<u>Agenda</u>

1. CALL TO ORDER

Speaker(s): MAYOR GREG SCHMALL

- 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. Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies.
- 1.3. Voluntary Pledge of Allegiance & Prayer
- 2. Discussion & action on approval of agenda
- 3. Acceptance of resignation of Rick Valentine and Notice of Vacancy of Council for remainder of term.
- 4. Discussion & action on changing Chimney Rock lights to Green for Children's Mental Health Awareness month. (yearly)
- 5. Discussion & action on approval of Large Animal Permit for Emma (Linda) Safford/ Tammy Lutz.
- 6. Discussion & action on approving Large Animal Permit for Nate Edmunds.
- 7. Discussion & action on waiving the vendor fees for Vendors at Heirloom Market Spring Event. May 29th
- 8. Discussion & action on waiving Vendor fees for Community Wide Garage Sale event. June 12th
 - 8.1. Discussion & action on having bounce house @ swimming pool park during community garage day.
 - 8.2. Discussion & action on closing 3rd Street from Main to Ave A for car show.
- 9. Discussion & action on approval of SDL License for July 17, 2021 for Sharon Hoffman memorial celebration.
- 10. Discussion & action on approval of Chimney Rock Pioneer Days SDL License Sept 10-12, 2021.
- 11. Monthly Round Up (all departments)
- 12. Discussion & action on approval of Final 2019/2020 City Audit.
- 13. Discussion & action on approval of City of Bayard Bills & Claims (210,222.92)
- 14. Discussion & action on approval Chimney Rock Villa Bills & Claims (\$230,276.21) **Speaker(s):** Kim Burry

- 15. Discussion & action on making Shelly Bowlin additional signer on Chimney Rock Villa general checking account.
- 16. Discussion & action on approval of Consent Agenda
 - 16.1. Minutes of Regular Council Meeting
 - 16.2. Treasurers Report
 - 16.2.1. Operational Budget
 - 16.3. New Hires & Salary Changes
 - 16.4. Fire Department Minutes & Roster
- 17. Discussion & action on the purchase of mosquito spray at \$29.75 per gallon.
- 18. Discussion & action on purchasing new Christmas Lights in the amount of \$13,686.75
- 19. Discussion & action on Free Dump day for Spring 2021 and Pet Vaccination Clinic being held on April 24th
- 20. Discussion & action on approving 2021 Pool Season Prices.
- 21. Public Hearing on adoption of the 2018 International Building Code and 2018 International Residential Code.
 - 21.1. Discussion & action on approval of Resolution 991.
- 22. Discussion & action on Resolution #992 Schedule of Fees adding Tire Fee.
- 23. Discussion & action on Resolution #993 Sale of property. Parcel #100024801
- 24. Discussion & action on Ordinance #847 Updating Municipal Code regarding ATVs & UTVs (final reading)
- 25. Discussion & action on appointing Exponential Engineering Company as City Electrical Engineer.
- 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.