

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 12th day of May, 2011 at 7:00 P.M. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on May 4, 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 7:01 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.

Mayor Araujo stated that he would like item #10 removed from the agenda as he has not had enough people to fill the vacancies left by Chris and Michelle Fries on various committees. Council Member Ostdiek moved to approve the agenda with the removal of item #10. Seconded by Council Member Verbeck. 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.

Council Member Coolidge stated the wage policy does not need to be on the agenda at this point as the changes were approved at April's council meeting.

Council Member Verbeck moved to approve the following salary changes: City Clerk/Treasurer to \$48,672 annual salary, Deputy Clerk/Deputy Treasurer to \$9.72 per hour and the office assistant to \$9.20 per hour. 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 continued City support of electricity, port-a-pots, and the use of the utility crew for various items for Chimney Rock Pioneer Days on Labor Day weekend. As well as the use of the Chimney Rock Golf Course's liquor license. Seconded by Council Member Steele. 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 Jared & Ashley Hinker dba Hinker's Tiger Pause. 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 economic development assistance agreement between the City of Bayard and Alisha Siebenthal dba The Bayard Transcript. Seconded by Council Member Coolidge. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Discussion was held on the tort claim submitted by Cheryl Jordan and no action was taken.

Discussion was held on the parking along Ave B. No action was taken.

Discussion was held on chip seal projects for the summer of 2011. This was referred to the utilities committee and will be brought back to the June 14, 2011, council meeting.

Discussion was held regarding the repairs to the digger truck. It was agreed to go out for bid for a digger/derrick truck. Bids due June 13, 2011, and be on the June 14, 2011, agenda.

Council Member Ostdiek moved to approve the purchase of a power flex 400 VFD drive from Kriz Davis in the amount of \$11,703 plus the cost of a Sensing Switch. 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 purchase of 2 sets of bunker gear for the Bayard Volunteer Fire Dept. Seconded by Council Member Ouderkirk. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Coolidge moved to approve the purchase of up-to-date CPR & 1st aid training materials. Seconded by Council Member Edmunds. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Edmunds moved to approve the City of Bayard Bills & Claims. Seconded by Council Member Coolidge. 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 Coolidge. 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 approve the salary changes for the City Clerk/Treasurer, Deputy Clerk/Deputy Treasurer, and office assistant be retro-active back to April 11, 2011. Seconded by Council Member Ouderkirk. AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to adjourn at 8:19 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