

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers June 13, 2023. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript on June 7, 2023. An agenda for the meeting was made available to the mayor and each of the council members prior to the meeting. Present were Mayor Scot Ouderkirk and council members Chris Baird, Sheila Dudden, Tanner Henkel, Jamie Hernandez, Diane Kraus, and, Marty Marquez. Absent: None. There being a quorum of council members present, Mayor Ouderkirk called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. Mayor Ouderkirk 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 Marquez made a motion to approve the agenda. Seconded by council member Dudden. ROLL CALL: AYES: Baird, Dudden, Henkel, Hernandez, Kraus, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

### **BAYARD SCHOOLS**

Rod Olsen Superintendent of schools came to ask council members about partnering with the school on future projects. There has been success with the softball team and daycare. Both will be looking for more ideas going forward.

### **CITY BILLS & CLAIMS**

Council member Baird moved to approve all city bills and claims in the amount of \$190,137.94. Seconded by council member Dudden. ROLL CALL: AYES: Dudden, Henkel, Hernandez, Kraus, Marquez, and Baird. NAYS: None. A&A Porta-Potties \$300.00, Action Communication \$35.35, Advancing Tech \$150.00, Advantage Archives \$482.00, Aflac \$1,278.08, Airgas \$56.03, AST \$53.90, Allied Benefits \$8,245.00, Amazon Capital Services \$1,078.82, AT&T \$339.36, Bayard Automotive \$314.56, Benzel Pest \$188.68, Black Hills Energy \$982.97, Bluffs Sanitary \$442.92, Bound Tree \$297.78, CenturyLink \$58.79, Charter \$1,148.74, Child Support of WY \$149.07, Chimney Rock PPD \$147.01, City of Gering \$11,683.22, Angel Coffman \$124.53, Connecting Point \$31.76, Culligan \$69.50, Demco \$349.32, Dollar General \$13.15, Douglas, Kelly Ostdiek \$1,936.50, Zak Douglass \$126.77, Drus Collections \$689.52, Dutton-Lainson \$125.82, Enviro Service \$50.00, FNBO \$353.06, Fyr-Tek \$858.90, General Consolidated \$474.88, GreatAmerica \$274.99, Hawkins \$1,682.11, Holiday Inn \$272.14, Ideal Linen \$217.19, Ingram \$854.63, Jack's Uniforms \$138.69, John Deere \$714.58, John Hancock \$1,899.82, Kuskie \$1,292.55, Lang's \$195.20, Lincoln Life \$121.99, Menards \$1,044.92, Midwest Salt \$5,910.28, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, MEAN \$53,958.62, NDOT \$502.10, NE Child Support \$808.63, NDEE \$10,144.19, NWRA \$105.00, Nippon Life Benefits \$732.77, NW Pipe \$403.80, OPTK \$30.00, Powerplan \$911.23, Printworks \$325.35, Quadiant \$600.00, RWMC \$822.74, Rocky Mtn. Air \$175.00, Sandberg \$494.62, Sandry \$484.50, Scb Bldg & Zoning \$468.00, Simon \$1,821.01, Simon Olsen \$23.00, Staples \$327.39, Swank \$510.00, Titan \$2,002.31, Transcript \$389.04, US Bank \$1,405.68, Tabitha Unzicker \$75.12, Van Diest \$12,760.00 Viaero \$27.63, Payroll \$51,037.52. Motion declared carried by Mayor Ouderkirk

### **CHIMNEY ROCK VILLA**

Council member Hernandez moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of \$296,465.47. Seconded by council member Kraus. ROLL CALL: AYES: Henkel, Hernandez, Kraus, Marquez, Baird, and Dudden. NAYS: None. Motion declared carried by Mayor Ouderkirk.

### **DEPARTMENT HEAD MONTHLY REPORTS**

All department heads gave their reports.

