

Agenda

1. CALL TO ORDER

Speaker(s): MAYOR GREG SCHMALL

1.1. Roll Call

In accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall in the Council Chambers. **Citizens have the right under the Open Meetings Act to attend and speak at meetings of public bodies.**

1.3. Voluntary Pledge of Allegiance & Prayer

2. Discussion & action on approval of agenda

3. Public Hearing: Acceptance & Approval of the fiscal year 2020-2021 Budget

4. Acceptance and approval of 1% additional allowable increase for restricted funds authority for Fiscal Year Budget 2020-2021

5. Acceptance and approval on Ordinance #840 to appropriate funds for 2020-2021

6. Acceptance and approval on Resolution #976 to set property tax request for the Fiscal Year 2020-2021

7. Public Hearing: Approval of recommendation from Planning Commission for vacation of 11th Street (Harrison Ave.), Nebraska Ave., and the alley in between lots 1-12 of Block 11, Original Town.

7.1. Acceptance and approval of Ordinance #842 Vacation of 11th Street and alley.

8. Public Hearing: Acceptance of approval from Planning Commission on adding Lots 9-15 Block 10 of South Bayard to the Mixed Use Zone Overlay

8.1. Acceptance and approval of Ordinance #841 Apply Mixed Use Overlay District.

9. Public Notice: Sale of Property Lot 1-2, Block 7, East Addition; Minimum bid \$1500.00.

10. Lagoon Discharge Project Update

Speaker(s): Mike Olsen

11. Acceptance & approval of payment #2 for Lagoon Project in the amount of \$140,744.35

Speaker(s): Mike Olsen

11.1. Acceptance & approval of MC Schaff Invoice #20312 in the amount of \$31,149.75.

Speaker(s): Mike Olsen

12. Consideration & possible action of approving an SDL liquor license for The Heirloom Market with Tonia Verbeck on October 10th

13. Approval of Recommendation from LB840 Committee for Tonia Verbeck in the amount of \$12,325

14. Public Notice: Acceptance and approval of USDA Grant funds for Police Vehicle and Equipment combined amount of \$14,200

15. Discussion & action on renewing our Cable Franchise Agreement with Spectrum-Mid-America (Charter)

Speaker(s): Jeremiah Blake

16. Discussion & action on approval of City of Bayard Bills & Claims

17. Discussion & action on approval Chimney Rock Villa Bills & Claims

Speaker(s): Kim Burry

18. Discussion & action on Fire Chief payroll in the amount of \$300.00

19. Monthly Round Up (all departments)

19.1. Fire Department Minutes & Roster

20. Discussion & action on approval of Consent Agenda

20.1. Minutes of Regular Council Meeting

20.2. Treasurers Report

20.2.1. Operational Budget

20.3. New Hires & Salary Changes

21. Discussion and action on Library Director's pay.

22. Discussion and Action on approval of Resolution #977 - Municipal Annual Certification of program compliance.

23. Discussion & action on resignation of City Clerk, Samantha Jackson, effective September 11, 2020.

24. Discussion & action on appointing Shelly Bowlin as interim City Clerk/Treasurer effective September 11, 2020.

25. Public Comment: The Mayor and Council will hear comments about any items not on the agenda. Each person speaking during the meeting shall state his or her name and postal address. All citizen remarks or questions shall be directed to the Mayor, who will determine by whom the response shall be made. In order to assure appropriate communication, persons are asked to limit any comments to five minutes.

26. Adjourn

A current agenda is on file at the City Office, 445 Main St, Bayard, NE 69334

The Mayor and City Council reserve the right to enter into an executive session at any time during the meeting, in accordance with the Nebraska Open Meetings Act, even though the closed session may not be indicated on the agenda.

It is the intention of the Mayor and City Council to take up the items on the agenda in sequential order. However, the Mayor and City Council reserve the right to take up matters in a different order to accommodate the schedules of the city council members, person having items on the agenda, and the public.