

The Mayor and City Council of the City of Bayard, County Morrill, State of Nebraska, met in a regular session in the Council Chambers February 14, 2023, City of Bayard 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript February 8, 2023. An agenda for the meeting was made available to the mayor and each of the council members prior to the meeting. Present council members Sheila Henson, Diane Kraus, Marty Marquez Tanner Henkel, Jamie Hernandez, and Chris Baird. Absent: Mayor Scot Ouderkirk. There being a quorum of council members present, Council President Marquez called the meeting to order at 7:00 P.M. The Pledge of Allegiance was recited. Council President Marquez 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 Henson made a motion to approve the agenda. Seconded by council member Baird. ROLL CALL: AYES: Henson, Kraus, Henkel, Hernandez, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

ELECTRICAL ENGINEER

Council member Henson made a motion to approve appointment of Cross Canyon Engineering as electrical engineering company for the year. Seconded by council member Baird. ROLL CALL: AYES: Henson, Kraus, Henkel, Hernandez, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

POLICE OFFICER

Council member Henson made a motion to approve appointment of Mike Youngquist back to full time police officer. Seconded by council member Hernandez. ROLL CALL: AYES: Henson, Kraus, Henkel, Hernandez, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

SDL

Council member Baird made a motion to approve SDL for Bayard Fire Department for Stag Feed to be held April 1, 2023. Seconded by council member Hernandez. ROLL CALL: AYES: Henson, Kraus, Henkel, Hernandez, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

KENO FUNDS

Council member Baird made a motion to approve the use of \$5,000.00 in Keno funds for digitization of microfilm and newspapers for Library. Seconded by council member Hernandez. ROLL CALL: AYES: Henson, Kraus, Henkel, Hernandez, and Baird. NAYS: None. Motion declared carried by Council President Marquez.

CITY BILLS & CLAIMS

Council member Baird moved to approve all city bills and claims in the amount of \$198,516.53. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Baird, Hernandez, and Henkel. NAYS: None. Motion declared carried by Council President Marquez. A & A Porta-Potties \$900.00, Accelerated Receivables \$95.88, Action Communication \$36.29, Advancing Technologies \$555.00, AFLAC \$1,278.08, Airgas \$49.70, AST \$53.90, Allied Benefits \$14,619.86, Altec \$2,895.39, B & B Assoc \$2,500.00, Bayard Automotive \$99.96, Bayard Tiger Club \$7,402.01, Black Hills Energy \$3,748.55, Book Page \$201.00, Bound Tree \$70.84, Capital Business \$119.78, CenturyLink \$59.13, Charter \$792.57, Chimney Rock PPD \$139.25, City of Gering \$11,632.12, Connecting Point \$42.18, Contractors \$16.95, Credit Mgmt. \$364.65, Culligan \$102.00, Dutton-Lainson Co. \$807.02, Enviro Service \$50.00, FNBO \$529.59, Fyr-Tek \$2,141.50, Galls \$77.49, General Consolidated \$200.00, Glock Professional \$250.00, Great America \$560.44, Ideal Linen \$261.00, Infinity Construction \$5,801.49, Ingram \$534.95, Inland Truck \$306.45, J & R Processing \$100.00, Jacks Uniforms \$154.94, John Hancock \$3,087.93, KSO CPAs \$20,753.55, Kuskie \$4,311.15, Lincoln National \$121.99, Morrill Co Attorney \$150.00, Morrill Co Clerk \$371.71, Morrill Co Sheriff \$1,000.00, MEAN \$37,259.64, Municipal Supply \$95.85, Murphy Tractor \$15.92, NE Child Support \$708.93, NE Public Health \$16.00, Neb Total Office \$20.61, Nippon Life Benefits \$1,621.58, NMC \$71.21, NW Pipe \$350.13, OPTK \$30.00, Stephanie Perkins \$400.00, Pioneer Woman Mag \$24.00, Prevention \$48.00, Printworks \$20.90, Quadient \$1,200.00, Regional West \$128.00, Rocky Mountain Air \$180.40, RR Donnelley \$321.38, Sandberg \$1,087.57, Sargent Drilling \$750.00, Slate Rock \$165.83, Staples \$435.96, Star Herald \$174.20, Titan Machinery \$1,290.98, Transcript \$317.44, US Bank \$3,638.49, Payroll \$58,063.95.

