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The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in
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August 8, 2017 7:00 PM}{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par }{\rtlch\fcs1 \af2

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Jim Deines: Present

Nate Edmunds: Present

Gage Norman: Present

Scot Ouderkirk: Present

John Schmall: Present

Trevor Teichroeb: Present

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1. Roll Call

2. Voluntary Pledge of Allegiance

3. Discussion & action on approval of agenda

4. Acknowledgement of Open Meetings Act

5. Discussion & action on business at Chimney Rock Villa

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

7. Discussion & action on Department Head monthly reports

8. Discussion & action on Golf Course Monthly review

9. Discussion & action on approval of City of Bayard Bills & Claims-Payroll only

9.1. June 2017.

9.2. July 2017.

10. Discussion & action on approval of City of Bayard Bills & Claims-less payroll

10.1. June 2017.

10.2. July 2017.

11. Discussion & action on approval of Consent Agenda

11.1. Minutes of Council Meeting

11.1.1. July 11, 2017.

11.1.2. July 25, 217.

11.2. Police Report.

11.3. Fire Department Roster

11.4. Treasurers Report

11.5. New Hires & Salary Changes

12. Discussion & action on electrical system upgrades.

13. Discussion & action on water treatment plant update.

14. Discussion & action on paying invoice #17283 to MC Schaff and Associates, Inc. in the amount of \$20,787.00 for the water treatment plant.

15. Discussion & action on pay order 4 for water treatment plant.

16. Discussion & action on addressing Eileen Owen's request for an introduction.

17. Discussion & action on addressing Sheila Henson's request concerning weeds, parks, and street conditions.

18. Discussion and action on the recommendation of LB840 Committee regarding Annissa Drake.

19. Discussion and action on the recommendation of LB840 Committee regarding Debra Miller and Steve Trebilcock.

20. Public Hearing:

20.1. Discussion & action on Resolution #892 TIF request by Gene Claver for Lot 6, Block 14, Fifth Addition, by the City Council acting as the Community Redevelopment Authority.

21. Public Hearing:

21.1. Discussion & action on the City's application to the Nebraska Department of Economic Development for a Community Development Block Grant.

22. Discussion & action resolution #890 authorizing chief elected official to sign an application for CDBG funds

23. Discussion & action on adopting a Citizen Participation Plan for the City of Bayard, Nebraska.

24. Public Hearing:

24.1. Discussion & action on acquisition of real-estate (foreclosed county properties within Bayard).

24.2. Discussion & action on acquisition of real-estate (Schmick properties located at LOTS 23-24, BLOCK 5, ORIGINAL TOWN)

25. Discussion & action on accepting WNED Multi-County Regional Housing Study.

26. Discussion & action on proceeding with the transfer of city owned lots for housing development.
27. Discussion & action resolution #891 sale of real-estate located at: LOT 3, BLOCK 1, 4TH ADDITION (2ND AVE-E.SIDE CANAL).
28. Discussion & action using Keno Funds for Feral Cat Program.
29. Discussion & action on purchasing a diving board from Arnold Pool in the amount of \$9,374.95 for the pool.
30. Discussion & action on dirt pile on city lot.
31. Discussion & action on renewing the City's membership with Panhandle Area Development District.
32. Discussion & action on hiring Looking Glass Windows to repair the Fire Department windows in the amount of \$1097.00.
33. 31. Discussion & action on purchasing an air conditioner for the library the amount of \$4,605.00 from Independent Plumbing and Heating.
34. Discussion & action hiring Gary Little to paint parts of the Police Department and Fire Department in the amount of \$2000.00.
35. Discussion & action on entering into an agreement with the Aging Office of Western Nebraska, concerning the 2017/2018 Nutrition Project. (request due to audit)
36. Discussion & action on entering into an interlocal agreement with the City of Scottsbluff for interpretation services for the City of Bayard's Language Assistance Plan.

37. Discussion & action on entering into a Keno Lottery Contract with Lucky One, LLC.

38. Discussion & action on transferring City Golf Tournament profits in the amount of \$2,585.75 from the City's general fund to the parks CD.

39. Discussion & action on John Schmall's resignation from the City council.

40. Public Comment

41. Adjourn

\par \par \par \par \par \par \par \par \par \par \par \par } \pard \ltrpar\s15\ql
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