

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a special session in the Council Chambers August 30, 2022 at 6:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having published in the Bayard Transcript on August 24, 2022. 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; Janice Newhoff, Jamie Hernandez, Sheila Henson and Marty Marquez. Absent: Diane Kraus, Scot Ouderkirk available via zoom only for comment. There being a quorum of council members present, Mayor Schmall called the meeting to order at 6:00 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 Bowlin recorded the minutes.

APPROVAL OF AGENDA

Council member Newhoff moved to approve the agenda. Seconded by council member Henson. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Marquez. NAYS: None. Motion declared carried by Mayor Schmall.

BUDGET HEARING

Mayor Schmall opened the Public Hearing for 2022-2023 Budget at 6:02 P.M.: Mayor Schmall updated everyone on the budget information, and highlighted the changes from the 2021-2022 budget to the 2022-2023 budget. He stated with the increase of the valuation from the county that property tax request and overall operation budget have increased slightly with the Tax Rate decreasing. With no further comments from the public Mayor Schmall closed the public hearing at 6:11 P.M. The budget will be placed on the September 13th meeting for approval.

CRSSA GRANT PARTNERSHIP

Council member Henson moved to entering into CRSSA Grant partnership with school as fiscal sponsor. Seconded by council member Marquez. ROLL CALL: AYES: Henson, Newhoff, Marquez, and Hernandez. NAYS: None. Motion declared tabled by Mayor Schmall.

APPROVAL OF AGENDA

Council member Newhoff moved to approve paying Infinity Construction in the amount of \$115,292.44 taking \$28,043.23 from ARPA account. Seconded by council member Henson. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Marquez. NAYS: None. Motion declared carried by Mayor Schmall.

BUDGET WORKSHOP 2022-2023 Budget

Council member Henson moved to approve three percent cost of living effective October 1, 2022. Seconded by council member Hernandez. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Marquez. NAYS: None. Motion declared carried by Mayor Schmall.

Council member Newhoff moved to introduce Ordinance #864 electrical rates increase. Seconded by council member Henson. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Marquez. NAYS: None. Motion declared carried by Mayor Schmall.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Newhoff moved to adjourn at 6:48 P.M. Seconded by council member Marquez. ROLL CALL: AYES: Henson, Newhoff, Hernandez, and Marquez. NAYS: None. Motion declared carried by Mayor Schmall.

S/ Greg Schmall
Mayor, City of Bayard

ATTESTED BY:
S/ Shelly Bowlin
City Clerk/Treasurer