

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 8th day of March, 2011 at 7:00 P.M. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on March 2, 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 Michelle Fries, City Clerk/Deputy Treasurer; Jennifer Kriha, City Treasurer/Deputy Clerk; Phil Kelly, City Attorney; Kevin Wurm, Interim Utilities Superintendent; Zak Douglass, Chief of Police; Jason Wilcox, Grounds Superintendent; Sharon Ulbrich, Librarian; David Williamson, Nursing Home Administrator; and concerned citizens. There being a quorum of Council Members present, Mayor Araujo called the meeting to order at 7:00 P.M. with the Clerk 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 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: Michelle Fries, Jennifer Kriha, Zak Douglass, Jason Wilcox and Kevin Wurm presented monthly reports for their departments.

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

Discussion was held on the City of Bayard's wage policy.

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

Council Member Coolidge moved to approve Mayor Araujo signing the application to attempt securing federal assistance in the amount of \$4,813,000 for the 2011 water project. Seconded by Council Member Steele. ROLL CALL: AYES: Coolidge, Edmunds, Ouderkirk, Steele, Verbeck. NAYS: Ostdiek. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to approve the Nebraska Municipal Power Pool (NMPP) "Project of the Year" award for the City of Bayard to help offset the cost to upgrade Chimney Rock lighting. 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 bid amount of \$5,157.00 from the City of Tecumseh for the 1990 Wayne FMC Vanguard Street Sweeper. Seconded by Council Member Edmunds. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Discussion was held on the purchase of direct deposit software. It was determined that more discussion was needed, and the purchase of the direct deposit software could be placed in the 2011-2012 budget year.

Council Member Ostdiek moved to approve a total of \$16,000.00 being spent out of the volunteer fire department's budget to pay for building repairs and maintenance at the North fire hall. \$13,000.00 may be spent out of the ambulance CD fund and \$3,000.00 may be spent out of the fire department sinking fund, if needed. 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 Ryan Mohrman to the City of Bayard safety committee to replace Erika Johnson. 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 tort claim presented by Cheryl Jordan for the property located at 335 West 9th Street. No action was taken.

Council Member Ostdiek moved to approve the tort claim presented by Bob Harsh in the amount of \$469.00. Seconded by Council Member Coolidge. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele. NAYS: Verbeck. Motion declared carried by Mayor Araujo.

Council Member Coolidge moved to approve the purchase of 4 golf carts from Masek Golf Car Company in the amount of \$1,200.00 each. Seconded by Council Member Steele. ROLL CALL: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to approve the Kozy 101.3 FM radio ads for Chimney Rock Golf Course in the amount of \$1,170.00. Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Coolidge moved to approve the City of Bayard's Free Dump day to be held on April 30, 2011 from 8:00 a.m. to 3:00 p.m. Seconded by Council Member Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Edmunds moved to approve the purchase of ten (10) water pits from Municipal Supply, Inc. in the amount of \$3,869.60. Seconded by Council Member Steele. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Discussion was held on possibly ordering new street light Christmas decorations. No action was taken.

Council Member Coolidge moved to approve the City of Bayard's email policy. 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 City of Bayard Bills & Claims. Seconded by Council Member Steele. 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 adjourn at 9:15 P.M. Seconded by Council Member Coolidge. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Mayor

ATTEST:

City Clerk