

City of Bayard Regular Meeting
Tuesday, February 16, 2016 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
6. Discussion & action on approval Chimney Rock Villa Bills & Claims
7. Discussion & action on Department Head monthly reports
8. Discussion & action on Golf Course Monthly review
9. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
10. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
11. Discussion & action on approval of Consent Agenda
 - 11.1. Minutes of Council Meeting
 - 11.2. Police Report
 - 11.3. Fire Department Roster
 - 11.4. Treasurers Report
 - 11.5. New Hires & Salary Changes
12. Discussion & action on Lantern Health Services Proposal for Administrator in Training Services
13. Discussion & action on water treatment plant update.
14. Discussion & action on lift station rehabilitation update.
15. Discussion & action on contracting Retriever Merchant Solutions for credit card processing services.
16. Discussion & action on County Attorney Rodak's request for an increase of County Attorney monthly service fee.
17. Discussion & action on Liquor License for Fire Department Stag Feed April 15th.
18. Discussion & action on the ambulance billing schedule for 2016.
19. Discussion & action on adopting smoking policy in City vehicles for personnel manual.

20. Discussion & action on allowing the Treasurer to set up a bank account for electrical bond repayments and to transfer \$9,000.00 per month from the general fund.
21. Discussion & action "Electronic Water Meters" account status.
22. Discussion & action on adopting new golf tournament packages.
23. Discussion & action on golf course issuing one (1) golf membership to the winner of the poker tournament.
24. Discussion & Action on purchasing chemicals and fertilizer for parks and golf course
25. Discussion & action purchasing lawnmower for golf course.
26. Discussion & action on Ordinance #782 Recreation Vehicles parked on streets.
27. Discussion & action Ordinance #783 Jurisdiction of Enforcement of the Property Maintenance Code.
28. Discussion & action on recommendation of Tree Board for the purchase of tree dedication sign and supportive elements.
29. Discussion & action on paying MC Schaff invoice #16026 in the amount of \$14,467.50 for the water treatment plant.
30. Discussion & action on paying MC Schaff invoice #16027 in the amount of \$1393.60 for the lift station rehabilitation.
31. Discussion & action on purchasing frost bucket for backhoe.
32. Discussion & action on sewer cleaning contract renewal with the City of Scottsbluff.
33. Discussion & action on the Community Redevelopment's recommendation to contract services with the American Independent Alliance for one year in the amount of \$600.00 to assist in setting up a buy local campaign.
34. Public Comment
35. Adjourn