

City of Bayard Regular Meeting
Monday, February 6, 2017 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 approving the 2015/2016 Chimney Rock Villa Audit.
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 water treatment plant update.
14. Discussion & action on awarding water treatment plant construction bid.
15. Discussion & action on sewer main line repairs update.
16. Discussion & action on paying Nienhueser Construction and Excavating Company \$19,201.00 for emergency repairs made to the sewer main line.
17. PUBLIC HEARING: Discussion & action on One & Six Year Street Plan.
18. Discussion & action on Resolution #881 approving the One & Six Year Street Plan.
19. PUBLIC AUCTION: Discussion & Action on Golf Course Land Lease.
20. PUBLIC AUCTION: Discussion & Action on Well Field Grazing Lease.

21. Discussion & action on addressing Bebe Shortall's requests for the establishment of a dog park.
22. Discussion & action on appointments to Recreation and Health Committee
23. Discussion & action on Ordinance #792 amending building code. (Third reading)
24. Discussion & action on Ordinance #796 modifying the Bayard Economic Development Plan.
25. Discussion & action on Ordinance #797 raising electrical rates
26. Discussion & action on Ordinance #798 raising water rates & fees.
27. Discussion & action on Resolution #882 on hiring a bond agent to administer bond debt.
28. Discussion & action on amending the Bayard Police Department Employee Manual concerning photo lineups.
29. Discussion & action on standing committees meetings.
30. Discussion & action on Ordinance #799 creating a Citizen Advisory Review Committee for the Bayard Economic Development Plan.
31. Discussion & action on appointments to the Citizen Advisory Review Committee concerning the Bayard Economic Development Plan.
32. Discussion & action on paying MC Schaff invoice #17047 in the amount of \$13,735.00 for the water treatment plant facility.
33. Discussion & action on donating one family pool pass and one golf membership to the Chimney Rock Pioneer Days Committee.
34. Discussion & action on the ambulance billing schedule for 2017.
35. Discussion & action on Liquor License for Fire Department Stag Feed April 7th, with an alternative date April 21st.
36. Discussion & action on economic development basic training for Mayor.
37. Discussion & action on Chimney Rock Lighting Project.
38. Public Comment
39. Adjourn