

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers August 9, 2022 at 7:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on August 3, 2022. An agenda for the meeting was made available to the mayor and each of the council members prior to the meeting. Present were Mayor Schmall and council members; Janice Newhoff, Sheila Henson, Diane Kraus, Marty Marquez, and Scot Ouderkirk. Absent: Jamie Hernandez. There being a quorum of council members present, Mayor Schmall called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited and Mayor Schmall offered a prayer. Mayor Schmall presided over the meeting and noted that a copy of the Open Meetings Act is located in City Council Chambers and available to the public. City Clerk/Treasurer Bowlin recorded the minutes.

APPROVAL OF AGENDA

Council member Henson made a motion to approve the agenda. Seconded by council member Marquez. ROLL CALL: AYES: Henson, Kraus, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

HEIRLOOM MARKET

Council member Henson moved to approve SDLs and street/alley closures September 17th for Heirloom market. Seconded by council member Ouderkirk. ROLL CALL: AYES: Henson, Kraus, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

KENO FUNDS

Council member Kraus moved to approve donation of \$1,000.00 for touch screen display board at the school. Seconded by council member Ouderkirk. ROLL CALL: AYES: Henson, Kraus, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

CRSSA GRANT PARTNERSHIP

Council member Newhoff moved to table entering into CRSSA Grant partnership with school pending more information from auditor and lawyer. Seconded by council member Ouderkirk. ROLL CALL: AYES: Henson, Kraus, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared tabled by Mayor Schmall.

CITY BILLS & CLAIMS

Council member Newhoff moved to approve all city bills and claims in the amount of \$158,854.05. Seconded by council member Kraus. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall. A& A Port-a-Potties \$300.00, Action Communication \$36.39, Advancing Technologies \$150.00, AFLAC \$1,122.96, AirGas \$49.07, AST \$53.90, Allied Benefits \$9,510.48, Assoc for Rural Lib. \$30.00, Bayard Automotive \$313.88, Black Hills Energy \$706.16, Bluffs Sanitary \$861.03, Border States \$479.37, Bound Tree \$416.62, CenturyLink \$59.18, Charter \$934.81, Child Support of WY \$298.14, Chimney Rock PPD \$138.95, City of Gering \$11,572.06, Connecting Point \$112.31, Credit Management \$175.52, Culligan \$210.50, Dollar General \$34.50, Douglas, Kelly, Ostdiek \$1,618.50, Enviro Service \$50.00, Fox Insurance \$322.00, Frank Parts \$31.96, General Consolidated \$700.00, Great America \$235.00, Independent Plumbing \$886.33, Ideal Linen \$211.17, Ingram \$421.75, John Hancock \$1,690.52, Kuskie \$5,740.20, Lincoln National \$129.76, Menards \$400.21, Midwest Salt \$6,783.20, Mission Communications \$347.40, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, Motorola Solutions \$330.15, Municipal Supply \$650.04, NDEE \$252.00, NE Child Support \$1,144.64, Nippon Life \$716.60, NW Pipe \$139.66, OPTK \$30.00, Panhandle COOP \$270.00, Robinson Electric \$1,421.79, Rocky Mountain Air \$150.60, Scott Dechant Elect \$325.00, Scotts Bluff Building & Zoning \$144.00, Simplot \$2,046.25, Staples \$67.39, Transcript \$154.18, US Bank \$2,698.83, Viaero Wireless \$297.46, Western States Bank \$353.06, WY First Aid \$142.60. Payroll \$68,530.76.

CHIMNEY ROCK VILLA

Council member Henson moved to approve the Chimney Rock Villa Bills & Claims in the amount of \$258,378.95 as presented. Seconded by council member Ouderkirk. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

- **UTILITY REPORT** – poured concrete; bladed streets & allies; swept streets; replace power poles; meter orders; fixed issue at pool; 5th Street repair finished.
- **PARK REPORT** – replacing vales at pool parks to make the sprinklers automatic;

mulch rings around newly planted trees; replaced backstop at Figgins; mowing; spraying; and watering.

- **POLICE REPORT** – 55 Assist the public, 26 assist other agencies, 1 accident investigations, 1 citation violations, 8 warning violations, 37 complaints, 8 investigations.
- **LIBRARY REPORT** – There were 535 books checked out in the month of July, the computer was used 19 times, 165 books checked out through overdrive; still looking for options for digitizing microfilm; summer reading program has finished.
- **OFFICE REPORT** – Monthly reports, payroll, Meetings, budget preparations; tree board meeting.
- **FIRE DEPARTMENT – Chief’s Report** - 4 Grass Fires-35 people, 35 man-hours; 4 MVA’s-22 people, 38 main-hours; 1 Hay fire-9 people; **total** 9 calls – 121 main-hours, 7 people per call. **Rescue Report** –4 Transports to RWMC; 3 tiered with Valley; 2 transported by Valley; 9 Calls – 12 patient contacts; 991-165.2 miles w/ patient; 385.6 total miles; 992-0 miles w/ patient;0 total miles. 991-13 hours 6 minutes in service; 992-0 hour 0 minutes.
Training Report –Computer training – None; field training Rural Water training – 9 people 4 man-hours.

CONSENT AGENDA

Council member Newhoff moved to approve the consent agenda which included minutes from July 12th regular meeting, July 26th Special Budget meeting; Treasurer’s reports, fire department minutes & roster, and operational budget. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

TCD MEMBERSHIP

Council member Ouderkirk moved to approve renewing membership with Twin Cities Development at the Silver level. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

LAGOON LEASE

Council member Ouderkirk moved to defer leasing Lagoon property for up to 6 months to get control of rodents. Seconded by council member Newhoff. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

LED LIGHTING FOR OFFICE

Council member Kraus moved to replace the 15 fixtures in the office to LED fixtures in the amount of \$3,780.00. Seconded by council member Newhoff. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

DIVING BOARD

Council member Kraus moved to purchase new diving board in the amount of \$3,995.00 plus up to \$600.00 in shipping. Seconded by council member Newhoff. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

HANDHELD RADIOS

Council member Henson moved to purchase two new handheld radios for police department. Seconded by council member Kraus. ROLL CALL: AYES: Kraus, Henson, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

TEXTMYGOV

Discussion was held about switching from Blackboard Connect to TextMyGov with no motion to move forward.

ORDINANCE 863

City Clerk/Treasurer Bowlin read the title of Ordinance 863. Council member Newhoff made a motion to approve final passage of Ordinance 863. With lack of a second motion failed.

PUBLIC COMMENT

Stan Tavenner talked about his concerns on the chicken ordinance. Bebe Shortall told council of issue with neighbor's dogs coming into her yard and house.

ADJOURNMENT

Council member Marquez moved to adjourn at 8:37 P.M. Seconded by council member Henson. ROLL CALL: AYES: Henson, Kraus, Newhoff, Marquez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

G Schmall
Mayor

S Bowlin
City Clerk/Treasurer