

## **Agenda**

### 1. CALL TO ORDER

**Speaker(s):** MAYOR GREG SCHMALL

#### 1.1. Roll Call

1.1.1. Council will tour the City of Bayard utility building located at 445 Avenue A, and upon completion of the tour, will resume the meeting in the council chambers.

1.2. 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. Appointment of New Council Member

### 4. Public Hearing:

The purpose of the public hearing is to address the request of a “Change of Zoning” from (R-2) Residential two to Agriculture District regarding **LOTS 4, 5, & 6, BLOCK 2, 2<sup>ND</sup> EAST ADDITION and LOTS 1-6, BLOCK 5, 2<sup>ND</sup> EAST ADDITION and Vacating 3rd Street between Lot 6 Block 2, & Lot 1 Block 5.**

#### 4.1. Discussion & action on the recommendation from Planning Commission

### 5. PADD presentation

**Speaker(s):** Julie Hertaus/Bryan Venable

### 6. Discussion & Action on recommendation from LB840 - Tonia Verbeck \$14,000 Grant/Loan

### 7. Discussion & Action on recommendation from LB840 - Jenessa Ulander Up to \$10,000 Loan with restrictions.

### 8. Monthly Round Up (all departments)

**Speaker(s):** Dan Coolidge, Jeff Smith, Zak Douglass, Becky Henkel, Shelly Bowlin

### 9. Discussion & possible action on adding stop signs to make a 4-way stop at the corner of 7th street & 2nd Avenue

### 10. Discussion & action on approval of City of Bayard Bills & Claims

### 11. Discussion & action on approval Chimney Rock Villa Bills & Claims

**Speaker(s):** Kim Burry

### 12. Discussion & action on approval of Consent Agenda

#### 12.1. Minutes of Regular Council Meeting of April 13 & Special Council Meeting May 3

## 12.2. Treasurers Report

### 12.2.1. Operational Budget

## 12.3. New Hires & Salary Changes

- Rehire-Kris Hopkins-Pool Manager-\$16.00
- Nicole Barker-Pool Operator & Asst Mgr-\$15.00
- Kodie Harimon-Pool Operator & Asst Mgr-\$15.00
- Kierra Miller-Lifeguard-\$11.00
- Nate Barker-Lifeguard-\$11.00
- Zoie Clause-Lifeguard-\$11.00
- Aleah Nesbitt-Lifeguard-\$11.00
- Rhiannun Trussel-Lifeguard-\$11.00
- Tayton Shaw-Lifeguard-\$11.00
- Tomas Garza-Lifeguard-\$11.00
- Daemon Avilez-Parks-\$11.50
- Bailie Brower-Library Intern-\$10.00
- Gary Schukei- Mosquito Sprayer-\$11.50

## 12.4. Fire Department Minutes & Roster

13. Discussion & action on Ordinance #850 Sale of Property at 296'IN NE CORNER OF LOT 2, BLOCK 2 MASON'S SUBDIVISION (FRONT OF YARD)

14. Discussion & action on the recommendation of passing Ordinance 851 occupation taxes for special designated liquor license (SDL)

15. **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.

## 16. 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.