

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in regular session in the Council Chambers located at 445 Main Street, in the City on the 14th day of June, 2011 at 7:00 P.M. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on June 8, 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, Jim Ostdiek, Scot Ouderkirk, Lloyd Steele, and Chad Verbeck. Also present were Jennifer Kriha, City Clerk/Treasurer; Phil Kelly, City Attorney; Kevin Wurm, Interim Utilities Superintendent; Zak Douglass, Chief of Police; Jason Wilcox, Grounds Superintendent; and concerned citizens. There being a quorum of Council Members present, Mayor Araujo called the meeting to order at 7:04 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 Coolidge moved to approve the agenda. Seconded by Council Member Edmunds. 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.

Discussion was held on the daily business at Chimney Rock Villa Nursing Home.

All department heads: Jennifer Kriha, Zak Douglass, Jason Wilcox and Kevin Wurm presented a monthly report for their departments.

Discussion was held on the monthly review for Chimney Rock Golf Course.

Mayor Araujo stated the board appointments to replace Chris & Michelle Fries on various boards needed to be on July's council meeting agenda.

Council Member Coolidge moved to approve the economic development assistance agreement between the City of Bayard & Kip Muirhead dba The Branding Iron. Seconded by Council Member Edmunds. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to approve the extension of the liquor license to include the beer garden for The Branding Iron. 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 on the sub-division of "1st add, blk 6, lot 3" north half (empty lot).

Council Member Coolidge moved to approve the claim submitted by Gary Karsten. Seconded by Council Member Edmunds. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Steele, Verbeck. NAYS: Ostdiek. Motion declared carried by Mayor Araujo.

Discuss was held on the chip seal projects for the summer of 2011. The committee recommended the blocks on 7th Street between Main Street and 2nd Ave as well as Ave A between the ditch road and 11th Street be chip sealed. The clerk is to make the engineer aware of these roads and the bid process can begin.

Council Member Ouderkirk moved to approve re-opening the digger/derrick truck (unit) bids for another month & revisit the bids in July, 2011. Seconded by Council Member Ostdiek. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to approve the purchase of a full page advertisement in the Vietnam Veterans Reunion booklet for three hundred dollars (\$300.00). Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Verbeck moved to approve the renewal of the advertisement in the "Journey to Western Nebraska" magazine for seven hundred and ten dollars (\$710.00). Seconded by Council Member Ostdiek. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to approve the School Resource Officer (SRO) contract between the City of Bayard and the Bayard Public Schools. Seconded by Council Member Steele. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele. NAYS: Verbeck. Motion declared carried by Mayor Araujo.

Discussion was held on going out for bid for the City of Bayard's property & liability insurance policy.

Discussion was held on setting budget workshop dates. The first workshop will be held July 25, 2011, at 7:00 p.m. in the City Hall council chambers.

Council Member Ostdiek moved to approve the purchase of fertilizer for Chimney Rock Golf Course in the amount of \$3,476.00 from Simplot for the summer. Seconded by Council Member Edmunds. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Coolidge moved to approve the City of Bayard Bills & Claims. Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Steele moved to approve the Chimney Rock Villa Bills & Claims. Seconded by Council Member Ouderkirk. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

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

Council Member Ostdiek moved to approve the new hires and salary changes. Seconded by Council Member Verbeck. AYES: Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. ABSTAIN: Coolidge. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to adjourn at 8:21 P.M. Seconded by Council Member Coolidge. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

John Araujo
Mayor

ATTEST:

Jennifer Kriha
City Clerk/Treasurer