

## **Agenda**

1. Roll Call
2. Voluntary Pledge of Allegiance
3. Discussion & action on approval of agenda
4. Acknowledgement of Open Meetings Act
5. PUBLIC HEARING: Discussion & action regarding Proposal of Necessity for lift station project.
6. Discussion & action regarding Resolution #846 regarding Proposal of Necessity for lift station project.
7. Discussion & action of Resolution #847 ordering the construction of the lift station repairs.
8. Discussion & action on business at Chimney Rock Villa
9. Discussion & action on approval Chimney Rock Villa Bills & Claims
10. Discussion & action on Department Head monthly reports
11. Discussion & action on Golf Course Monthly review
12. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only
13. Discussion & action on approval of City of Bayard Bills & Claims-less payroll
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. Nate Heffron; \$17.46.
15. Discussion & action on water treatment plant update.
16. Discussion & action on paying Tonka Water invoice #0014676-IN, in the amount of \$28,069.14, for water treatment project.
17. Discussion & action on paying Tonka Water invoice #0014677-IN, in the amount of \$479.00, for sales tax due.

18. Discussion & action on lift station update.
19. Discussion & action on paying MC Schaff invoice #15257, in the amount of \$2666.30 for the lift station rehabilitation.
20. Discussion & action on Amanda Stricker's dogs.
21. Discussion & action on appointing Zak Douglass as Chairman and Nate Heffron as Vice Chairman of the Problem Resolution Team.
22. Discussion & action on Michael Harimon's request for the City to work with Twin Cities Development and Bayard Schools in housing development opportunities in Bayard.
23. Discussion & action on the purchasing of mosquito spray.
24. Discussion & action on adoption of animal policy.
25. Discussion & action on purchasing fertilizer from Simplot totaling \$2828.18.
26. Discussion & action on setting up bank account for golf cart fund.
27. Discussion on Dan and Justin going to first time supervisor's seminar in Boulder, Colorado.
28. Discussion & action on establishing a Centralized Purchasing Policy for the City of Bayard.
29. Discussion & action on entering into agreement with the Panhandle Public Health District's sun screen protection program.
30. Discussion & action on Resolution #848 regarding Participating in the All-Hazard Mitigation Plan.
31. Discussion & action on terminating the "Agreement for Purchase of Scrape Metal" between the City of Bayard and B&T Metals.
32. Discussion & action on request for proposals for collection and disposal of solid waste for the City of Bayard.
33. Public Comment
34. Adjourn