

The Mayor and City Council of the City of Bayard, Morrill County, State of Nebraska, met in a regular session in the Council Chambers January 14, 2025. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript on January 8, 2025. 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, Tanner Henkel, Jamie Hernandez, Diane Kraus, Marty Marquez and Garrett Schukei. 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 Marquez made a motion to approve the agenda. Seconded by council member Baird. ROLL CALL: AYES: Baird, Henkel, Hernandez, Kraus, Marquez and Schukei. 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 \$175,112.95. Seconded by council member Hernandez. ROLL CALL: AYES: Henkel, Hernandez, Kraus, Marquez, Schukei, and Baird. NAYS: None. Action communications \$36.78, Advancing Tech \$875.19, Aflac \$1,278.08, Airgas \$32.02, AST \$53.90, Altec \$7, ARS \$191.24, Action communications \$99.62, Aflac \$1,278.20, Airgas \$33.58, AST \$53.90, Altitude Energy \$4,632.10, Amazon \$134.90, AT&T \$380.73, Bayard Automotive \$89.18, Border States \$312.49, Bound Tree \$1,377.25, Capital Business Sys. \$223.46, CenturyLink \$59.47, Charter \$833.14, Chimney Rock PPD \$147.40, City of Gering \$12,600.35, Collaborative Library \$205.96, Connecting Point \$102.62, Contractors \$57.00, Cross Canyon \$3,878.50, Culligan \$170.50, Dollar General \$12.50, Douglas, Kelly, Ostdiek \$850.50, Enviro Service \$50.00, Brianna Fitts \$19.50, FNBO \$353.06, Fyr-Tek \$731.50, General Consolidated \$830.50, GreatAmericca \$149.99, Hawkins \$1,639.72, Ideal Linen \$275.22, Ingram \$420.26, Intralinks \$1,577.93, JP Cooke \$79.25, John Hancock \$2,217.66, Kuskie \$3,469.07, Lincoln Life \$124.71, MacQueen \$1,685.85, Menards \$248.52, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,500.00, Morrill Co Hospital \$67.00, MEAN \$69,074.52, NW Pipe \$22.78, One Call \$24.18, OPTK \$15.00, PCAN \$120.00, Prevention \$48.00, Pro Overhead \$281.50, RR Mgmt \$805.92, Rock Mountain Air \$178.00, Sandberg \$120.86, Scb Co \$34.00, SparqData \$4,100.00, Star Herald \$174.50, Transcript \$221.49, US Bank \$586.68, Viero \$27.48, Payroll 55,570.92. **Motion declared carried by Mayor Ouderkirk.**

### **CHIMNEY ROCK VILLA**

Council member Hernandez moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of \$301,362.11. Seconded by council member Baird. ROLL CALL: AYES: Hernandez, Kraus, Marquez, Schukei, Baird, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

### **DEPARTMENT HEAD MONTHLY REPORTS**

All department heads gave their reports.

- **UTILITY REPORT** – Took down Christmas lights, Changed Street Lights, Snow Removal, Put Snow Plow on, Cleaning & Organizing Shop, replaces multiple street signs, cut trees from lines, fixed fence at Villa.
- **POLICE REPORT** – 44 Assist the public, 23 assist other agencies, 0 accident investigations, 4 citation violations, 13 warning violations, 10 complaints, 6 investigations.
- **LIBRARY REPORT** – There were 582 books checked out in the month of December, the computer was used 8 times, 113 books checked out through Overdrive, Library Director Henkel stated that she has received word that they were awarded the Youth for Excellence Grant for \$675.00. Has applied for multiple other grants.
- **OFFICE REPORT** – Monthly reports, payroll, Insurance Meetings, Year end procedures. Waiting for auditors.
- **PARKS** – Done for the season

### **CONSENT AGENDA**

Council member Baird moved to approve the consent agenda which included minutes from December 10<sup>th</sup> Regular Meeting, and December 19<sup>th</sup> Special Meeting; Treasurer's reports, and operational budget. Seconded by council member Hernandez. ROLL CALL: AYES: Kraus, Marquez, Schukei, Baird, Henkel, and Hernandez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

**NEBRASKA DEPARTMENT OF TRANSPORTATION**

Council member Baird moved to approve signing the Maintenance Agreement from the NDOT for 2025. Seconded by council member Henkel. ROLL CALL: AYES: Marquez, Schukei, Baird, Henkel, Hernandez and Kraus. NAYS: None. Motion declared carried by Mayor Ouderkirk.

**PUBLIC COMMENT**

None.

**ADJOURNMENT**

Council member Marquez moved to adjourn at 7:38 P.M. Seconded by council member Baird. ROLL CALL: AYES: Schukei, Baird, Henkel, Hernandez, Kraus, and Marquez. NAYS: None. Meeting declared adjourned by Mayor Ouderkirk.

S Ouderkirk.  
Mayor

S Bowlin  
City Clerk/Treasurer