- **UTILITY REPORT** – Poured concrete on Main Street and on 15<sup>th</sup> Street, swept streets, Trimmed trees, Fixed elect outages, meter orders, bladed roads & alleys.
- **POLICE REPORT** – 51 Assist the public, 22 assist other agencies, 1 accident investigations, 5 citation violations, 13 warning violations, 9 complaints, 2 investigations.
- **LIBRARY REPORT** – There were 529 books checked out in the month of May, the computer was used 18 times, 184 books checked out through overdrive; Received \$1,875.00 Dollar General Foundation Grant to be used for Summer Reading. Summer Reading Kick-off was a huge success. Online History Archive is up and running.
- **OFFICE REPORT** – Monthly reports, payroll, Meetings, Swimming Pool prep.

- **PARKS** – Replaced/rebuilt several valves at Villa & Legion Field, Mow and do dirt work before baseball and softball games, Sprayed parking lot areas & horseshoe pit, Tilled and Sprayed CAPWN park, Serviced Mosquito Sprayer and pickup, Time capsule hole has been filled and seeded with grass.
- **FIRE DEPARTMENT – Chief’s Report** 4 Calls – 44.5 man-hours; 2 false alarms; 2 grass fires. **Rescue Report** 7 Transported by Bayard, 2 Tiered with Valley, 2 Refusals – 11 Calls; 164.5 miles w/ patient, 349.7 total miles – 13 hours 56 minutes in service. **Training Report** Drafting – 6 people, 2 man-hours.

**CONSENT AGENDA**

Council member Dudden moved to approve the consent agenda which included minutes from May 9th meeting; Treasurer’s reports, operational budget and budget worksheet, new hires & re-hires – Gary Schukei Mosquito Spraying \$14.00, Kris Hopkins Pool Manager \$16.00, Aleah Nesbitt Pool Operator \$15.00, Riley Hopkins Lifeguard \$11.00, Kali Hopkins Lifeguard \$11.00, Jared Perkins Lifeguard \$11.00, Karter Winter Pool Operator \$15.00, Trenton Carrizales Lifeguard \$11.00, Lexi Nesbitt Lifeguard \$11.00, Megan Cawley Library Asst \$10.50, Caleb Leonard Lifeguard \$11.00, Shannon Kauffman Library Asst \$10.50, and fire department minutes and roster. Seconded by council member Baird. ROLL CALL: AYES: Hernandez, Kraus, Marquez, Baird, Dudden, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

**REPAIR JOHN DEERE TRACTOR**

Council member Dudden moved to have the John Deere Tractor repaired in the amount of \$8,534.46. Seconded by council member Henkel. ROLL CALL: AYES: Kraus, Marquez, Baird Dudden, Henkel, and Hernandez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

**ORDINANCE 871**

City Clerk/Treasurer Bowlin read the title of Ordinance #871. Council member Hernandez moved for final passage of Ordinance #871 to change the Sewer Rates. Seconded by council member Baird. ROLL CALL: AYES: Marquez, Baird, Dudden, Henkel Hernandez, and Kraus. NAYS: None. Mayor Ouderkirk declared it passed, adopted, and ordered it published.

**SWIMMING POOL**

Discussion was held on the potential for building a new pool. Council talked with legal about options for funding and City Clerk/Treasurer Bowlin will be setting up a meeting with Dave Schaff to start engineering discussion.

**OFFICE HOURS**

Council member Baird moved to approve changing the office hours to 7 am to 4 pm Monday thru Friday. Seconded by council member Hernandez. ROLL CALL: AYES: Baird, Dudden, Henkel Hernandez, Kraus, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

**BUDGET**

Discussion was held on setting July budget meeting and August budget hearing.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Council member Baird moved to adjourn at 7:58 P.M. Seconded by council member Dudden. ROLL CALL: AYES: Dudden, Henkel, Hernandez, Kraus, Marquez, and Baird,. NAYS: None. Meeting declared adjourned by Mayor Ouderkirk.

S Ouderkirk.  
Mayor

S Bowlin  
City Clerk/Treasurer