

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers January 11, 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 January 5, 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; Sheila Henson, Diane Kraus, Janice Newhoff and Jamie Hernandez. Absent: Marty Marquez, and Scot Ouderkirk. 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 Kraus. ROLL CALL: AYES: Henson, Kraus, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

WATER TOWER PAINTING

Rick Penner with Viking Industrial Painting gave a presentation about options for painting the water tower.

LB840

Council member Newhoff made a motion to approve LB840's recommendation for Tara McMurtry & Ricky Trevino to purchase a large capacity washer for the laundromat in the amount of \$4,000; \$2,000 loan and \$2,000 grant with 24-month payback on the loan. Seconded by council member Henson. AYES: Kraus, Hernandez, Henson, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

Council member Newhoff made a motion to table the recommendation from LB840 for the grocery store, asking for more information. Seconded by council member Hernandez. AYES: Kraus, Hernandez, Henson, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall. This item will be added to February's meeting.

HEALTH INSURANCE

Matt Haas with Plain Insurance Brokers was present to explain to council the significant increase to health insurance for the year, and since the plan is self-funded if the City would pick up the additional amount instead of passing it along to the employees. Council member Newhoff made a motion to approve paying the increase. Seconded by council member Hernandez. AYES: Kraus, Hernandez, Henson, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

APPROVAL OF BILLS

Council member Newhoff moved to approve all city bills and claims in the amount of \$208,333.57. Seconded by council member Henson. ROLL CALL: AYES: Hernandez, Kraus, Henson, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall. Action Communication \$289.76, Advancing Technologies \$150.00, AFLAC \$1,136.04, AirGas \$19.42, AST \$49.90, Bayard Automotive \$50.83, Bayard Public Schools \$2,400.00, Benzel Pest Control \$210.00, Best Plumbing \$285.00, Big Mack

HVAC \$1,322.02, Black Hills Energy \$2,030.40, Blue 360 \$257.15, Bluffs Sanitary \$1,159.00, Border States \$480.00, Bound Tree \$89.97, Capital Business System \$271.87, CenturyLink \$135.18, Charter \$1,605.48, Child Support of WY \$298.14, CRPPD \$138.85, City of Gering \$11,608.09, Community Pharmacy \$10.00, Connecting Point \$90.76, Credit Management \$296.24, Culligan \$176.50, Diabetes Self-Management \$16.97, Dollar General \$6.50, Dutton-Lainson \$4,226.99, Enviro Service \$40.00, Food Network Mag \$34.97, Frank Parts \$32.52, Fremont Motors \$51.97, Fyr-Tek \$33,269.85, General Consolidated \$100.00, GreatAmerica \$235.00, Ideal Linen \$203.88, Imperial Pump Solutions \$800, Independent Plumbing \$249.25, Ingram \$658.45, Kuskie \$383.43, Leland Michael Construction \$6,625.00, Lincoln Nat. Life \$209.21, MC Schaff \$800.00, Menards \$81.46, Midwest Radar \$120.00, Midwest Salt \$5,659.14, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, MEAN \$31,465.60, Municipal Supply \$850.32, NDEQ \$115.00, NE Child support \$1,144.64, NMPP \$1,650.00, NPPD \$49.50, Nippon Life \$1,490.62, NMC \$730.74, NW Pipe Fittings \$317.01, John Hancock \$2,159.28, One Call Concepts \$14.58, OPTK \$150.00, Panhandle Geo \$270.00, Quadient \$2,136.59, Railroad Mgmt \$692.11, Rocky Mountain Air \$143.00, Roberta Rummel \$40.62, Russell Industries \$1,286.00, , Scb Co \$34.00, Slate Rock \$113.21, Staples \$679.45, Star Herald \$299.00, Transcript \$149.22, 21st Century \$20,037.96, US Bank \$2,245.52, Viera Wireless \$52.42, Western States Bank \$353.06, Payroll \$59,661.11, **Total = \$208,333.57.**

CHIMNEY ROCK VILLA

Council member Newhoff moved to approve the Chimney Rock Villa Bills & Claims in the amount of \$287,606.67. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

Council member Henson moved to approve Lisa McDermed as Administrator at Chimney Rock Villa as of January 4, 2022. Seconded by council member Newhoff. ROLL CALL: AYES: Kraus, Henson, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

Council member Kraus moved to approve Lisa McDermed become a signer on all bank accounts for Chimney Rock Villa and removing Kim Burry. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

Council member Newhoff moved to approve the NADC C-4 (immediate Family Member Disclosure Statement) form signed by John McDermed. Seconded by council member Hernandez. ROLL CALL: AYES: Kraus, Henson, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

- **UTILITY REPORT** – Fixed Street Lights, Snow removal, Fixed Elect outage, fixed water leak, swept streets, and Maintenance and Shop cleanup.
- **PARK REPORT** – made arrangement with Paul Reed for Softball field project, maintenance on equipment and mowers, and helping utility guys when needed.
- **POLICE REPORT** – 33 Assist the public, 6 assist other agencies, 3 accident investigations, 5 citation violations, 8 warning violations, 11 complaints, 12 investigations.

- **LIBRARY REPORT** – There were 570 books checked out in the month of December, the computer was used 23 times, 174 books checked out through overdrive, signed papers for both grants that were awarded to us, planning for summer reading.
- **OFFICE REPORT** –Monthly and yearly reports, payroll and W2’s, Meetings, sent in letter of intent for Community Center planning grant.
- **FIRE DEPARTMENT** – Chief’s report- 2 Hay fires – 2 calls, 15 man-hours, 15 people per call. Rescue report- 7 Transports to RWMC, 2 tiered with Valley, 1 no transports, 2 transports by Valley – 10 calls, 10 points of contacts – Unit 991 153.6 miles w/ patient 329.1 total miles; Unit 992 0 miles with patient 0 miles total. 14 hours 26 minutes in service. Training Report- Extrication Videos 8 people 24-man hours.

CONSENT AGENDA

Council member Newhoff moved to approve the consent agenda which included minutes from December 14th regular meeting; Treasurer’s reports, operational budget, and fire department minutes & roster. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

SENIOR CENTER

Council Member Newhoff made a motion to approve the replacement of the back heater at the Senior Center building in the amount of \$2,790.00. Seconded by council member Henson. ROLL CALL: AYES, Henson, Kraus, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

WAGES

Council Member Kraus made a motion to be presented with more information about other city wages for utility employees. Seconded by council member Henson. ROLL CALL: AYES, Henson, Kraus, Hernandez, and Newhoff. NAYS: None. Motion declared carried by Mayor Schmall.

ORDINANCE #860

Council Member Hernandez introduced Ordinance 860 Diagonal Parking Schedules. Clerk/Treasurer Bowlin read the title.

AN ORDINANCE OF THE CITY OF BAYARD, NEBRASKA AMENDING
SCHEDULE II OF SECTION 73 PARKING SCHEDULES, UPDATING
DIAGONALL PARKING. PROVIDING FOR REPEAL OF CONFLICTING
ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS
ORDINANCE.

STREET SUPERINTENDENT

Council member Newhoff made a motion to approve the mayor’s appointment of Jeff Wolfe as Street Superintendent for 2022. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Newhoff, and Hernandez. NAYS: None. Motion declared carried by Mayor Schmall.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Henson moved to adjourn at 8:45 P.M. Seconded by council member Kraus.

ROLL CALL: AYES: Newhoff, Henson, Kraus, and Hernandez. NAYS: None. Motion declared carried by Mayor Schmall.

G Schmall

Mayor

S Bowlin

City Clerk/Treasurer