CHIMNEY ROCK VILLA

Council member Henson moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of \$357,904.07. Seconded by council member Kraus. ROLL CALL: AYES:

Kraus, Henson, Baird, Hernandez, and Henkel. NAYS: None. Motion declared carried by Council President Marquez.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

- **UTILITY REPORT** – Removed snow, installed new water main valve, worked on equipment.
- **POLICE REPORT** – 51 Assist the public, 12 assist other agencies, 2 accident investigations, 1 citation violations, 6 warning violations, 12 complaints, 3 investigations.
- **LIBRARY REPORT** – There were 509 books checked out in the month of January, the computer was used 16 times, 120 books checked out through overdrive; received \$4,318.00 from Library Improvement Grant for digitization project; new bookshelves were delivered; applied for Dollar General Foundation Grant; summer reading to kick-off June 1
- **OFFICE REPORT** – Monthly reports, payroll, Meetings, year-end duties.
- **FIRE DEPARTMENT – Chief’s Report** –1 MVA 8 people – 8 man-hours. **Rescue Report** – 15 Calls; 6 Transported by Bayard; 1 tiered with Valley; 3 tiered with Morrill County ALS; 2 transported by Valley - 3 Refusals; 17 patients. Time in service – 18 hours 41 mins, Miles with pt 199.9 - total 435.6. **Training Report** –ICS training – 10 people – 3 man-hours.

CONSENT AGENDA

Council member Kraus moved to approve the consent agenda which included minutes from January 10th and January 19th meetings; Treasurer’s reports, operational budget, Salary Changes – Mike Y. \$24.50, Jason P \$24.50, Zak D \$30.52, Stan T \$27.58, and fire department minutes & roster. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Baird, Hernandez, and Henkel. NAYS: None. Motion declared carried by Council President Marquez.

TASER PURCHASE

Council member Henson moved to approve purchase of 2 tasers with accessories in the amount of \$6,486.00. Seconded by council member Baird. ROLL CALL: AYES: Kraus, Baird, Henkel, Hernandez, and Henson. NAYS: None. Motion declared carried by Council President Marquez.

KSO CPAs

Council member Kraus moved approve hiring KSO CPAs for audit for 2022-2023 fiscal year. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Baird, Henkel, Hernandez, and Henson. NAYS: None. Motion declared carried by Council President Marquez.

ORDINANCE 869

Council member Baird introduced Ordinance 869 and stated that he would like to see added another item; C. Anyone removing snow on streets with personal equipment that causes damage will be fined. City Clerk Bowlin read the title. AN ORDINANCE OF THE CITY OF BAYARD, NEBRASKA AMENDING SECTION 93.30 OF THE CITY CODE OF ORDINANCES CONCERNING REMOVAL OF SNOW AND/OR ICE; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR AN EFFECTIVE DATE OF THIS ORDINANCE. This item will be updated and placed on the March Meeting for second reading.

RESOLUTION #1019

Council member Baird moved to approve Resolution #1019 with changes for 5th Street. Seconded by council member Henson. ROLL CALL: AYES: Kraus, Henson, Baird, Hernandez, and Henkel. NAYS: None. Motion declared carried by Council President Marquez.

BE IT RESOLVED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF BAYARD, NEBRASKA, AS FOLLOWS: Section 1: The following streets are hereby designated as emergency snow routes:

- a. All of Main Street, from the 100 block to the 1600 block;
- b. East 13th Street, from Main Street to Second Avenue;

- c. Fifth Street, from Avenue A to Fifth Avenue;
- d. 8th Street from Avenue D to 4th Avenue;
- e. East 7th Street from Main Street to 4th Avenue.
- f. East 6th Street from Main Street to 1st Avenue.
- g. 1st Avenue from 2nd Street to 8th Street.

Section 2: Upon designation of a snow emergency by the Mayor or his designated representative, no parking shall be allowed on the emergency snow routes until snow has been plowed or removed from the snow routes.

Section 3: In connection with the snow emergency, side streets within the city shall be plowed after an accumulation of 6” or more of snow or if there are large drifts blocking vehicle movement along streets. If snow accumulates 6” or more on Sunday, plowing will be done on the streets around area churches. Snow will be bladed to the sides of streets.

This Resolution is adopted this 14th day of February, 2023.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Kraus moved to adjourn at 8:10 P.M. Seconded by council member Hernandez. ROLL CALL: AYES: Henson, Kraus, Baird, Henkel, and Hernandez. NAYS: None. Motion declared adjourned by Council President Marquez.

S Ouderkirk.
Mayor

S Bowlin
City Clerk/Treasurer