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The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in  
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April 14, 2020 7:00 PM} {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par } {\rtlch\fcs1 \af2

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[City], NE [Zip] \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 Notice of the meeting having  
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Nate Edmunds: Present

Mike Harimon: Present

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouderkirk: Present

Rick Valentine: Present

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1. Good evening and thank you for joining us for today's City Council meeting. Prior to opening  
the meeting, I wanted to provide some insight on how this meeting will proceed as this is still a  
new feature for City Council meetings. We anticipate that we may encounter a few  
technological glitches along the way, so please remain patient as we work through this new  
process. Throughout the meeting, I am sure we will have attendees connect and disconnect  
which is acceptable; however, I ask that you please mute your microphones so as not to disrupt  
the meeting progression.

If you are here to speak on an agenda item, I ask that you hold any comments or questions until  
the agenda item is opened and following the presenter's presentation. You will then have the  
opportunity to speak, please remember to provide your name and address prior to discussing  
the agenda item.

As a reminder, participants are encouraged to follow along with the agenda. The agenda can  
be found on the City's website and a link has been shared through the City's Facebook page,  
City of Bayard, Nebraska - Local Government. Should you encounter issues, I ask that you

simply log out/hang up and login/call back into the meeting. If problems persist, please do not interrupt the meeting; instead, call our City Clerk's Office at 308-586-1121. With that, let's proceed with today's meeting.

## 2. CALL TO ORDER

### 2.1. Roll Call

**2.2. Open Meetings Act: A current copy of the Open Meetings Act is posted on the wall in the Council Chambers and is also available at:**

**[https://nirc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct\\_current.pdf](https://nirc.nebraska.gov/documents/statutes/NebraskaOpenMeetingsAct_current.pdf)**

**Citizens have the right under the Open Meetings Act to attend and speak at all meetings of public bodies. Pursuant to the Governor's Executive Order No. 20-03, this meeting will be held by video/telephone conference. Members of the public may attend this meeting electronically or telephonically:**Sam Jackson is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us04web.zoom.us/j/440103978?pwd=TKlxR2x4d1lGN25sSIVeYy9CT0daQT09>

Meeting ID: 440 103 978

Password: 944563

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## 3. Discussion & action on approval of agenda

### 4. Public Bid:

Resolutions #958-963 Sale of real estate all six parcels will be sold in one group with a minimum bid of \$400.00 per parcel. A total of \$2,400.00

At the beginning of the bidding process City Attorney Ostdiek will ask all interested parties to state their Full Name and Address before they make their bid. Once the bidding has started bid by stating "Last name and amount"

5. Discussion & action on Lagoon Discharge Bid Project; contingent USDA approval
  
6. Discussion & action on LB840 to recommend \$17,500 total to Best Plumbing (\$7,500.00 Grant, \$10,000.00 Loan for 3 years)
  
7. Discussion & action on changing Chimney Rock lights to Green for Children's Mental Health Awareness for the month of May
  
8. Discussion & action on approval of City of Bayard Bills & Claims
  
9. Discussion & action on approval Chimney Rock Villa Bills & Claims
  
10. Discussion & action on Fire Chief payroll in the amount of \$300.00
  
11. Monthly Round Up (all departments)
  
12. Discussion & action on approval of Consent Agenda
  - 12.1. Minutes of Regular Council Meeting
  
  - 12.2. Treasurers Report
  
  - 12.3. New Hires & Salary Changes: Mike Youngquist, Police Officer \$22.50
  
13. Discussion & action on Library boards recommendation to move Library Director Henkel to salary pay at 40 hours per week.

14. Discussion & action on Resolution #967 Lot 8, Block 6, 5TH Addition vacant parcel #100020288

15. Discussion & action on Resolution #968 Lots 1-2 , Block 7, East Addition parcel #100025204

**16. Public Comment Period: The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.**

17. 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.

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