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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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February 13, 2018 7:00 PM} {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par } {\rtlch\fcs1 \af2

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Jim Deines: Present

Nate Edmunds: Present

Marty Marquez: Present

Janice Newhoff: Present

Gage Norman: Absent

Scot Ouderkirk: 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

7.1. Resul Rejepov work and progress (timesheets).

8. Discussion & action on Golf Course Monthly review

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

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

11. Discussion & action on paying Chimney Rock Public Power District for electrical services in the amount of \$1,108.66.

12. Discussion & action on approval of Consent Agenda

12.1. Minutes of Council Meeting

12.2. Police Report

12.3. Fire Department Roster.

12.4. Treasurers Report

12.5. New Hires & Salary Changes

12.5.1. Roberta Rummel; \$13.94/hr. (Deputy Clerk/Treasurer) effective 1/21/2018.

12.5.2. Jared Clarkson; \$10.00/hr. (Intern - electrical) effective 1/19/2018.

13. Discussion & action on water treatment plant update.

14. Discussion & Action on paying MC Schaff invoice #18049 in the amount of \$16,340.50

15. Discussion & action on pay order #9 for water treatment plant in the amount of \$ 170,817.49.

16. Discussion & action on electrical system update

17. Discussion & action on City 2016/2017 Audit.

18. Discussion & action on Valley Ambulance Services Billing Fee Schedule.

19. Discussion & action on Lisa Johnston rezoning concerns.

20. Discussion & action on issuing large animal permit to Lisa Johnston.

21. Discussion & action on Sparq Data renewal contract for 2018/2019.

22. Discussion and action on the City donating two (2) golf passes to the Bayard High School Post Prom Party.

23. Discussion & action on using Keno funds for interns Resul Rejepov in the amount of \$2,130.75 and Jared Clarkson in the amount of \$1,920.00.
24. Discussion & action on the City of Bayard covering cost for EMT Certification Training to Stephanie Dalbey.
25. Discussion & action on Ordinance #811 Sexual Oriented Businesses (final reading).
26. PUBLIC HEARING: Discussion & action on One & Six Year Street Plan.
27. Discussion & action on Resolution #909 approving the One & Six Year Street Plan.
28. Discussion & action on the 2017 Nebraska Department of Transportation Certificate of Compliance #133 maintenance agreement.
29. Discussion & action on signing the 2018 Nebraska Department of Transportation Maintenance Agreement Renewal #133.
30. Discussion & action on UNL Extension Library Innovations Grant.
31. Discussion & action on NMPP Assistance on Tree Clean Up on WAPA Line.
32. Discussion & action on Bayard Fire Department donating old bunker gear to the Village of McGrew.
33. Discussion & action on Application for Rural Workforce Housing Fund Grant.
34. Discussion and action on the recommendation of LB840 Committee regarding Matt Rockwell.

