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The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in
regular session in the Council Chambers} {\rtlch\fcs1 \ab\af2 \ltrch\fcs0

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November 14, 2017 7:00 PM} {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par } {\rtlch\fcs1 \af2

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having been published in the Bayard Transcript, a newspaper of general circulation,} {\rtlch\fcs1

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Jim Deines: Absent

Nate Edmunds: Present

Janice Newhoff: Present

Gage Norman: Present

Scot Ouderkirk: 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 appointment to fill Council Member seat made vacant by the resignation of Trevor Tiechroeb, to serve out to December 10, 2020.

6. Discussion & action on business at Chimney Rock Villa

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

8. Discussion & action on Department Head monthly reports

9. Discussion & action on Golf Course Monthly review

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

11. Discussion & action on paying Chimney Rock Public Power District for electrical services in the amount of \$1590.44.

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

13. Discussion & action on approval of Consent Agenda

13.1. Minutes of Council Meeting

13.1.1. 10-10-17.

13.1.2. 10-24-17.

13.2. Police Report

13.3. Fire Department Roster

13.4. Treasurers Report

13.5. New Hires & Salary Changes

13.5.1. Trey Allen, \$13.50/hr. -Police Department- Starting (11-28-17)

13.5.2. Ronald Rodenbaugh; \$14.50/hr.; Clubhouse Manager

13.5.3. Nathan Heffron; \$19.09/hr. -City Clerk- COLA

13.5.4. Connie Kildow; \$13.55/hr. -Janitor- COLA

13.5.5. Roberta Rummel; \$12.75/hr. -Deputy City Clerk/Treasurer- COLA

13.5.6. Stan Tavenner; \$19.83/hr. -Police Department- COLA

13.5.7. Mitch Carpenter; \$22.52/hr. -Streets/Utilities-COLA

13.5.8. Kevin Fowlkes; \$16.83/hr. -Street/Utilities-COLA

13.5.9. Linz Douglass; \$9.55/hr. -Clubhouse- COLA

13.5.10. Angela Hoff; \$9.55/hr. -Clubhouse- COLA

13.5.11. Dan Coolidge; \$28.15/hr. -Streets/Utilities- COLA

13.5.12. Joeseeph Lichius; \$9.55/hr. -Police Department- COLA

13.5.13. Zak Douglass; \$22.81/hr. -Police Department- COLA

13.5.14. Justin Dobrovolny; \$15.14/hr. -Police Department- COLA

13.5.15. Brenda Krantz; \$9.55/hr. -Clubhouse- COLA

13.5.16. Joe Hernandez; \$10.82/hr. -Golf Course- COLA

13.5.17. Mike Cerny; \$13.39/hr. -Police Department- COLA

13.5.18. Cheryl Eirich; \$18.51/hr. -City Treasurer- COLA

13.5.19. Angel Coffman; \$10.30/hr. -Golf Course- COLA

13.5.20. Lurray Nuss; \$9.27/hr. -Clubhouse- COLA

13.5.21. Jaclyn Schaff; \$9.27/hr. -Clubhouse- COLA

13.5.22. Beckey Henkel; \$15.71/hr. -Library- COLA

13.5.23. Sarah Reish; \$10.30/hr. -Library- COLA

13.5.24. Michael Coolidge; \$10.82/hr. -Library- COLA

13.5.25. Joseph Alvord; \$9.55/hr. -Golf Course- COLA

14. Discussion & action on Community Needs Assessment 2017.

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

16. Discussion and action on the recommendation of LB840 Committee regarding Bayard Automotive LLC.

17. Discussion & action on water treatment plant update.

18. Discussion & action on pay order 7 for water treatment plant in the amount of \$49,369.42.

19. Discussion & action on change order #4 for water treatment plant.

20. Discussion & action on paying invoice #17411 to MC Schaff and Associates, Inc. in the amount of \$23,033.50 for the water treatment plant.

21. Discussion & action on Resolution # 903 concerning the 2017 NBCS SSAR Bayard Street Report.

22. Discussion & action on electrical system repair and replacement of recloser update.
23. Discussion & action on hiring Trey Allen as a police officer at \$13.50 per hour.
24. Discussion & action on adopting City of Bayard Capital Improvement Plan 2017/2018.
25. Discussion & action on Ordinance #806 amending section 35.31 of the city code involving removal or discipline of police officers.
26. Discussion & action on Ordinance #805 amending Section 133 concerning public nudity.
27. Discussion & action on Ordinance #810 Amending Section 31.03 Appointive officers; Standing Committees.
28. Discussion & action on paying \$500.00 to Nebraska Economic Developers Association (NEDA) to perform a Tax Increment Financing Study.
29. Discussion & action on paying invoice #45036 to Data Technologies in the amount of \$7,350.56 for 2018 Summit Software licensing and support.
30. Discussion & action on purchase agreement with Morrill County concerning the acquisition of real estate.
31. Discussion & action on entering into a maintenance agreement with Corrpro for cathodic protection corrosion control system.
32. Discussion & action on renewing membership with Twin Cities Development in the amount of \$500.00.

33. Discussion & action on holiday bonuses for City employees.

34. Discussion & action on bonuses for Chimney Rock Villa employees.

35. Discussion & action on appointments to standing committees.

36. Discussion & action on purchasing turkeys for the school's Thanksgiving food drive.

37. Discussion & action on entering into a lease agreement with Retriever Inc, for a POS system for the Clubhouse Restaurant.

38. Public Comment

39. Adjourn

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