

## **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 election of President of Council.
6. Discussion & action on business at Chimney Rock Villa
7. Discussion & action on approval of Chimney Rock Villa Employee Manual.
8. Discussion & action on approval of health insurance for Chimney Rock Villa employees.
9. Discussion & action on approval of the Chimney Rock Villa Bills & Claims
10. Discussion & action on Department Head monthly reports
11. Discussion & action on Golf Course Monthly review
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 Valley Bank & Trust as depository for the City of Bayard.
15. Discussion & action on approval of Consent Agenda
  - 15.1. Minutes of Council Meeting
  - 15.2. Police Report
  - 15.3. Fire Department Roster
  - 15.4. Treasurers Report
  - 15.5. New Hires & Salary Changes
    - 15.5.1. John Bryan; \$9.00/hr.
    - 15.5.2. Jennifer Kriha; \$25.31 /hr.
16. Discussion & action on water treatment plant update.
17. Discussion & action on the payment of MC Schaff invoice #15425 in the amount of \$9,117.32 for the water treatment plant.
18. Discussion & action on lift station update.

19. Discussion & action on awarding bid for the lift station construction.
20. Discussion & action on the payment of MC Schaff invoice #15424 in the amount of \$2,114.00 for the lift station.
21. Discussion & action on purchasing three (3) transformers for the lift station in the amount of \$2,064.00.
22. Discussion & action on Request of "Change in Zoning" classification for Lot 17 and Lot 18 of Neighbors Addition, Morrill County, Nebraska.
23. Discussion & action on Chimney Rock Public Power District's tower near the water tower.
24. Discussion & action purchasing lawnmower for golf course.
25. Discussion & action on purchasing lawnmower motor for golf course.
26. Discussion & action on purchasing one (1) spare transformer for the Chimney Rock Villa for \$4,304.00.
27. Discussion & action on entering into an agreement with the Aging Office of Western Nebraska, concerning the 2016/2017 Nutrition Project.
28. Discussion & action on the Planning Commission's recommendation to contract with Panhandle Area Development District (PADD) to develop language for the energy section of the Comprehensive Plan.
29. Discussion and action on approval of WNEB updated Interlocal Agreement
30. Discussion & action on the following appointments:
  - 30.1. Police officers
  - 30.2. City Electrical Engineer.
  - 30.3. Chimney Rock Villa Deputy Treasurer.
  - 30.4. City Engineer.
31. Discussion & action on the following appointments for committees & boards:
  - 31.1. Standing Committees:
    - 31.1.1. Chimney Rick Villa Committee (2).
    - 31.1.2. Fire Department Committee (2).
    - 31.1.3. Police Committee (2).
    - 31.1.4. Senior Center Committee (2).
    - 31.1.5. Parks & Golf Committee (2).
    - 31.1.6. Real Estate Committee (2).
    - 31.1.7. Streets & Utilities Committee (2).
    - 31.1.8. Budget, Finance, & City office Committee (2).

31.2. Boards:

31.2.1. Planning Commission (3 appointments)

31.2.2. Board of Adjustment (2 appointments).

31.2.3. LB 840 Committee (1 appointment).

31.2.4. Tree Board (3 appointments).

31.2.5. Library Board (2 appointments).

31.2.6. Safety Committee (4 appointments)

31.2.7. Community Redevelopment Authority (1) appointment.

31.2.8. Problem Resolution Team (2) appointments.

32. Discussion & action on appointing Connie Dudden as the Administrator of the LB840 Committee.

33. Discussion & action on Resolution #854 for appointment to MEAN Management Committee.

34. Discussion & action on Resolution #855 for appointment to NMPP Member Council.

35. Discussion & action on Resolution #856 for appointment to MEAN Board of Directors.

36. Discussion & action on Resolution #857 for appointment to ACE.

37. Discussion & action on Resolution #858 regarding adding dump fee to fee schedule.

38. Discussion & action on paying invoice #40108 to Data Technologies in the amount of \$6,923.71 for 2016 Summit Software licensing and support.

39. Discussion & action on approval of 2015 NBCS SSAR Bayard Street Report.

40. Discussion & action on temporary waiver for residency of essential staff.

41. Discussion & action on Uniform Purchase Policy.

42. Public Comment

43. Adjourn