

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska met in a special session in the Council Chambers located at 445 Main Street, in the City on the 28th day of April, 2011 at 7:00 P.M. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on April 20, 2011, and was posted at the United States Post Office, City Office and Library on April 18, 2011. An agenda for the meeting was made available to the Mayor and each of the Council prior to the meeting. Present were Mayor John Araujo, Council Member Michelle Coolidge, Nate Edmunds, Scot Ouderkirk, Lloyd Steele, and Chad Verbeck. Also present were Jennifer Kriha, City Clerk/Treasurer; and Kevin Wurm, Interim Utilities Superintendent; and concerned citizens. There being a quorum of Council Members present, Mayor Araujo called the meeting to order at 7:03 P.M. with the Clerk/Treasurer recording the minutes.

Mayor Araujo called the meeting to order and all present voluntarily recited the Pledge of Allegiance.

Council Member Ostdiek moved to approve the agenda. Seconded by Council Member Steel. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Mayor Araujo stated that 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, and that the City of Bayard is required to inform the public that a copy of the Open Meetings Act is posted on the door.

Council Member Coolidge moved to approve the economic development assistance agreement between the City of Bayard and Brenda Krantz dba Brendal's. Seconded by Council Member Edmunds. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Steele moved to approve the economic development assistance agreement between the City of Bayard and Duane & Chris Buskirk dba Bayard Automotive. Seconded by Council Member Coolidge. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Edmunds moved to approve the economic development assistance agreement between the City of Bayard and Wendi Huck dba Trendz Hair Studio. Seconded by Council Member Ouderkirk. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Discussion was held with Ryan Chapman, Wellhead Protection Coordinator, from the Nebraska Department of Environmental Quality (DEQ) in regards to the City of Bayard's administrative order regarding nitrates. This order was enacted in 1999 and an option taken in 2004 was a Wellhead Protection Plan. At the April 12, 2011, council meeting, council asked to have a special meeting set up with Ryan in order to discuss potential options for the City of Bayard's water situation.

Council Member Edmunds moved to adjourn at 8:27 P.M. Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

---

Mayor

ATTEST:

---

City Clerk