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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 14, 2018 6:30 PM} {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par } {\rtlch\fcs1 \af2

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445 Main St

Bayard, Nebraska 69334 \par } {\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 Notice of the meeting  
having been published in the Bayard Transcript, a newspaper of general circulation,} {\rtlch\fcs1

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Jim Deines: Present

Nate Edmunds: Present

Marty Marquez: Present

Janice Newhoff: Present

Gage Norman: Absent

Scot Ouderkirk: Present

Jim Deines: Absent

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1. Roll Call

2. Voluntary Pledge of Allegiance

3. Action to excuse absent council member.

4. Discussion & action on approval of agenda
  
5. Acknowledgement of Open Meetings Act
  
6. Discussion & action on GIS Workshop Presentation.
  
7. Discussion & action on business at Chimney Rock Villa
  
8. Discussion & action on approval Chimney Rock Villa Bills & Claims
  
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 approval of City of Bayard Bills & Claims-less payroll
  
12. Discussion & action on Resignation of Council Member Norman.
  
13. Discussion & action on paying Chimney Rock Power District for electrical services in the amount of \$1,865.71.
  
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. Xavier Valencia ; effective 8/6/2018 - \$9.00/hr - Golf & Parks.

14.5.2. Joe Lichius ; \$9.55/hr - effective 8/15/2018 - Crossing Guard

15. Discussion & action on water treatment plant update.

16. Discussion & action on Resolution # 916 the Platte Alliance Water Supply (PAWS) project

17. Discussion & action on possible acquisition of 0.174 acres of real estate property NORTH HALF OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 52 WEST OF THE 6th P.M., MORRILL COUNTY, NEBRASKA. and 1.994 acres of real estate located in the SOUTHEAST QUARTER OF THE SOUTHEAST QUARTER OF SECTION 3, TOWNSHIP 20 NORTH, RANGE 52 WEST OF THE 6th P.M., MORRILL COUNTY, NEBRASKA for easement of sewer lagoon. Possible Executive Session.

18. Discussion & action on alternative location for sewer drain line.

19. Discussion & action on FINAL pay order for water treatment plant in the amount of \$ 93,244.63.

20. Discussion & action on change order #5 for water treatment plant.

21. Discussion & action on preliminary review of Mc Schaff Downtown Revitalization Plan.
22. Discussion & action on Special Designation License (SDL) liquor license for the Bayard Depot Museum for Sip & Sample November 2, 2018.
23. Discussion & action on Pool Window repair/replacement.
24. Discussion & action on School Trailer Court Project update.
25. Discussion & action on refurbishing pool.
26. Discussion & action appointing Mary Hopkins to serve on the Board of Commissioners at the Bayard Housing Authority.
27. Discussion & action on Panhandle Conservation & Development membership in the amount of \$300.00.
28. Discussion & action on PADD membership renewal.
29. Discussion & action on City of Bayard's 2018-2019 renewal with LARM.
30. Discussion & action on Resolution # 920 LARM renewal 2018-2019.
31. Discussion & action on Ordinance # 815 Occupation Tax (second reading).
32. Discussion & action Ordinance # 818 rezoning lots : Lots 1, 2, 3, 4, 5, 6, Block 3; Lots 1, 2, 3, 4, 5, 6, Block 6; and Lots 1, 2, 3, 4, 5, 6, 7, Block 9; all of Second East Addition to South Bayard, Nebraska (first reading).

33. Discussion & action on ordinance # 817 Claver purchase of city property LOT 4, BLOCK 14, 5TH ADDITION to South Bayard, Morrill County, Nebraska.

