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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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Nate Edmunds: Present

Mike Harimon: Present

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouderkirk: Present

Rick Valentine: Present

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1. Roll Call

2. Voluntary Pledge of Allegiance & Prayer

3. Discussion & action on approval of agenda

4. Acknowledgement of Open Meetings Act

5. Public Comment

6. Discussion & action on City of Bayard Baseball and Softball league to request \$2,000.00 from Keno fund for equipment and insurance.

7. Public Hearing

7.1. Public Auction of Farm Lease described as:

A tract of land in Township 21 North, Range 52 West of the 6<sup>th</sup> P.M., Morrill County, Nebraska, being that part of the NE ¼ of the SW ¼ and that part of the SE ¼ of Section 35 and that part of SW ¼ of the SW ¼ of Section 36, all lying North of the Chicago Burlington and Quincy Railroad right-of-way.

8. Discussion & Action on Noise Complaint- have police take action?

9. Discussion & action of approval of acquisition of waterline easement from Huck and Stuart for a total of \$5000.00

10. Discussion & action on business at Chimney Rock Villa

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

12. Discussion & action on walk-in cooler/freezer combo proposals for Chimney Rock Villa

13. Department Head monthly Reports

14. Discussion & action on Golf Course Monthly Review

15. Discussion & action on Fire Chief payroll in the amount of \$300.00

16. Discussion & action on approval of City of Bayard Bills & Claims \$106,217.99 and with payroll \$158,249.94

17. Discussion & action on Chimney Rock Public Power District bill in the amount of \$661.39 and to pay for an LED light in the amount of \$132.88

18. Discussion & action on Team Chevrolet bill in the amount of \$865.28

19. Discussion & action on approval of Consent Agenda

19.1. Minutes of Council Meeting

19.2. Police Report

19.3. Fire Department Roster

19.4. Treasurers Report

19.5. New Hires & Salary Changes

20. Discussion & action on Mayor Schmalls appointment of Michelle Coolidge to the Community Redevelopment Authority Committee

21. Discussion & action on a discussion of possible interlocal agreement with Morrill County for law enforcement services

22. Discussion & action on the amount of pay for the types of seasonal positions:  
Parks/Golf  
Mosquito Sprayer

Lifeguards  
Asst. Manager Pool  
Pool Manager  
Clubhouse (if needed)

23. Discussion & action on 2019 Pool Rates

24. Discussion & action on warranty Extension for Servers for \$2569.75

25. Discussion & action on Renewal of Cleaning Service Agreement with the City of Scottsbluff

26. Public Comment

27. Adjourn

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