Agenda
  - 12.1. Minutes of Council Meeting
  - 12.2. Police Report
  - 12.3. Fire Department Roster
  - 12.4. Treasurers Report
  - 12.5. New Hires & Salary Changes
13. Discussion & Action on State Patrol holding "Car Seat Safety Program" on city property April 29th 2015.
14. Discussion & Action on the payment of M.C. Schaff & Assoc.â€™s on invoice #15099 in the amount of \$22,511.25 for the water meter project services rendered to replace invoice #14476 in the amount of \$37,448.75.
15. Discussion & Action on water treatment plant update.
16. Discussion & Action on lift station.
17. Discussion & Action on refinancing of series 2010 combined facilities bonds.
18. Discussion & Action on Final Disposition of R&M Building.
19. Discussion & Action on purchasing chemicals and fertilizer for golf course.

20. Discussion & Action on leasing fleet of golf carts.
21. Discussion & Action on Seasonal Utility Help.
22. Discussion & Action on donation to Fire Department Stag Feed.
23. Discussion & Action on Ordinance #771 Restoring Electrical Rates per kWh to 2010 Rates.
24. Discussion & Action on having the Spring Free Dump Day.
25. Discussion & Action on holding vaccination clinic by Dean Cline, DVM; along with offering discounted City animal tag(s) along with the vaccination(s).
26. Discussion & Action on establishing Housing Committee.
27. Discussion & Action on Resolution #843 Establishment of a Problem Resolution Team.
28. Discussion & Action on determining whether to rent out Genoway's Hall and establishing rental prices.
29. Discussion & Action on changing payroll dates.
30. Discussion & Action on requiring lifeguards 16 years and older to have Nebraska Pool Operators Certificate.
31. Public Comment
32. Adjourn