

## **Agenda**

### 1. CALL TO ORDER

**Speaker(s):** MAYOR GREG SCHMALL

1.1. 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. **Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies.**

2. Presentation of awards for Council Members Nathan Edmunds & Michael Harimon.

3. Discussion and action on receipt of certified votes of Morrill County general election held November 3, 2020.

4. Oath of New Council Members, Sheila Henson & Diane Kraus.

5. Roll Call

6. Voluntary Pledge of Allegiance & Prayer

7. Discussion & action on approval of agenda

8. Discussion on interest in Rural Workforce Housing projects

9. Discussion & action on additional insurance. Dental, Vision, Airlink, Life Insurance, Edward Jones managing retirement.

10. Discussion and action on approving agreement with County Attorney for Ordinance Prosecution.

11. Discussion & action on matching funds for grant from Neb. Community Foundation for Library to cover lighting, flooring and possible ceiling tiles.

12. Discussion & action on purchasing equipment for the new 2020 police car.

13. Monthly Round Up (all departments) & department head monthly reports.

13.1. Fire Department Minutes & Roster

14. Discussion & action on election of Council President

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

16. Discussion & action on the following appointments for committees:

16.1. Real Estate/Senior Center

16.2. Nursing Home

16.3. Fire Department & Police

16.4. Office - Budget & Finance

16.5. Streets & Utilities

16.6. Parks

17. Discussion & action on appointments of the following Boards:

17.1. Planning Commission (3 Spots)

17.2. Board of Adjustment (2 Spots)

17.3. Tree Board (2 Spots)

17.4. LB840 Committee (1 Spot until 2023)

17.5. Community Redevelopment Authority (1 Spot)

17.6. Recreation & Health Team (2 Spots)

17.7. Economic Development Citizen Advisory Commission (4 Spots)

18. Discussion & action on the appointment of 3 positions on Library Board.

19. Discussion & action on Resolution #986 making Jeff Wolfe the City Street Superintendent.

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

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

**Speaker(s):** Kim Burry

22. Discussion & action on approval of Consent Agenda

22.1. Minutes of Regular Council Meeting

22.2. Treasurers Reports

22.2.1. Operational Budget

22.3. New Hires & Salary Changes

23. Discussion & action on closing 9th Street from Main to Alley on Christmas Eve. (5-6PM)

24. Discussion & action on NDOT Maintenance Agreement renewal.

25. Discussion & action on Ordinance #844 removing Golf Course from City code.

**26. Public Comment:** The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

27. Adjourn

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

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.