

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers July 28th, 2020 at 7:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been published in the Star Herald, a newspaper of general circulation, on July 24th, 2020. An agenda for the meeting was made available to the Mayor and each of the Council members prior to the meeting. Present were Mayor Schmall and council members; Marty Marquez, Janice Newhoff, Rick Valentine, Scot Ouderkirk. Absent: Nathan Edmunds and Mike Harimon. There being a quorum of council members present, Mayor Schmall called the meeting to order at 7:00 P.M. All present recited the Pledge of Allegiance. Mayor Schmall presided over the meeting and noted that a copy of the Open Meetings Act, located in City Council Chambers was available to the public. City Clerk Jackson recorded the minutes.

APPROVAL OF AGENDA

Council member Newhoff made a motion to approve the agenda. Seconded by council member Ouderkirk. ROLL CALL: AYES: Marquez, Newhoff, Valentine, Ouderkirk and Edmunds. NAYS: None. Absent: Harimon. Motion declared carried by Mayor Schmall.

Mobius Communications

Council member Newhoff made a motion to redact the motion, from the previous council meeting, for allowing Allo to apply for the broadband grant for the City of Bayard. Seconded by council member Ouderkirk. ROLL CALL: AYES: Marquez, Newhoff, Valentine, Ouderkirk and Edmunds. NAYS: None. Absent: None. Abstain: Harimon. Motion declared carried by Mayor Schmall.

Council member Newhoff made a motion to allow Mobius Communications to apply for the broadband grant for the City of Bayard. Seconded by council member Ouderkirk. ROLL CALL: AYES: Marquez, Newhoff, Valentine, Ouderkirk and Edmunds. NAYS: None. Absent: None. Abstain: Harimon. Motion declared carried by Mayor Schmall.

The Strip Shop/Swimming pool update

Mike Peterson had dropped off his official report around twenty minutes before the council meeting had started. There was discussion on timeframe of work, the Companies statements, the warranty, and moving forward with Jerry.

BUDGET WORKSHOP 2020-2021 Budget

This year we are working on both an operational budget worksheet and the state mandated budget worksheet that we use to submit to the state. The operational budget is going to be used to help better keep track of expenses; looking at the operational budget it seems there are areas where we need to make cuts.

- This was everyone's first look at budget numbers for this year and Clerk Jackson Stated she was working on getting a depreciation spreadsheet for each department, she would also talk to Mike Olsen and get some amounts on future projects for better budgeting purposes.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Ouderkirk moved to adjourn at 8:38 P.M. Seconded by council member Newhoff. ROLL CALL: AYES: Marquez, Newhoff, Edmunds, Valentine, Harimon, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

S/ Greg Schmall
Mayor, City of Bayard

ATTESTED BY:
S/ Samantha Jackson
City Clerk