

Agenda

1. Roll Call
2. Action to excuse absent council members.
3. Voluntary Pledge of Allegiance
4. Discussion & action on approval of agenda
5. Acknowledgement of Open Meetings Act
6. Discussion & action on business at Chimney Rock Villa
7. Discussion & action on approval Chimney Rock Villa Bills & Claims
8. Discussion & action on Team Chevrolet payment of \$34.50.
9. Discussion & action on Department Head monthly reports
10. Discussion & action on Golf Course Monthly review
11. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
12. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
13. Discussion & action on paying Chimney Rock Public Power District for electrical services in the amount of \$660.26.
14. Discussion & action on approval of Consent Agenda
 - 14.1. Minutes of Council Meeting
 - 14.2. Police Report
 - 14.3. Fire Department Roster
 - 14.4. Treasurers Report
 - 14.5. New Hires & Salary Changes
 - 14.5.1. David Relka; \$14.50/hr - Clubhouse Manager.
 - 14.5.2. Ron Rodenbaugh; \$12.50/hr effective April 29,2018 - Clubhouse Assistant Manager.
 - 14.5.3. Samantha Clause; \$11.25/hr - Swimming Pool Manager.
 - 14.5.4. Kolby Bowlin; \$9.00/hr - Clubhouse.
 - 14.5.5. Joe Alvord; \$9.80/hr - Parks & Golf.

- 14.5.6. James Gianos; \$9.50/hr - Parks & Golf.
15. Discussion & action on water treatment plant update by MC Schaff.
16. Discussion & action on electrical system update.
17. PUBLIC HEARING:
 - 17.1. Discussion & action on proposed acquisition of 0.174 acres of real estate property NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 52 WEST OF THE 6th P.M., MORRILL COUNTY, NEBRASKA.
18. Public Hearing:
 - 18.1. Discussion & action on proposed acquisition of approximately 1.994 acres of real estate located in the SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 52 WEST OF THE 6th P.M., MORRILL COUNTY, NEBRASKA,
19. Discussion & action on Ordinance #813 amending parking schedule (second reading).
20. Discussion & action on Resolution #911 designating mobile home as abandoned vehicles.
21. Discussion & action on moving Parks CD to a savings account. Penalty is approximately \$485.00.
22. Discussion & action on Bids Received for Roughts Mowers.
23. Discussion & action on the City of Bayard's support of the Pioneer Days Committee activities & requests.
 - 23.1. Port-a-potties & dumpsters.
 - 23.2. Use of two (2) Chimney Rock Golf Course golf carts.
 - 23.3. Use of Library Park on September 6th, 7th, 8th, 9th.
 - 23.4. City to host movie in the Swimming Pool Park Saturday September 8, 2018 at 7 pm.
 - 23.5. Use of baseball field to host Chimney Rock Public Power District Touchstone Energy Hot Air Balloon for tethered rides for Saturday, September 8, 2018 from 7am to 9am and 5pm to 7pm. Need 200' x 200' for the spacing.
24. Discussion & action on Resolution #912 for the Pioneer Days celebration parade on September 8, 2018, 11:00 am.
25. Discussion & action on Pioneer Days Committee request for a liquor license for September 6, 2018 to September 9, 2018.
26. Discussion & action on moving Chimney Rock Pioneer Days to the baseball field in 2019.
27. Discussion & action on Liquor License for Fire Department Stag Feed June 9, 2018 with an alternate date of June 16, 2018.
28. Discussion & action on sale of City Property to Gene Claver.
29. Discussion & action on UNL Extension Library Innovations Grant.

30. Discussion & action on Proclamation declaring April as Fair Housing Month.
31. Discussion & action on entering into an inter-local agreement with Morrill County for City dump property.
32. Discussion & action on reviewing Random Drug Screen policy.
33. Discussion & action on business occupation tax.
34. Discussion & action on new loader tires.
35. Discussion & action on purchasing mosquito spray.
36. Discussion & action on large animal permit for Tammy Lutz.
37. Discussion & action on buying bunker gear on the State 50/50 grant.
38. Discussion & action on 1986 MACK truck to bid out for sale.
39. Discussion & action on Open House for Water Treatment Plant.
40. Discussion & action on purchase of highway millings from Scottsbluff County Airport.
41. Discussion & action on contract with MC Schaff for Professional Services for Revitalization Planning Grant.
42. Discussion & action on appointment of Bebe Shortall to Recreation and Health Committee.
43. Discussion & action on Strategic Plan.
44. Public Comment
45. Adjourn