

## **Agenda**

### 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. Presentation from Viking Industrial Painting about water tower painting.

### 4. Discussion & action on recommendations from LB840 Committee.

### 5. Discussion & action on insurance for 2022; having city pay more than 75%

### 6. Discussion & action on approving Lisa McDermed as Administrator of Chimney Rock Villa.

6.1. Discussion & action on making Lisa McDermed a signer on Chimney Rock Villa Bank Accounts

- and removing Kim Burry as signer.

### 7. Discussion & action on approval of NADC C-4 for John McDermed (Lisa's husband).

### 8. Discussion & action on approval of City of Bayard Bills & Claims

### 9. Discussion & action on approval Chimney Rock Villa Bills & Claims

### 10. Monthly Round Up (all departments)

### 11. Discussion & action on approval of Consent Agenda

#### 11.1. Minutes of 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 replacing back heater at Senior Center building in the amount of \$2,790.00.

13. Discussion & action on wage increase for utility works -  
Kevin from 23.46 to 25.00  
James from 14.28 to 15.00  
Dan from 28.44 to 29.44

14. Discussion & action on Ordinance #860 - Diagonal parking schedules.

15. Discussion & action on appointing Jeff Wolfe as City Street Superintendent for Calendar Year 2022.

**16. 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.

17. 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.**