

City of Bayard Regular Meeting  
Tuesday, August 11, 2020 7:00 PM

City of Bayard 445 Main St. 69334  
[Address]  
[City], NE [Zip]

## Agenda

### 1. CALL TO ORDER

#### 1.1. Roll Call

1.2. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers. **Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies.**

#### 1.3. Voluntary Pledge of Allegiance & Prayer

### 2. Discussion & action on approval of agenda

### 3. Lagoon Discharge Project update

### 4. Discussion & action on Lagoon Discharge Project payment #1

4.1. Discussion and action on paying MC Schaff invoice #20283 in the amount of \$11,067.50.

### 5. Public Bid

Public Auction of Farm Lease described as: A tract of land in Township 21 North, Range 52 West of the 6<sup>th</sup> P.M., Morrill County, Nebraska, being that part of the NE  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  and that part of the SE  $\frac{1}{4}$  of Section 35 and that part of SW  $\frac{1}{4}$  of the SW  $\frac{1}{4}$  of Section 36, all lying North of the Chicago Burlington and Quincy Railroad right-of-way.

6. Consideration & possible action on a request for closing 4th Street between Main St. & Ave A from October 9th at 12pm to October 10th at 6pm to host the Heirloom Market by Tonia Verbek

### 7. Acceptance of Bids for Solid Waste Removal

7.1. Consideration & possible action of Solid Waste Bids received

### 8. Monthly Round Up (all departments)

### 9. Discussion & action on approval of City of Bayard Bills & Claims

10. Discussion & action on Fire Chief payroll in the amount of \$300.00

### 11. Discussion & action on approval Chimney Rock Villa Bills & Claims

12. Discussion & action on accepting proposal from Mobius for Chimney Rock Villa

### 13. Discussion & action on approval of Consent Agenda

13.1. Minutes of Regular Council Meeting of July 14th & Special Council Meeting July 28th

13.2. Treasurers Report

13.2.1. Operational Budget

14. Resolution # 975 Sale of real estate: Lots 1-2, Block 7, East Addition parcel #100025204. Minimum Bid is \$1500.00.

15. Discussion & action on purchasing a 40FT metal storage box for training for the BVFD for \$3,381.00 from

16. Consideration & possible action on using municode for Codification updates of Municipal Code

17. Discussion & action on purchasing a new sand spreader for \$6,921.59 plus shipping

18. **Public Comment:** The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

19. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.