

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 8, 2023. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript on August 2, 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, Diane Kraus, and, Marty Marquez arriving at 7:17 P.M. Absent: Jamie Hernandez. 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 Dudden made a motion to approve the agenda. Seconded by council member Kraus. ROLL CALL: AYES: Baird, Dudden, Henkel, and Kraus. NAYS: None. Motion declared carried by Mayor Ouderkirk.

BAYARD DEPOT SIP & SAMPLE SDL

Council member Dudden made a motion to approve the SDL for Bayard Depot Sip & Sample to be held November 3 with an alternate date of November 10. Seconded by council member Kraus. ROLL CALL: AYES: Dudden, Henkel, Kraus, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

HEIRLOOM MARKET SDL

Council member Baird made a motion to approve Heirloom Market SDL and Street Closures as previously done for September 16th. Seconded by council member Dudden. ROLL CALL: AYES: Henkel, Kraus, Baird, and Dudden. NAYS: None. Motion declared carried by Mayor Ouderkirk.

CITY BILLS & CLAIMS

Council member Kraus moved to approve all city bills and claims in the amount of \$164,264.43. Seconded by council member Dudden. ROLL CALL: AYES: Kraus, Baird, Dudden, and Henkel. NAYS: None Action Communication \$35.40, Aflac \$1,278.08, Airgas \$122.09, AST \$53.90, Allied Benefits \$16,490.00, Amazon \$1,488.25, Arnold Pool \$1,674.80, ARSL \$30.00, Bayard Automotive \$68.39, Benzel Pest \$99.00, Black Hills Energy \$1,405.39, Bluffs Sanitary \$19.50, Border States \$252.19, Bound Tree \$367.62, Bridgeport Library \$201.00, CenturyLink \$58.80, Charter \$1,274.73, Chimney Rock PPD \$145.75, City of Gering \$11,726.21, Croell \$487.75, Culligan \$137.00, Dollar General \$139.00, Douglas, Kelly Ost diek \$2,613.75, Drug Collections \$51.00, Enviro Service \$50.00, Filament \$2,400.00, Fire Station \$1,464.00, FNBO \$353.06, Fyr-Tek \$481.33, GreatAmericca \$64.98, Hawkins \$1,316.65, Kris Hopkins \$150.76, Ideal Linen \$314.08, Ingram \$543.98, John Hancock \$2,095.04, Kuskie \$3,171.50, Law Enforcement \$136.00, LNM \$2,768.00, Lincoln Life \$129.76, MacQueen \$1,397.84, Midwest Salt \$56,216.08, Mission Comm. \$347.40, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, MEAN \$26,645.58, NE Child Support \$472.62, NE Public Health \$19.00, Nippon Life Benefits \$732.77, OPTK \$30.00, Panhandle Coop \$39.75, Stephanie Perkins \$210.00, Quadient \$600.00, Regional West \$102.00, Rocky Mtn. Air \$178.00, Scotts Bluff CO \$38.00, Staples \$53.49, Swank \$510.0, Teleflex \$2,653.90, Titan Machinery \$1,254.95, US Bank \$1,118.33 Wickard Heating \$190.00, Payroll \$64,645.98. Motion declared carried by Mayor Ouderkirk

CHIMNEY ROCK VILLA

Council member Dudden moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of \$295,134.24. Seconded by council member Baird. ROLL CALL: AYES: Baird, Dudden, Henkel, Kraus, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

- **UTILITY REPORT** – bladed roads & alleys, swept streets, poured concrete today, mowed lots, changed out elect meters.
- **POLICE REPORT** – 46 Assist the public, 25 assist other agencies, 2 accident investigations, 3 citation violations, 21 warning violations, 27 complaints, 9 investigations.

- **LIBRARY REPORT** – There were 816 books checked out in the month of July, the computer was used 19 times, 109 books checked out through Overdrive; summer reading and story-time have wrapped up, had annual library meeting hosted here in Bayard, in 2024 the library needs to renew their accreditation.
- **OFFICE REPORT** – Monthly reports, payroll, Meetings, Budget work, meet with Emergency Management to update Fire Department trucks, the last day the Swimming pool will be open is Saturday the 12th.
- **PARKS** – finished sprinkler system at Villa, sprayed for insects and crab grass, will be fertilizing parks in the next week, sprayed weeds on sidewalks, at fire department and baseball lots; need to replace 8 2” valves at the baseball fields.
- **FIRE DEPARTMENT – Chief’s Report** 4 Calls – 87.5 man-hours; 1 Car fire, 1 Structure fire, 1 Other, 1 Hay Bale fire. **Rescue Report** 16 Calls - 6 Transported by Bayard, 5 Tiered with Valley, 1 cancelled no contact, 3 refusals, 1 standby; 120.9 miles w/ patient, 240 total miles – 13 hours 9 minutes in service. **Training Report** fire box /building construction – 5 people, 3 man-hours.

CONSENT AGENDA

Council member Baird moved to approve the consent agenda which included minutes from July 11th & July 18th meetings; Treasurer’s reports, operational budget, and fire department minutes and roster. Seconded by council member Kraus. ROLL CALL: AYES: Dudden, Henkel, Kraus, Marquez, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

INTERLOCAL AGREEMENT

Council member Marquez moved to approve entering into interlocal agreement with Morrill County Sheriff’s office for dispatch services. Seconded by council member Baird. ROLL CALL: AYES: Henkel, Kraus, Marquez, Baird, and Dudden. NAYS: None. Motion declared carried by Mayor Ouderkirk.

RESOLUTION #1022

Council member Dudden moved to approve Resolution #1022 for the Sale of Property which includes two vehicles. Seconded by council member Kraus. ROLL CALL: AYES: Kraus, Marquez, Baird, Dudden, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

RESOLUTION #1023

Council member Kraus moved to approve Resolution #1023 to correct the legal description on a subdivision. Seconded by council member Henkel. ROLL CALL: AYES: Marquez, Baird, Dudden, Henkel, and Kraus. NAYS: None. Motion declared carried by Mayor Ouderkirk.

EAST 5TH STREET REPAIRS

Council member Baird moved to approve having repairs done on East 5th Street by Mark Chrisman Trucking. Seconded by council member Marquez. ROLL CALL: AYES: Baird, Dudden, Henkel, Kraus, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

IWORQ SOFTWARE AGREEMENT

Council member Baird moved to approve the agreement with iWorQ for tracking work orders, equipment and inventory. Seconded by council member Henkel. ROLL CALL: AYES: Dudden, Henkel, Kraus, Marquez, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

ORDINANCE 872

City Clerk Bowlin read the title for Ordinance #872 updating Garbage Rates. This item will be added to the next council meeting for final reading.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Baird moved to adjourn at 8:02 P.M. Seconded by council member Dudden.
ROLL CALL: AYES: Henkel, Kraus, Marquez, Baird, and Dudden. NAYS: None. Meeting
declared adjourned by Mayor Ouderkirk.

S Ouderkirk.
Mayor

S Bowlin
City Clerk/Treasurer