

City of Bayard Regular Meeting
Tuesday, October 8, 2019 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

1.3. Voluntary Pledge of Allegiance & Prayer

2. Discussion & action on approval of agenda

3. Public Hearing:

Discussion & action on the recommendation from planning commission to approve Ordinance #833

4. Public Hearing:

Discussion & action on Mark Blanco (1002 1st St) Conditional Use Permit application

5. Public Hearing:

Discussion & action on Chancey Goodwin (942 1st St) Conditional Use Permit application

6. Discussion on update on TCD economic development program

7. Public Comment

8. Discussion on business at Chimney Rock Villa

9. Discussion & action on approval of window Bids for Chimney Rock Villa

10. Discussion & action on approval Chimney Rock Villa Bills & Claims

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

12. Discussion & action on approval of City of Bayard Bills & Claims

13. Department Head monthly Reports

14. Discussion & action on approval of Consent Agenda

14.1. Minutes of Regular Council Meeting September 10th, 2019

14.2. Police Report

14.3. Fire Department Minutes & Roster

14.4. Treasurers Reports

- 14.5. Golf Course Monthly Review
 - 14.6. Pool Monthly Review
 - 14.7. New Hires & Salary Changes
 15. Discussion & possible action regarding finalizing approval of lease with Kinetic Leasing for 2019 Elgin Sweeper, authorize Mayor to execute Master Lease, and passage of related Resolution and documents.
 16. Discussion & action on the recommendation of passing Ordinance #832 setting fees and charges for Zoning changes.
 17. Discussion & action recommendation from Health and Rec Committee to have Community Garden and Dog park in set location
 18. Discussion & action on Resolution #949 MEAN Management Committee
 19. Discussion & action on Resolution #950 NMPP Members' Council
 20. Discussion & action on Resolution #951 ACE Board of Directors
 21. Discussion & action on Resolution #952 salaries for appointed officials
 22. Discussion and action on PADD appointments
 23. Discussion & action on RC & D membership
 24. Discussion & action on cost of living adjustment (COLA) for City Employees, effective October 1, 2019
 25. Discussion & actions on Golf Course Operations
 26. Discussion & action on Roof bids
 27. Discussion & action on changing the December council meeting date due to interference with High School Christmas Concert
 28. Discussion & action on 2019 Recognition Dinner
 29. Discussion & action of the two appointments needed for the Board of Adjustment
 30. Public Comment
 31. Adjourn
- A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334