

## **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 Comment

4. Discussion & action on Nordic Brothers request to discuss the City's Keno contract and provider

5. Discussion & action on Sharon Orosz requesting a donation for turkeys for community dinners

6. Discussion & action on election of President of the Council

7. Discussion & action on Standing Committees:

Real Estate/Senior Center

Nursing Home

Police/Fire Department

Streets & Utilities

Budget & Finance/City Office

Parks and Golf

8. Discussion & action on the following appointments: City Engineer, City Electrical Engineer, and Police Officers

9. Discussion & action on appointments of:

Planning Commission (1 spot term until 2022)

Tree Board (1 spot term until 2022)

LB840 (2 spots term until 2024)

EDCAC (2 spots term until 2021)

Community Redevelopment (1 spot term until 2024)

Recreation & Health Committee (2 spots term until 2023)

10. Discussion & and action on the appointment of the 2 positions recommended from the library board to be appointed to the library board for a 4-year term

11. Discussion & action on Resolution #953 making Jeff Wolfe the City Street Superintendent

12. Discussion on business at Chimney Rock Villa

13. Discussion & action on approval Chimney Rock Villa Bills & Claims
14. Discussion & action on Fire Chief payroll in the amount of \$300.00
15. Discussion & action on approval of City of Bayard Bills & Claims
16. Department Head Monthly Round Up
17. Discussion & action on approval of Consent Agenda
  - 17.1. Minutes of Regular Council Meeting November 12, 2019
  - 17.2. Police Report
  - 17.3. Fire Department Minutes & Roster
  - 17.4. Treasurers Report
  - 17.5. Golf Course Monthly Review
18. Discussion & action on possible sale of the Chimney Rock Golf Course
19. Discussion & action on NDOT city maintenance agreement renewal
20. Discussion & action on President of Council becoming signer on the bank accounts
21. Discussion & action on approving a traffic study on Main St with NDOT to decrease the speedlimit
22. Discussion & action on City Clerk and City Treasurer pay Change bi-weekly salary of
23. Discussion & action on radio read meter options
24. Discussion & action on match amount for the HSA option
25. Public Comment
26. Adjourn

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