

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 11th day of January, 2011 at 7:00 P.M. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on January 5, 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 Treasurer/Deputy Clerk; Phil Kelly, City Attorney; Kevin Wurm, Interim Utilities Superintendent; Zak Douglass, Chief of Police; Jason Wilcox, Grounds Superintendent; 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 Deputy 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: Jennifer Kriha, Zak Douglass, 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 wage policy.

Discussion was held on the snow removal policy and what the priorities are of snow removal on side streets. It was agreed to take this back to committee to make the current policy more clear.

Council Member Ostdiek moved to approve the bid submitted by Christopher Miller Sr. for the painting and ceiling in Genoways Hall in the amount of \$6,850 contingent on an asbestos inspection. 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 the payment of \$500 for the October 1, 2010 to September 30, 2011 membership in the Twin Cities Development Association. 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 spending \$3,900 for an updated electrical rate study to be performed by Olsson Associates. 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 following resolution:

RESOLUTION NO. 786

BE IT RESOLVED that the election of the following officers of the Bayard Fire Department for the year 2011 are confirmed:

President	Robert "Butch" Duncan
Vice President	Paul Safford
Secretary	Stephanie Dalbey
Treasurer	Curtis Shimp
Fire Chief	Ryan Mohrman
Assistant Fire Chief	Ryan Dalbey
Rescue Chief	Erika Johnson

Dated this 11th day of January, 2011.

Mayor

ATTEST:

Deputy City Clerk

Seconded by Council Member Steele. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Ouderkirk moved to approve the 2011 Chimney Rock Golf Course rates. 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 2011 Chimney Rock Golf Course golf cart agreement. 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 2011 Chimney Rock Golf Course event rate guideline. Seconded by Verbeck. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Council Member Ostdiek moved to approve the following resolution:

RESOLUTION NO. 787

RESOLUTION FOR THE SALE OF PERSONAL PROPERTY VALUED AT OR LESS THAN \$5,000.00.

WHEAREAS the following describe personal property owned by the City of Bayard:

1990 Wayne FMC Vanguard Street Sweeper

Is no longer needed by the City, and

BE IT THEREFORE RESOLVED that the described personal property be sold, after notice posted pursuant to Section 17-503.01, NE Rev. Stat. (Reissue 1991), to the highest sealed bidder on March 7, 2011.

The minimum bid shall be \$1,000.00.

DATED: January 11, 2011

Mayor

ATTEST:

Deputy Clerk

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 purchase of a 2001 GMC 3500 dump truck with a BOSS snow plow for no more than \$15,000 if said vehicle is deemed worthy. 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 the City of Bayard Bills & Claims. 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 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 Coolidge moved to approve the Consent Agenda. 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 adjourn at 8:14 P.M. Seconded by Council Member Steele. ROLL CALL: AYES: Coolidge, Edmunds, Ostdiek, Ouderkirk, Steele, Verbeck. NAYS: None. Motion declared carried by Mayor Araujo.

Mayor

ATTEST:

Deputy City Clerk