

City of Bayard Regular Meeting
Tuesday, March 14, 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 business at Chimney Rock Villa
6. Discussion & action on approval Chimney Rock Villa Bills & Claims
 - 6.1. January 2017.
 - 6.2. February 2017.
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
 - 11.5.1. Luray Nuss; \$9.00/hr.
12. Discussion & action on City 2015/2016 Audit.
13. Discussion & action on parameters Ordinance #800 issuing \$275,000.00 of general obligation sewer bonds.
14. PUBLIC AUCTION: Discussion & action on Lagoon grazing lease.
15. PUBLIC HEARING
 - 15.1. Discussion & action on Resolution #883 TIF request by Gene Claver for Lot 2, Block 4, Fifth Addition to South Bayard, by the City Council acting as the Community Redevelopment Authority.

16. Discussion & action on Resolution #884 Interconnection Policy and Guidelines.
17. Discussion & action on water treatment plant update.
18. Discussion & action on change order for water treatment plant.
19. Discussion & action on purchasing fire truck pumper.
20. Resolution #885 to support working towards the Leadership Certified Community designation.
21. Discussion & action on the ambulance billing schedule for 2017.
22. Discussion & action on holding vaccination clinic by Dean Cline, DVM; along with offering discounted City animal tag(s) along with the vaccination(s).
23. Discussion & action on having the Spring Free Dump Day.
24. Discussion & action on paying Nienhueser Construction and Excavating Company \$15,998.00 for emergency repairs made to the sewer main line.
25. Discussion & action on purchasing chemicals and fertilizer for parks and golf course.
26. Discussion & action on purchasing mosquito spray and briquettes.
27. Discussion & action on adoption on recreation plan.
28. Discussion & action on resignation of Library Board Trustee Member Becky Fields.
29. Discussion & action on appointment to the Library Board.
30. Discussion & action on Ordinance #797 raising electrical rates.
31. Discussion & action on Ordinance #798 raising water rates & fees.
32. Discussion & action on opening new bank accounts to manage City repayments.
 - 32.1. John Deere Financial (backhoe) repayment account.
 - 32.2. LARM payment account.
 - 32.3. USDA water treatment plant repayment account.
 - 32.4. NDEQ repayment account.
 - 32.5. Chimney Rock Light Project account.
 - 32.6. Sewer Bond repayment account.
33. Discussion & action on closing USDA 2013 water treatment plant account.
34. Discussion & action on 4th of July activities in the park.
35. Discussion & action on appointments to the Citizen Advisory Review Committee.
36. Discussion & action on Star-Herald "Hometowns" advertisement.
37. Discussion & action on 90 day review of overtime hours for non-salaried employees.

38. Discussion & action on Problem Responsibility Team letter to the City.
39. Discussion & action on WNED update.
40. Discussion & action on training for office personnel by Date Tech.
41. Discussion & action on proclaiming April 4, 2017, National Service Recognition Day.
42. Discussion & action on purchasing new heater for shop at golf course.
43. Public Comment
44. Adjourn.