35. Discussion & action on Sale of City Property to Cliff Miller.

36. Discussion & action on need for an additional council meeting. Council to meet twice a month.

37. Public Comment

38. Adjourn

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Accent 3;\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 3;\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 3;\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 3;\lsdpriority70 \lsdlocked0 Dark List Accent 3;\lsdpriority71 \lsdlocked0 Colorful Shading Accent 3;\lsdpriority72 \lsdlocked0 Colorful List Accent 3;\lsdpriority73 \lsdlocked0 Colorful Grid Accent 3;\lsdpriority60 \lsdlocked0 Light Shading Accent 4;\lsdpriority61 \lsdlocked0 Light List Accent 4;\lsdpriority62 \lsdlocked0 Light Grid Accent 4;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 4;\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 4;\lsdpriority65 \lsdlocked0 Medium List 1 Accent 4;\lsdpriority66 \lsdlocked0 Medium List 2 Accent 4;\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 4;\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 4;\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 4;\lsdpriority70 \lsdlocked0 Dark List Accent 4;\lsdpriority71 \lsdlocked0 Colorful Shading Accent 4;\lsdpriority72 \lsdlocked0 Colorful List Accent 4;\lsdpriority73 \lsdlocked0 Colorful Grid Accent 4;\lsdpriority60 \lsdlocked0 Light Shading Accent 5;\lsdpriority61 \lsdlocked0 Light List Accent 5;\lsdpriority62 \lsdlocked0 Light Grid Accent 5;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 5;\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 5;\lsdpriority65 \lsdlocked0 Medium List 1 Accent 5;\lsdpriority66 \lsdlocked0 Medium List 2 Accent 5;\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 5;\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 5;\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 5;\lsdpriority70 \lsdlocked0 Dark List Accent 5;\lsdpriority71 \lsdlocked0 Colorful Shading Accent 5;\lsdpriority72 \lsdlocked0 Colorful List Accent 5;\lsdpriority73 \lsdlocked0 Colorful Grid Accent 5;\lsdpriority60 \lsdlocked0 Light Shading Accent 6;\lsdpriority61 \lsdlocked0 Light List Accent 6;\lsdpriority62 \lsdlocked0 Light Grid Accent 6;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 6;\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 6;\lsdpriority65 \lsdlocked0 Medium List 1 Accent 6;\lsdpriority66 \lsdlocked0 Medium List 2 Accent 6;\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 6;\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 6;\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 6;\lsdpriority70 \lsdlocked0 Dark List Accent 6;\lsdpriority71 \lsdlocked0 Colorful Shading Accent 6;\lsdpriority72 \lsdlocked0 Colorful List Accent 6;\lsdpriority73 \lsdlocked0 Colorful Grid Accent 6;\lsdqformat1 \lsdpriority19 \lsdlocked0 Subtle Emphasis;\lsdqformat1 \lsdpriority21 \lsdlocked0 Intense Emphasis;\lsdqformat1 \lsdpriority31 \lsdlocked0 Subtle Reference;\lsdqformat1 \lsdpriority32 \lsdlocked0 Intense Reference;\lsdqformat1 \lsdpriority33 \lsdlocked0 Book Title;\lsdsemihidden1 \lsdunhideused1 \lsdpriority37 \lsdlocked0 Bibliography;\lsdsemihidden1 \lsdunhideused1 \lsdqformat1 \lsdpriority39 \lsdlocked0 TOC Heading;\lsdpriority41 \lsdlocked0 Plain Table 1;\lsdpriority42 \lsdlocked0 Plain Table 2;\lsdpriority43 \lsdlocked0 Plain Table 3;\lsdpriority44 \lsdlocked0 Plain Table 4;\lsdpriority45 \lsdlocked0 Plain Table 5;\lsdpriority40 \lsdlocked0 Grid Table Light;\lsdpriority46 \lsdlocked0 Grid Table 1 Light;\lsdpriority47 \lsdlocked0 Grid Table 2;\lsdpriority48 \lsdlocked0 Grid Table 3;\lsdpriority49 \lsdlocked0 Grid Table 4;\lsdpriority50 \lsdlocked0 Grid Table 5 Dark;\lsdpriority51 \lsdlocked0 Grid Table 6 Colorful;\lsdpriority52 \lsdlocked0 Grid Table 7 Colorful;\lsdpriority46 \lsdlocked0 Grid Table 1 Light Accent 1;\lsdpriority47 \lsdlocked0 Grid Table 2 Accent 1;\lsdpriority48 \lsdlocked0 Grid Table 3 Accent 1;\lsdpriority49 \lsdlocked0 Grid Table 4 Accent 1;\lsdpriority50 \lsdlocked0 Grid Table 5 Dark Accent 1;\lsdpriority51 \lsdlocked0 Grid Table 6 Colorful Accent 1;\lsdpriority52 \lsdlocked0 Grid Table 7 Colorful Accent 1;\lsdpriority46 \lsdlocked0 Grid Table 1 Light Accent 2;\lsdpriority47 \lsdlocked0 Grid Table 2 Accent 2;\lsdpriority48 \lsdlocked0 Grid Table 3 Accent 2;\lsdpriority49 \lsdlocked0 Grid Table 4 Accent 2;\lsdpriority50 \lsdlocked0 Grid Table 5 Dark Accent 2;\lsdpriority51 \lsdlocked0 Grid Table 6 Colorful Accent 2;\lsdpriority52 \lsdlocked0 Grid Table 7 Colorful

