

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers July 11, 2023. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been posted in three places; 302 Main Street, 445 Main Street, and 517 Main Street. 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 Dudden made a motion to approve the agenda. Seconded by council member Baird. ROLL CALL: AYES: Baird, Dudden, Henkel, Hernandez, Kraus, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

CITY BILLS & CLAIMS

Council member Hernandez moved to approve all city bills and claims in the amount of \$124,180.55. Seconded by council member Dudden. ROLL CALL: AYES: Dudden, Henkel, Hernandez, Kraus, Marquez, and Baird. NAYS: None. A&A Porta-Potties \$450.00, Action Communication \$35.35, Advancing Tech \$300.00, Aflac \$1,278.08, Airgas \$29.15, AST \$53.90, Amazon Capital Services \$978.88, AT&T \$678.72, Bayard Automotive \$48.01, Black Hills Energy \$1,089.07, Bluffs Sanitary \$814.22, Border States \$202.77, Bound Tree \$4,331.98, Shelly Bowlin \$23.88, James Bradshaw \$181.87, Capital Business Systems \$400.05, Carr-Trumbull \$114.32, CASH \$100.00, CenturyLink \$58.79, Charter \$1,341.70, Chimney Rock PPD \$143.33, City of Gering \$11,729.99, Connecting Point \$144.82, Croell \$579.00, Culligan \$214.00, Dell \$851.95, Dollar General \$188.49, Douglas, Kelly Ost diek \$462.75, Enviro Service \$50.00, FNBO \$353.06, General Consolidated \$773.13, Hawkins \$1,084.72, Becky Henkel \$223.96, Kris Hopkins \$330.70, Hullinger Glass \$221.00, Ideal Linen \$254.39, Ingram \$999.66, John Hancock \$2,055.00, Kuskie \$1,316.61, Lincoln Life \$121.99, Marriott \$238.00, Tara McMurtry \$455.00, Menards \$920.03, Midwest Salt \$5,910.28, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, NDEQ \$80.00, NE Child Support \$472.62, NE Power Review Board \$147.81, NE Total Office \$106.76, Neptune \$4,541.40, Nippon Life Benefits \$732.77, NW Pipe \$1,354.42, One Call Concepts \$29.74, OPTK \$30.00, Printworks \$58.50, Pro Overhead \$714.75, Quadient \$720.00, Rocky Mtn. Air \$183.40, Sandberg \$3,224.28, Simplot \$648.20, Abby Spaedt \$797.59, Stan Tavenner \$97.07, Transwest \$110.25, US Bank \$3,512.59, Viaero \$55.26, Westco \$691.25, WY First Aid \$124.44, Payroll \$62,464.85. 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 \$307,921.61. Seconded by council member Hernandez. 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** – bladed roads & alleys, swept streets, meter orders, clean-up after storm.
- **POLICE REPORT** – 48 Assist the public, 28 assist other agencies, 0 accident investigations, 3 citation violations, 49 warning violations, 16 complaints, 7 investigations.
- **LIBRARY REPORT** – There were 914 books checked out in the month of June, the computer was used 15 times; have 49 kids signed up for Summer Reading, 15-18 come to story time; outside access to internet has been updated. Grant money received provided books, and treats for all kids signed up for Summer Reading.
- **OFFICE REPORT** – Monthly reports, payroll, Meetings, Budget work.
- **PARKS** – Sprayed crab grass, will be spraying insecticide soon, summer baseball ended in July, Villa sprinkler mostly replace and working.
- **FIRE DEPARTMENT – Chief's Report** 2 Calls – 52 man-hours; 1 mutual aid fire; 1

railroad fire. **Rescue Report** 7 Transported by Bayard, 3 Tiered with Valley, 1 tiered with ALS; Fire Standby, 4 Refusals; 213.6 miles w/ patient, 482.6 total miles – 23 hours 56 minutes in service. **Training Report** Drafting/Wildfire tactics – 12 people, 3 man-hours. Fire school – 2 people – 27 man-hours.

CONSENT AGENDA

Council member Baird moved to approve the consent agenda which included minutes from June 13th & June 27th meetings; Treasurer's reports, operational budget, and fire department minutes and roster. Seconded by council member Dudden. ROLL CALL: AYES: Hernandez, Kraus, Marquez, Baird, Dudden, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

ORDINANCE 872

Council member Baird introduced Ordinance 872 changes in Garbage Rates and stated changes to be reflected. City Clerk/Treasurer Bowlin read the title of Ordinance #872. This item will be added to the next council meeting for second reading.

PUBLIC COMMENT

Kolby Houchin came to ask council about an Eagle Scout project that he is interested in pursuing. He will have more information for the budget workshop next week.

ADJOURNMENT

Council member Baird moved to adjourn at 7:39 P.M. Seconded by council member Kraus. ROLL CALL: AYES: Kraus, Marquez, Baird, Dudden, Henkel, and Hernandez. NAYS: None. Meeting declared adjourned by Mayor Ouderkirk.

S Ouderkirk.
Mayor

S Bowlin
City Clerk/Treasurer