

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers May 10, 2022 at 7:00 P.M. City of Bayard 445 Main St., Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript, a newspaper of general circulation, on May 4, 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; Jamie Hernandez, Marty Marquez, Sheila Henson, Diane Kraus, and Scot Ouderkirk. Absent: Janice Newhoff. There being a quorum of council members present, Mayor Schmall called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited and Mayor Schmall offered a prayer. Mayor Schmall presided over the meeting and noted that a copy of the Open Meetings Act is located in City Council Chambers and available to the public. City Clerk/Treasurer Bowlin recorded the minutes.

APPROVAL OF AGENDA

Council member Marquez made a motion to approve the agenda. Seconded by council member Henson. ROLL CALL: AYES: Henson, Kraus, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

5th STREET REPAIR

Council member Henson moved to accept Bid from Infinity Construction in the amount of \$109,150.73 for the 5th Street watermain and Street repair. Seconded by council member Hernandez. ROLL CALL: AYES: Henson, Kraus, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

RIVERSIDE DISCOVERY CENTER

Anthony Mason and Taylor Copas were present to ask council to consider donating \$3,500.00 to the Zoo for operating expenses. Council member Kraus made a motion to table the request until budget discussions. Seconded by council member Marquez. AYES: Kraus, Henson, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared tabled by Mayor Schmall.

PROPERTY ACQUISITION

Council member Kraus moved to acquire the property located at Lot 3, and the North 1/4 of Lot 4, Block 11, Second Sams Mccaffree Addition to South Bayard, Morrill, County, Nebraska; with a Quit Claim Deed for no money and paying the back property taxes. Seconded by council member Henson. AYES: Kraus, Henson, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

SOFTBALL FIELD

Council member Henson moved to have Paul Reed do the infield work at Figgins Field to make it a softball field. Seconded by council member Kraus. AYES: Kraus, Henson, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

BILLS & CLAIMS

Council member Ouderkirk moved to approve all city bills and claims in the amount of \$131,579.81. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall. Accelerated Receivables \$31.79, Action Communication \$34.00, Advancing Technologies \$235.00, AFLAC \$1,122.96, AirGas \$46.63, AST \$53.90, Allied Benefits \$8,794.66, Bayard Automotive \$726.41, Bluffs Sanitary \$86.80, Bomgaars \$2,957.38, Cawley Photography \$150.00, Child Support of WY \$149.07, Chimney Rock PPD \$1,875.00, City of Gering \$11,528.82, Community Pharmacy \$81.31, Connecting Point \$162.22, Contractor's \$89.25, Credit Management \$517.56, Crosby Guenzel \$326.00, Culligan \$99.00, Dollar General \$57.89, Douglas, Kelly, Ostdiek \$1,170.00, Enviro Service \$25.00, Floyd's Truck \$128.85, Fyr-Tek \$173.67, General Consolidated \$350.00, Great America \$235.00, Hawkins \$1,692.45, Ideal Linen \$202.68, Shane Ingraham \$100.00, Ingram \$1,118.02, Jack's Uniforms \$315.73, John Deere \$531.19, Kuskie \$835.81, LECC \$150.00, Logoz \$285.00, MacQueen Equipment \$700.78, Menards \$101.51, Midwest Salt \$6,105.00, MEAN \$27,242.08, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,000.00, Murphy Tractor \$45.28, NE Child support \$1,044.94, NE Life Magazine \$25.00, NMPP \$400.00, NPPD \$94.50, NE total office \$909.39, Nippon Life \$716.60, NW Pipe \$137.36, John Hancock \$2,863.03, Print Works \$189.86, Quadient \$599.43, Rocky Mountain Air \$155.22, Sandberg \$23.55, Sandry Fire \$85.95, Scotties Potties \$120.00, Scotts Bluff Building & Zoning \$34.00, Simplot \$152.00, Viaero Wireless \$2922.54, Western States Bank \$353.06, Payroll \$49,678.73.

CHIMNEY ROCK VILLA

Council member Henson moved to approve the Chimney Rock Villa Bills & Claims in the amount of \$237,655.13. Seconded by council member Marquez. ROLL CALL: AYES: Kraus, Henson, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

- **UTILITY REPORT** – Started on Swimming Pool, bladed streets, fixed electric outages, swept streets, repaired 11th street, started mowing city lots.
- **PARK REPORT** – getting baseball areas ready, sprayed all parking lots, pool, RV and baseball lots, fire hall and sidewalks, recycle lot and substations; planting trees, fixing sprinklers, mowing and trimming
- **POLICE REPORT** – 27 Assist the public, 30 assist other agencies, 1 accident investigations, 8 citation violations, 6 warning violations, 15 complaints, 3 investigations.
- **LIBRARY REPORT** – There were 546 books checked out in the month of April, the computer was used 19 times, 191 books checked out through overdrive, attended job fair at HS, attended event at elementary for summer reading, received \$1,440.00 for internet expenses.
- **OFFICE REPORT** –Monthly reports, payroll, Meetings, Arbor Day Celebration, Pet vaccination.
- **FIRE DEPARTMENT – Chief’s Report** - 0 MVA – 6 Grass Fires (4 Mutual Aid Calls); 1 Other. 7 Calls – 7 people per call. **Rescue Report** –7 Transports to RWMC; 0 tiered with Valley; 3 refusals; 3 transported by Valley; 1 transported by ALS. 13 Calls – 14 patient contacts; 991-115.9 miles w/ patient; 254.5 total miles; 992-0 miles w/ patient;0 total miles. 991-11 hours 58 minutes in service; 992-0 hour 0 minutes
Training Report –Computer training – 4 people; 2 man-hours; No field training

CONSENT AGENDA

Council member Ouderkirk moved to approve the consent agenda which included minutes from April 12th regular meeting; Treasurer’s reports, fire department minutes & roster, and operational budget. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

RESOLUTION #1006

Council Member Henson made a motion approve Resolution #1006 to put up East-West stop signs at 7th Street and Avenue A. Seconded by council member Marquez. ROLL CALL: AYES, Henson, Kraus, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

5th POLICE OFFICER

Chief Douglass talked to council about the option of going with a five-man police force. This would help with hours when one man is off on vacation or sick; and guarantee the 84 hours for two weeks would always happen. No further action was taken at this time.

ORDINANCE 862

City Clerk/Treasurer Bowlin read the title. This will be on June council for final passage.

AN ORDINANCE OF THE CITY OF BAYARD, NEBRASKA PROVIDING FOR DEFINITION OF FERAL CAT; ESTABLISHING PROHIBITIONS CONCERNING FEEDING FERAL CATS; PROVIDING FOR PENALTIES; PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES.

PUBLIC COMMENT

Josie Marquez spoke about the spay/neuter program and stated that when it was in place that it was functioning well and needs to continue.

ADJOURNMENT

Council member Henson moved to adjourn at 8:59 P.M. Seconded by council member Ouderkirk. ROLL CALL: AYES: Henson, Kraus, Marquez, Hernandez, and Ouderkirk. NAYS: None. Motion declared carried by Mayor Schmall.

G Schmall
Mayor

S Bowlin
City Clerk/Treasurer