City of Bayard Regular Meeting Tuesday, February 9, 2021 7:00 PM

<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. Public Hearing:

3.1. Discussion & action on recommendation to the Nebraska Liquor Commission concerning issuing a liquor license Type C to Tanya Williams-Gifford DBA Bobbi Jo's Branding Iron.

4. Discussion & action on request from Lisa Johnston to close alley behind American Legion March 7, 2021.

Speaker(s): Lisa Johnston

5. Discussion & action on closing 4th Street for Heirloom Market May 29th 2021. **Speaker(s):** Tonia Verbeck

6. Discussion & action on SDL License for Bayard VFD for Stag Feed schedule for April 17th. **Speaker(s):** Mike Harimon

7. Monthly Round Up (all departments)

8. Discussion & action on CCTV sewer system from Simplot to 8th Street in the amount of \$3800-\$4000.

Speaker(s): Dan Coolidge

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

10. Discussion & action on approval Chimney Rock Villa Bills & Claims **Speaker(s):** Kim Burry

11. Discussion & action on approval of Consent Agenda

11.1. Minutes of January 12th Regular Council Meeting

11.2. Treasurers Reports

- 11.2.1. Operational Budget
- 11.3. New Hires & Salary Changes

11.4. Fire Department Minutes & Roster

12. Discussion & action on Aging Office agreement for July 1, 2021 through June 30 2022.

13. Discussion & action on Resolution #989 USDA Grant Application for AED's

14. Discussion & action on Ordinance #847 Updating Municipal Code regarding ATVs & UTVs

15. Discussion & possible action on request for assignment of Keno Lottery Agreement to Small Computer Solutions, LLC.

15.1. Authorize the Mayor to sign the Nebraska Form 50G - Application for City Lottery.

16. Discussion and action on refinancing USDA loan.

17. 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.

18. 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

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.