

## **Agenda**

### 1. CALL TO ORDER

**Speaker(s):** MAYOR

#### 1.1. Roll Call

1.2. Every meeting of the Bayard City Council shall be open to the public in order that citizens may exercise their democratic privilege of attending and speaking at meetings of public bodies, except as otherwise provided by the Constitution of Nebraska, federal statutes, and the Open Meetings Act.

In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers.

#### 1.3. Voluntary Pledge of Allegiance

### 2. Discussion & action on approval of agenda

### 3. Discussion & action on Ordinance #876 Sale of Wellfield Lease.

### 4. Discussion & action on recommendation from Planning Commission on Variance for Steve & Diana Tucker.

### 5. Discussion & action on Chimney Rock Pioneer Days: Sept 6-8

- SDL for Beer Garden
- Parade - Resolution #1040
- City to pay for porta-potties & garbage

### 6. Discussion & action on approval of City of Bayard Bills & Claims

### 7. Discussion & action on approval Chimney Rock Villa Bills & Claims

### 8. Monthly Round Up (all departments)

### 9. Discussion & action on approval of Consent Agenda

#### 9.1. Minutes of Regular Council Meeting

#### 9.2. Treasurer Reports

##### 9.2.1. Operational Budget

#### 9.3. New Hires & Salary Changes

- Kari Schukei - Pool Manager \$16.00
- Aleah Nesbitt - Assistant Manager/Lifeguard \$15.00
- Riley Hopkins - Lifeguard \$12.00
- Kali Hopkins - Lifeguard \$12.00
- Alexi Nesbitt - Lifeguard \$12.00

- Ryker Norman - Lifeguard \$12.00
- Scarlett Norman - Lifeguard \$12.00
- Caleb Leonard - Lifeguard \$12.00
- Trenton Carrizales - Lifeguard \$12.00
- Jacob Carrizales - Lifeguard \$12.00
- Gary Schukei - Mosquito Sprayer \$14.00

#### 9.4. Fire Department Minutes & Roster

#### 10. Discussion & action on appointments of the following Boards:

- Tree Board - Shawna MacIntosh & Stacy Mau

#### 11. Discussion and action on Ordinance #877 Amending Building Code.

#### 12. Discussion & action on Ordinance #878 Black Hills Energy Franchise in Bayard

#### 13. Discussion & action on Ordinance #879 Establishing Franchise Fee on Energy Providers.

#### 14. Discussion & action on Ordinance #880 concerning the use of water within the City.

#### 15. Discussion & action on agreement with Nine Mile Irrigation.

#### 16. Discussion & action on approving 2024 Pool Season Prices.

#### 17. Discussion and possible action on selecting dates for budget workshops

**18. Public Comment:** The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

#### 19. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.  
It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.