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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

\b\insrsid1319520\charrsid3682047 \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 Tuesday,

December 10, 2019 7:00 PM}{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid1319520 \par }{\rtlch\fcs1 \af2

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[City], NE [Zip] \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 \af2

\ltrch\fcs0 \insrsid1319520 on \par }{\rtlch\fcs1 \af2 \ltrch\fcs0 \insrsid3682047 \par }{\rtlch\fcs1
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Nate Edmunds: Absent

Mike Harimon: Present

Marty Marquez: Present

Janice Newhoff: Present

Scot Ouderkirk: Present

Rick Valentine: Present

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1. CALL TO ORDER

1.1. Roll Call

1.2. In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the
Open Meetings Act is available for review and is posted on the wall in the Council Chambers

1.3. Voluntary Pledge of Allegiance & Prayer

2. Discussion & action on approval of agenda

3. Public Comment

4. Discussion & action on Nordic Brothers request to discuss the City's Keno contract and provider

5. Discussion & action on Sharon Orosz requesting a donation for turkeys for community dinners

6. Discussion & action on election of President of the Council

7. Discussion & action on Standing Committees:

Real Estate/Senior Center

Nursing Home

Police/Fire Department

Streets & Utilities

Budget & Finance/City Office

Parks and Golf

8. Discussion & action on the following appointments: City Engineer, City Electrical Engineer, and Police Officers

9. Discussion & action on appointments of:

Planning Commission (1 spot term until 2022)

Tree Board (1 spot term until 2022)

LB840 (2 spots term until 2024)

EDCAC (2 spots term until 2021)

Community Redevelopment (1 spot term until 2024)

Recreation & Health Committee (2 spots term until 2023)

10. Discussion & and action on the appointment of the 2 positions recommended from the library board to be appointed to the library board for a 4-year term

11. Discussion & action on Resolution #953 making Jeff Wolfe the City Street Superintendent

12. Discussion on business at Chimney Rock Villa

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

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

15. Discussion & action on approval of City of Bayard Bills & Claims

16. Department Head Monthly Round Up

17. Discussion & action on approval of Consent Agenda

17.1. Minutes of Regular Council Meeting November 12, 2019

17.2. Police Report

17.3. Fire Department Minutes & Roster

17.4. Treasurers Report

17.5. Golf Course Monthly Review

18. Discussion & action on possible sale of the Chimney Rock Golf Course

19. Discussion & action on NDOT city maintenance agreement renewal

20. Discussion & action on President of Council becoming signer on the bank accounts

21. Discussion & action on approving a traffic study on Main St with NDOT to decrease the speedlimit

22. Discussion & action on City Clerk and City Treasurer pay Change bi-weekly salary of

23. Discussion & action on radio read meter options

24. Discussion & action on match amount for the HSA option

25. Public Comment

26. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

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3;\lsdpriority70 \lsdlocked0 Dark List;\lsdpriority71 \lsdlocked0 Colorful Shading;\lsdpriority72
\lsdlocked0 Colorful List;\lsdpriority73 \lsdlocked0 Colorful Grid;\lsdpriority60 \lsdlocked0
Light Shading Accent 1;\lsdpriority61 \lsdlocked0 Light List Accent 1;\lsdpriority62 \lsdlocked0
Light Grid Accent 1;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 1;\lsdpriority64
\lsdlocked0 Medium Shading 2 Accent 1;\lsdpriority65 \lsdlocked0 Medium List 1 Accent
1;\lsdsemihidden1 \lsdlocked0 Revision;\lsdqformat1 \lsdpriority34 \lsdlocked0 List
Paragraph;\lsdqformat1 \lsdpriority29 \lsdlocked0 Quote;\lsdqformat1 \lsdpriority30 \lsdlocked0
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 Medium Shading 2 Accent 2;\lsdpriority65 \lsdlocked0 Medium List 1 Accent 2;\lsdpriority66 \lsdlocked0 Medium List 2 Accent 2;\lsdpriority67 \lsdlocked0 Medium Grid 1 Accent 2;\lsdpriority68 \lsdlocked0 Medium Grid 2 Accent 2; \lsdpriority69 \lsdlocked0 Medium Grid 3 Accent 2;\lsdpriority70 \lsdlocked0 Dark List Accent 2;\lsdpriority71 \lsdlocked0 Colorful Shading Accent 2;\lsdpriority72 \lsdlocked0 Colorful List Accent 2;\lsdpriority73 \lsdlocked0 Colorful Grid Accent 2; \lsdpriority60 \lsdlocked0 Light Shading Accent 3;\lsdpriority61 \lsdlocked0 Light List Accent 3;\lsdpriority62 \lsdlocked0 Light Grid Accent 3;\lsdpriority63 \lsdlocked0 Medium Shading 1 Accent 3;\lsdpriority64 \lsdlocked0 Medium Shading 2 Accent 3; \lsdpriority65 \lsdlocked0 Medium List 1 Accent 3;\lsdpriority66 \lsdlocked0 Medium List 2 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

