

The Mayor and City Council of the City of Bayard, Morrill County, State of Nebraska, met in a regular session in the Council Chambers June 11, 2024. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript on June 5, 2024. 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 via zoom.

### **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.

### **PARTIAL ROAD CLOSURE**

Council member Dudden moved approve the request from Jay Moreno for closure of East 9<sup>th</sup> Street from 1<sup>st</sup> Avenue to the Alley behind 906 1<sup>st</sup> Avenue. Seconded by council member Hernandez. ROLL CALL: AYES: Dudden, Henkel, Hernandez, Kraus, Marquez, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

### **ELECTRICAL CHANGEOUT**

Council member Baird moved to accept the bid from Altitude Energy for electrical updates at the West substation. Seconded by council member Henkel. ROLL CALL: AYES: Henkel, Hernandez, Kraus, Marquez, Baird, and Dudden. NAYS: None. Motion declared carried by Mayor Ouderkirk.

### **CITY BILLS & CLAIMS**

Council member Baird moved to approve all city bills and claims in the amount of \$150,521.34. Seconded by council member Dudden. ROLL CALL: AYES: Hernandez, Kraus, Marquez, Baird, Dudden, and Henkel. NAYS: None. Action communications \$36.34, AST \$53.90, Allied Benefits \$15,283.64, Amazon \$776.19, AT&T \$380.95, Bayard Automotive \$196.66, Bayard Organized Baseball \$45.00, Black Hills \$1,180.81, Bluffs Sanitary \$626.00, Border States \$2,984.42, Shelly Bowlin \$191.69, Capital Business System \$225.04, CenturyLink \$58.95, Charter \$868.14, Chimney Rock PPD \$1,067.24, City of Gering \$12,486.35, Connecting Point \$102.76, Contractors \$1,050.00, Croell \$536.00, Culligan \$161.00, Deere Financial \$94.34, Dollar General \$192.70, Douglas, Kelly, Ostdiek \$893.50, Zak Douglass \$145.77, Enviro Service \$104.00, FNBO \$353.06, Fyr-Tek \$1,529.06, Jorje Garza \$2,851.15, General Consolidated \$58.26, Great America \$175.99, Holiday Inn \$249.90, Ideal Linen \$261.02, Infinity Const. \$1,851.08, Ingram \$1,277.13, Intermountain Controls \$2,876.51, Intralinks \$629.00, John Hancock \$1,604.80, Connie Kabugo \$56.74, Kuskie \$648.89, Legacy Coop \$61.74, Lincoln Life \$125.88, Menards \$1,079.00, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,500.00, Municipal Supply \$159.09, NE Child Support \$472.62, NDEE \$10,085.14, NE Public Health \$16.00, NE Total Office \$88.75, NW Pipe \$2,320.05, OPTK \$30.00, Regina Preston \$14.00, Robinson Elect \$7,531.74, Rocky Mountain Air \$178.00, Sandberg \$55.00, Scb Bldg \$160.00, Simmon Olsen \$670.00, Simon Materials \$2,255.69, Transcript \$936.18, Transwest \$1,044.75, US Bank \$1,020.04, Van Diest \$14,080.00, Viaero \$27.41, WY First Aid \$58.93, Payroll \$52,237.35. 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 \$241,656.32. Seconded by council member Baird. ROLL CALL: AYES: Kraus, Marquez, Baird, Dudden, Henkel, and Hernandez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

### **DEPARTMENT HEAD MONTHLY REPORTS**

All department heads gave their reports.

- **UTILITY REPORT** – Mowing City Lots, Trim Trees Out of Lines, Fix Stop Signs, Pothole Repair, Pour Concrete, Pool, and Electrical work.
- **POLICE REPORT** – 62 Assist the public, 30 assist other agencies, 2 accident investigations, 1 citation violations, 35 warning violations, 26 complaints, 3 investigations.

- **LIBRARY REPORT** – There were 723 books checked out in the month of May, the computer was used 21 times, 103 books checked out through Overdrive, have been approved for E-rate funding; still working on Strategic Plan for accreditation, 94 in attendance for Summer Reading Kick-off.
- **OFFICE REPORT** – Monthly reports, payroll, Committee Meetings; Swimming Pool, Budget.
- **PARKS** – Spraying all parks and ballfields; spraying weeds in lots. Sprinkler repairs.

### **CONSENT AGENDA**

Council member Baird moved to approve the consent agenda which included minutes from May 14th Meeting; Treasurer’s Reports, Operational Budget and 2024-2025 Budget forms, and New Hires/Salary Changes – Regina Preston PT Police officer \$25.00; Norman MacIntosh Utility Tech \$20.00. Seconded by council member Henkel. ROLL CALL: AYES: Kraus Marquez, Baird, Dudden Henkel, and Hernandez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

### **PUBLIC COMMENT**

Employees at the Villa have asked for more participation from council on the community events they have planned. Will Arthur with Nestled Insurance Group came before council to talk about a preventative insurance option he would like to offer the City.

### **ADJOURNMENT**

Council member Dudden moved to adjourn at 7:51 P.M. Seconded by council member Henkel. ROLL CALL: AYES: Marquez, Baird, Dudden, Henkel, Hernandez, and Kraus. NAYS: None. Meeting declared adjourned by Mayor Ouderkirk.

S Ouderkirk.  
Mayor

S Bowlin  
City Clerk/Treasurer