34. Discussion & action on purchase of Fire Department Vehicle.

35. Discussion & action on Free Dump Day for September.

36. Discussion & action on resignation of City Clerk, Jennifer Tressler, effective August 31, 2018.

37. Discussion & action on appointing Shelly Bowlin as interim City Clerk/Treasurer effective 9/1/2018.

38. Discussion & action on possible reorganization of City Office.

39. Discussion & action on Operations at Chimney Rock Golf Course.

40. Discussion & action on repairs to 2006 White Utility pickup #1.

41. Discussion & action on Western NE Tourism Coalition invoice in the amount of \$100.00.

42. Public Comment

43. Adjourn

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1;\lsdpriority64 \lsdlocked0 Medium Shading 2; \lsdpriority65 \lsdlocked0 Medium List  
1;\lsdpriority66 \lsdlocked0 Medium List 2;\lsdpriority67 \lsdlocked0 Medium Grid  
1;\lsdpriority68 \lsdlocked0 Medium Grid 2;\lsdpriority69 \lsdlocked0 Medium Grid  
3;\lsdpriority70 \lsdlocked0 Dark List; \lsdpriority71 \lsdlocked0 Colorful Shading;\lsdpriority72  
\lsdlocked0 Colorful List;\lsdpriority73 \lsdlocked0 Colorful Grid;\lsdpriority60 \lsdlocked0  
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Light Grid Accent 1;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 1;\lsdpriority64  
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Intense Quote;\lsdpriority66 \lsdlocked0 Medium List 2 Accent 1;\lsdpriority67 \lsdlocked0  
Medium Grid 1 Accent 1; \lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 1;\lsdpriority69  
\lsdlocked0 Medium Grid 3 Accent 1;\lsdpriority70 \lsdlocked0 Dark List Accent  
1;\lsdpriority71 \lsdlocked0 Colorful Shading Accent 1;\lsdpriority72 \lsdlocked0 Colorful List  
Accent 1; \lsdpriority73 \lsdlocked0 Colorful Grid Accent 1;\lsdpriority60 \lsdlocked0 Light  
Shading Accent 2;\lsdpriority61 \lsdlocked0 Light List Accent 2;\lsdpriority62 \lsdlocked0 Light  
Grid Accent 2;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 2; \lsdpriority64 \lsdlocked0  
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Grid 2 Accent 3;\lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 3; \lsdpriority70 \lsdlocked0  
Dark List Accent 3;\lsdpriority71 \lsdlocked0 Colorful Shading Accent 3;\lsdpriority72  
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Accent 4;\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 4;\lsdpriority65 \lsdlocked0  
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Accent 4; \lsdpriority71 \lsdlocked0 Colorful Shading Accent 4;\lsdpriority72 \lsdlocked0  
Colorful List Accent 4;\lsdpriority73 \lsdlocked0 Colorful Grid Accent 4;\lsdpriority60  
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Medium Grid 1 Accent 5;\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 5;\lsdpriority69  
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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 Accent 2; \lsdpriority46 \lsdlocked0 Grid Table 1 Light Accent 3;\lsdpriority47 \lsdlocked0 Grid Table 2 Accent 3;\lsdpriority48 \lsdlocked0 Grid Table 3 Accent 3;\lsdpriority49 \lsdlocked0 Grid Table 4 Accent 3; \lsdpriority50 \lsdlocked0 Grid Table 5 Dark Accent 3;\lsdpriority51 \lsdlocked0 Grid Table 6 Colorful Accent 3;\lsdpriority52 \lsdlocked0 Grid Table 7 Colorful Accent 3;\lsdpriority46 \lsdlocked0 Grid Table 1 Light Accent 4; \lsdpriority47 \lsdlocked0 Grid Table 2 Accent 4;\lsdpriority48 \lsdlocked0 Grid Table 3 Accent 4;\lsdpriority49 \lsdlocked0 Grid Table 4 Accent 4;\lsdpriority50 \lsdlocked0 Grid Table 5 Dark Accent 4; \lsdpriority51 \lsdlocked0 Grid Table 6 Colorful Accent 4;\lsdpriority52 \lsdlocked0 Grid Table 7 Colorful Accent 4;\lsdpriority46 \lsdlocked0 Grid Table 1 Light Accent 5;\lsdpriority47 \lsdlocked0 Grid Table 2 Accent 5; \lsdpriority48 \lsdlocked0 Grid Table 3 Accent 5;\lsdpriority49 \lsdlocked0 Grid Table 4 Accent 5;\lsdpriority50 \lsdlocked0 Grid Table 5 Dark Accent 5;\lsdpriority51 \lsdlocked0 Grid Table 6 Colorful Accent 5; \lsdpriority52 \lsdlocked0 Grid Table 7 Colorful Accent 5;\lsdpriority46 \lsdlocked0 Grid Table 1 Light Accent 6;\lsdpriority47 \lsdlocked0 Grid Table 2 Accent 6;\lsdpriority48 \lsdlocked0 Grid Table 3 Accent 6; \lsdpriority49 \lsdlocked0 Grid Table 4 Accent 6;\lsdpriority50 \lsdlocked0 Grid Table 5 Dark Accent 6;\lsdpriority51 \lsdlocked0 Grid Table 6 Colorful Accent 6;\lsdpriority52 \lsdlocked0 Grid Table 7 Colorful Accent 6; \lsdpriority46 \lsdlocked0 List Table 1 Light;\lsdpriority47 \lsdlocked0 List Table 2;\lsdpriority48 \lsdlocked0 List Table 3;\lsdpriority49 \lsdlocked0 List Table 4;\lsdpriority50 \lsdlocked0 List Table 5 Dark; \lsdpriority51 \lsdlocked0 List Table 6 Colorful;\lsdpriority52



