

Agenda

1. CALL TO ORDER

Speaker(s): MAYOR GREG SCHMALL

1.1. Roll Call

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. Discussion & action on approving fiscal year 2021-2022 Budget

4. Discussion & action on approval of 1% additional allowable increase for restricted funds authority for fiscal year budget

5. PUBLIC NOTICE:

Discussion & action on Resolution 999 to set property tax request for the fiscal year 2021-2022

6. Discussion & action on Ordinance 857 to appropriate funds for 2021-2022 fiscal year budget

7. PUBLIC HEARING:

7.1. Application for Community Development Block Grant

8. Discussion & action on recommendation from LB840 Committee for Majestic Bed & Breakfast.

9. Discussion & action on Swimming Pool Park Shelter gazebo concrete \$14,275.00.

10. Discussion & action on 1st & 3rd Ave Intersection & Curb Quotes. \$29,950.00 & \$13,250.00

11. Discussion & action on approving replat on Lots 2, 3 & 4, Block 10, Fifth Addition to South Bayard.

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

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

Speaker(s): Kim Burry

14. Discussion & action on accepting bids received for concrete project at Chimney Rock Villa

14.1. Discussion & action on accepting a bid for paint at Chimney Rock Villa

15. Discussion & action on adding Librada Lowery to Chimney Rock Villa Accounts, and removing Connie Leever.

16. Discussion & action on Imperial Pump Solutions-repairs to Lift Station
17. Discussion & action on purchase of jack hammer attachment for skid steer in the amount of \$6,973.00
18. Discussion & action on approval of Consent Agenda
 - 18.1. Minutes of August 17 Regular Council Meeting and August 24 Special Council Meeting
 - 18.2. Treasurers Reports
 - 18.2.1. Operational Budget
 - 18.3. New Hires & Salary Changes
 - 18.4. Fire Department Minutes & Roster
 - 18.5. Monthly Round Up (all departments)
19. Discussion & action on approval of Resolution #1000- Municipal Annual Certification of program compliance
20. Discussion & action on SDL for Bayard Depot Sip & Sample Friday November 12,2021
21. Discussion & action on Ordinance #856 increasing water rates.
22. Discussion & action on Mayor Schmall's recommendation to fill empty seat on CRA committee.
23. Discussion & action on updating the Interconnection Policy & Guidelines Agreement.
24. Discussion & action on having Fall free dump day October 9th from 8-12

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.