

City of Bayard Regular Meeting
Tuesday, May 9, 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
 - 5.1. March, 2017.
 - 5.2. April, 2017.
6. Discussion & action on approval Chimney Rock Villa Bills & Claims
 - 6.1. March, 2017.
 - 6.2. April, 2017.
7. Discussion & action on proclaiming May 14 to May 20, National Nursing Home Week
8. Discussion & action on Department Head monthly reports
9. Discussion & action on Golf Course Monthly review
 - 9.1. March, 2017.
 - 9.2. April, 2017.
10. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
 - 10.1. March, 2017.
 - 10.2. April, 2017.
11. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
 - 11.1. March, 2017.
 - 11.2. April, 2017.
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

12.4.1. March, 2017.

12.4.2. April, 2017.

12.5. New Hires & Salary Changes

12.5.1. Chance White; \$9.27/hr. -Clubhouse-

12.5.2. Joe Hernandez; \$9.27. -Parks & Golf-

12.5.3. Jackie Schaff; \$9.00/hr. -Clubhouse-

12.5.4. Luary Nuss; \$9.00/hr. -Clubhouse-

12.5.5. Caleb Skinner; \$9.27/hr. -Parks & Golf-

12.5.6. Jake Sokol; \$10.00/hr. -Parks Lead-

12.5.7. Becky Henkel; \$15.25/hr. -Library Director-

12.5.8. Jacob Hoff; \$9.27/hr. -Clubhouse-

12.5.9. Lucas Jones-Johnson; \$9.27 -Clubhouse-

13. Discussion & action on water treatment plant update.

14. Discussion & action on paying invoice #17188, to MC Schaff in the amount of \$22,753.00 for the water treatment plant project.

15. Discussion & action on change order 2 for water treatment plant.

16. Discussion & action on pay order 1 for water treatment plant.

17. Discussion & action on tax foreclosed properties in the City of Bayard.

18. Discussion & action on the City of Bayard's support of the Pioneer Days Committee activities & requests.

18.1. Port-a-potties & dumpsters.

18.2. Use of two (2) Chimney Rock Golf Course golf carts.

18.3. Use of Library Park on September 7th, 8th, 9th, & 10th.

18.4. September 9th movie in Swimming Pool Park.

18.5. Use of City movie & sound equipment for movies.

19. Discussion & action on Resolution #887 for the Pioneer Days celebration parade on September 9, 2017, 11:00 am.

20. Discussion & action on Pioneer Days Committee request for a liquor license for September 7, 2017 to September 10, 2017.

21. Discussion & action on issuing large animal permit to Lisa Johnston.

22. Discussion & action on issuing large animal permit to Tammy Lutz.

23. Discussion & action on Community Bible Church's request concerning sewer line damages.

24. Discussion & action on Fire Department's request to seek the Nebraska Forest Service grant for bunker gear.
25. Discussion & action on ALS emergency services.
26. Discussion & action on holding movies in the park.
27. Discussion & action on allowing the PRT to place trash receptacles at Hesler's Trailer Court for the purpose of abating Property Maintenance Code violations.
28. Discussion & action on allowing the PRT to negotiate a contract with James Shmick for dismantling trailer homes at Hesler's Trailer Court.
29. Discussion & action on Resolution #886 Appeals Procedures for Property Maintenance Code.
30. Discussion & action on Resolution #884 Interconnection Policy and Guidelines.
31. Discussion & action on Ordinance #797 modifying electrical rates.
32. Discussion & action on Ordinance #798 modifying water rates & fees.
33. Discussion & action on appointment to the Library Board.
34. Discussion & action on appointments to the Citizen Advisory Review Committee, concerning LB840.
35. Discussion & action on appointment to the Recreation and Health Team.
36. Discussion & action on paying invoice #15323 in the amount of \$2,430.00 to Liquid Engineering for exterior/interior dive assessment of the water tower.
37. Discussion & action on paying invoice #28369 to Baker and Associates Inc. in the amount of \$587.84 for structural review.
38. Discussion & action purchasing spare hard-drive for computer back-up systems.
39. Discussion & action on approving the extended warranties for both Chimney Rock Villa and City of Bayard back-up systems.
40. Discussion & action on advertising in the "Journey to Western Nebraska".
41. Discussion & action on WNED Multi-County Regional Housing Study and meeting expenditures.
42. Discussion & action on holding Special Council meeting.
43. Public Comment
44. Adjourn