

City of Bayard Regular Meeting
Tuesday, March 12, 2019 7:00 PM

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

Agenda

1. Roll Call
2. Voluntary Pledge of Allegiance & Prayer
3. Discussion & action on approval of agenda
4. Acknowledgement of Open Meetings Act
5. Public Comment
6. Discussion & action on City of Bayard Baseball and Softball league to request \$2,000.00 from Keno fund for equipment and insurance.
7. Public Hearing
 - 7.1. Public Auction of Farm Lease described as:
A tract of land in Township 21 North, Range 52 West of the 6th 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.
8. Discussion & Action on Noise Complaint- have police take action?
9. Discussion & action of approval of acquisition of waterline easement from Huck and Stuart for a total of \$5000.00
10. Discussion & action on business at Chimney Rock Villa
11. Discussion & action on approval Chimney Rock Villa Bills & Claims
12. Discussion & action on walk-in cooler/freezer combo proposals for Chimney Rock Villa
13. Department Head monthly Reports
14. Discussion & action on Golf Course Monthly Review
15. Discussion & action on Fire Chief payroll in the amount of \$300.00
16. Discussion & action on approval of City of Bayard Bills & Claims \$106,217.99 and with payroll \$158,249.94
17. Discussion & action on Chimney Rock Public Power District bill in the amount of \$661.39 and to pay for an LED light in the amount of \$132.88
18. Discussion & action on Team Chevrolet bill in the amount of \$865.28
19. Discussion & action on approval of Consent Agenda
 - 19.1. Minutes of Council Meeting

- 19.2. Police Report
- 19.3. Fire Department Roster
- 19.4. Treasurers Report
- 19.5. New Hires & Salary Changes
20. Discussion & action on Mayor Schmalls appointment of Michelle Coolidge to the Community Redevelopment Authority Committee
21. Discussion & action on a discussion of possible interlocal agreement with Morrill County for law enforcement services
22. Discussion & action on the amount of pay for the types of seasonal positions:
 - Parks/Golf
 - Mosquito Sprayer
 - Lifeguards
 - Asst. Manager Pool
 - Pool Manager
 - Clubhouse (if needed)
23. Discussion & action on 2019 Pool Rates
24. Discussion & action on warranty Extension for Servers for \$2569.75
25. Discussion & action on Renewal of Cleaning Service Agreement with the City of Scottsbluff
26. Public Comment
27. Adjourn