

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers October 8, 2024. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript on October 2, 2024. An agenda for the meeting was made available to the Mayor and each of the Council Members prior to the meeting. Present were Council Members Chris Baird, Sheila Dudden, Tanner Henkel, Marty Marquez, and Diane Kraus. Absent: Mayor Scot Ouderkirk and Jamie Hernandez. There being a quorum of council members present, Council President Marquez called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. Council President Marquez 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 Council President Marquez.

### **LOCOMOTIVE**

Council member Kraus made a motion to table repairs to Locomotive at Swimming Pool Park for further information. Seconded by council member Dudden. ROLL CALL: AYES: Dudden, Henkel, Kraus, and Baird. NAYS: None. Motion declared tabled by Council President Marquez.

### **GENERATOR**

Council member Kraus made a motion to approve the purchase of CAT Generator for Fire Department in the amount of \$5,750 plus \$1,425 for shipping. Seconded by council member Henkel. ROLL CALL: AYES: Henkel, Kraus, Baird, and Dudden. NAYS: None. Motion declared carried by Council President Marquez.

### **SDL**

Council member Baird moved to approve an SDL for the Sip & Sample to be held November 8<sup>th</sup> at the Bayard Depot. Seconded by council member Dudden. ROLL CALL: AYES: Kraus, Baird, Dudden, and Henkel. NAYS: None. Motion declared carried by Council President Marquez.

### **CITY BILLS & CLAIMS**

Council member Dudden moved to approve all city bills and claims in the amount of \$421,355.74. Seconded by council member Baird. ROLL CALL: AYES: Baird, Dudden, Henkel, and Kraus. NAYS: None. A&A Porta Potties \$300.00, Action Communication \$6,792.82, Aflac \$1,278.20, Airgas \$34.41, AST \$53.90, Allied Benefits \$13,667.43, Altec \$1,857.21, Amazon \$121.16, AT&T \$380.38, Bayard Automotive \$277.88, Bayard H.S. \$1,120.00, Black Hills Energy \$505.31, Bob Crable \$889.49, Capital Business System \$235.99, CenturyLink \$59.32, Mike Cerny \$100.00, Charter \$1,280.95, Chimney Rock PPD \$3,433.61, City of Gering \$12,361.18, Civic Plus \$1,260.00, Connecting Point \$69.49, Culligan \$122.50, Dollar General \$35.00, Douglas, Kelly Ostdiek \$1,011.75, Enviro Service \$194.00, Finalsite \$2,287.00, FNBO \$353.06, Fox Insurance \$1,288.00, Michael Frederick \$25.00, General Consolidated \$502.45, GreatAmerica \$149.99, Hawkins \$1,324.09, Ideal Linen \$223.53, Ingram \$1,780.08, Intralinks \$1,602.15, Jack's Uniforms \$1,287.32, John Hancock \$1,287.32, Kinetic \$32,040.99, Kuskie \$1,156.54, LARM \$161,242.11, LNM \$450.00, Lincoln Life \$125.88, Maguire \$44,832.00, Menards \$564.12, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, MEAN \$37,166.45, Municipal Supply \$3,101.28, NE Law Enforcement Training \$80.00, NE Library Commission \$500.00, NE Municipal Clerks \$100.00, NE Public Health \$52.00, NW Pipe \$60.89, One Call Concepts \$16.22, OPTK \$15.00, PADD \$1,003.20, Playground Boss \$22,507.00, Printworks \$236.07, Quadient \$720.000, Regional West \$91.06, Robinson Electric \$846.28, Rocky Mtn. Air \$183.40, Stan Tavenner \$56.81, Transcript \$287.07, US Bank \$2,148.85, Wester NE Tourism \$125.00, Rhonda Whitney \$197.55, WY First Aid \$62.93, Payroll \$51,466.41. Motion declared carried by Council President Marquez.

### **CHIMNEY ROCK VILLA**

Council member Dudden moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of \$316,822.45. Seconded by council member Baird. ROLL CALL: AYES: Henkel, Hernandez, Kraus, Baird, and Dudden. NAYS: None. Motion declared carried by Council President Marquez.

### **DEPARTMENT HEAD MONTHLY REPORTS**

All department heads gave their reports.

- **UTILITY REPORT** – bladed roads & alleys, trimmed trees out of power lines, prepped

for Pioneer Days, working with Electrical contractors on North Substation, hauled dirt off lot before Pioneer days.

- **POLICE REPORT** – 33 assist the public, 10 assist other agencies, 2 accident investigations, 4 citation violations, 11 warning violations, 7 complaints, and 2 investigations.
- **LIBRARY REPORT** – There were 556 books checked out in the month of September, the computer was used 12 times, 118 books checked out through Overdrive; Hosted a Plant Swap with about 12 in attendance, currently working have fall bingo for adults, working on three grants for new year.
- **OFFICE REPORT** – Monthly reports, payroll, Meetings, Budget work, Fiscal Year End.
- **PARKS** – Pioneer Days went well with no damage to the park, working on valve box as Legion Field before the end of the season.

### **CONSENT AGENDA**

Council member Baird moved to approve the consent agenda which included minutes from September 10<sup>th</sup> meeting; Treasurer's reports, operational budget and salary changes – C. Kildow \$16.60, R. Rummel \$18.05, S. Tavenner \$30.46, K. Fowlkes \$36.12, Z. Douglass \$33.55, B. Henkel \$22.30, J. Smith \$24.77, S. Bowlin \$30.67, N. MacIntosh \$21.50, E. Henkel \$14.50, B. Andrew \$26.50, R. Preston \$28.00. Seconded by council member Dudden. ROLL CALL: AYES: Kraus, Baird, Dudden, and Henkel. NAYS: None. Motion declared carried by Council President Marquez.

### **SOIL CONDITIONER FOR SKID STEER**

Council member Henkel moved to approve purchase of Soil Conditioner Skid Street attachment in the amount of \$13,038.00. Seconded by council member Dudden. ROLL CALL: AYES: Baird, Dudden, Henkel and Kraus. NAYS: None. Motion declared carried by Council President Marquez.

### **RESOLUTION 1045**

Council member Dudden moved to approve Resolution 1045 and Annual Certification of Program Compliance for Street Superintendent. Seconded by council member Baird. ROLL CALL: AYES: Dudden, Henkel, Kraus, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

### **PUBLIC COMMENT**

None.

### **ADJOURNMENT**

Council member Dudden moved to adjourn at 7:44 P.M. Seconded by council member Henkel. ROLL CALL: AYES: Henkel, Kraus, Baird, and Dudden. NAYS: None. Meeting declared adjourned by Council President Marquez.

S Ouderkirk.

Mayor

S Bowlin

City Clerk/Treasurer