The Mayor and City Council of the City of Bayard, Morrill County, State of Nebraska, met in a regular session in the Council Chambers April 8, 2025. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript on April 2, 2025. An agenda for the meeting was made available to the Mayor and each of the Council Members prior to the meeting. Present were Mayor Scot Ouderkirk and Council Members: Chris Baird, Tanner Henkel, Jamie Hernandez, and Garrett Schukei. Absent: Diane Kraus and Marty Marquez. There being a quorum of council members present, Mayor Ouderkirk called the meeting to order at 7:14 P.M. The Pledge of Allegiance was recited. Mayor Ouderkirk 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 Baird made a motion to approve the agenda. Seconded by council member Hernandez. ROLL CALL: AYES: Baird, Henkel, Hernandez, and Schukei. NAYS: None. Motion declared carried by Mayor Ouderkirk.

KENO FUNDS

Jen Janssen and KC Heath came before council to request Keno funds to add flower planters on Main Street to make more attractive with all events that are planned for summer. Council member Schukei made a motion to approve up to \$2,500.00 for pots. Seconded by council member Baird. ROLL CALL: AYES: Henkel, Hernandez, Schukei, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

CHIMNEY ROCK PIONEER DAYS

Council member Hernandez moved to approve Resolution #1052 for Pioneer Days parade to be held September 13, 2025 in conjunction with Pioneer Days festivities. Seconded by council member Schukei. ROLL CALL: AYES: Hernandez, Schukei, Baird, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

Council member Hernandez moved to approve city paying for porta-potties and extra garbage for pioneer's day September 12-14, 2025. Seconded by council member Henkel. ROLL CALL: AYES: Schukei, Baird, Henkel, and Hernandez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

Council member Hernandez moved to allow SDL for Pioneer Days September 12-14, 2025. Seconded by council member Henkel. ROLL CALL: AYES: Baird, Henkel, Hernandez, and Schukei. NAYS: None. Motion declared carried by Mayor Ouderkirk.

CITY BILLS & CLAIMS

Council member Baird moved to approve all city bills and claims in the amount of \$201,491.55. Seconded by council member Henkel. ROLL CALL: AYES: Henkel, Hernandez, Schukei, and Baird. NAYS: None. A & A Porta Potties \$750.00, Action communications \$37.25, Aflac \$1,663.80, Airgas \$40.50, AST \$53.90, Altitude \$6,054.30, Amazon \$707.17, AT&T \$380.80, Jeff Barnes \$56.57, Bayard Automotive \$235.74, Bayard Tiger Paws \$9.55, Benzel \$99.00, Black Hills \$3,058.11, Bluff Sanitation \$79.99, CenturyLink \$59.52, Charter \$1,081.91, Chimney Rock PPD \$138.09, Chimney Rock Villa (UHC) \$10,410.65, City of Gering \$12,575.98, Gene Claver \$2,223.80, Connecting Point \$94.73, Contractors \$93.78, Culligan \$180.00, Demco \$162.37, Douglas Kelly Ostdiek \$822.50, Enviro Service \$60.00, Kathleen Ann \$100.00, Maria Garza \$309.84, General Consolidated \$293.43, GreatAmerrica \$149.99, Jeni Hove \$250.00, Ideal Linen \$227.75, Ingram \$1,232.35, Intralinks \$656.50, John Hancock \$1,538.10, KORF Motors \$12,500.00, Kuskie Oil \$2,291.50, Lincoln Life \$109.17, Menards \$874.39, Midwest Connect \$372.00, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,500.00, Morrill Co Treasurer \$1,246.86, MEAN \$76,869.71, NE State Fire Marshal \$81.00, NE Fire School \$709.00, NW Pipe \$259.60, One Call Concept \$22.29, OPTK \$15.00, Paradise Pumpers \$200.00, Regina Preston \$59.20, Quadient \$1,320.00, Rocky Mountain Air \$167.20, Sandberg \$95.85, Scottsbluff Co \$302.00, Storey Kenworthy \$1,111.95, Transcript \$171.57, US Bank \$948.88, Viaero \$27.44, Payroll \$54,074.53. .Motion declared carried by Mayor Ouderkirk.

CHIMNEY ROCK VILLA

Council member Hernandez moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of \$248,996.68. Seconded by council member Schukei. ROLL CALL: AYES: Hernandez, Schukei, Baird, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

• UTILITY REPORT – Removed dirt from ditch bank, cut trees from lines, replaced

street lights, replaced street signs, put in new playground equipment.

- **POLICE REPORT** Have been busy with many cases, blue dodge needs to be repaired again.
- LIBRARY REPORT There were 718 books checked out in the month of March, the computer was used 16 times, 144 books checked out through Overdrive, National Library week is this week and library will be closed periodically.
- **OFFICE REPORT** Monthly reports, payroll, committee meetings, webinar meetings, budget prep.
- PARKS Started April 1, 2025. Getting items up and running and sprayed.

CONSENT AGENDA

Council member Baird moved to approve the consent agenda which included minutes from March 11th Regular Meeting, Treasurer's reports, and operational budget. Seconded by council member Hernandez. ROLL CALL: AYES: Schukei, Baird, Henkel, and Hernandez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

SDL FOR AMERICAN LEGION STATE ROMP

Council member Schukei moved to approve the Special Designated License for Bayard Fire Department American Legion Sate Romp to be held on June 21, 2025. Seconded by council member Hernandez. ROLL CALL: AYES: Baird, Henkel, Hernandez, and Schukei. NAYS: None. Motion declared carried by Mayor Ouderkirk.

ORDINANCE 887

Council member Baird introduced Ordinance #887 No Parking on East 8th Street. City Clerk Bowlin Read the title. AN ORDINANCE OF THE CITY OF BAYARD, NEBRASKA AMENDING CHAPTER 73 OF THE CITY CODE CONCERNING PARKING SCHEDULES; PROVIDING FOR REPEAL OF CONFLICTING ORDINANCES; AND PROVIDING FOR EFFECTIVE DATE OF THIS ORDINANCE.

FREE DUMP AND ANIMAL VACCINATION CLINIC

Council member Schukei moved to approve hosting a Free Dump Day and Animal Vaccination Clinic on May 3, 2025. Seconded by council member Henkel. ROLL CALL: AYES: Henkel, Hernandez, Schukei, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

PUBLIC COMMENT

City Clerk Bowlin reminder everyone that Choice Gas is currently happening and runs until April 23, 2025.

ADJOURNMENT

Council member Hernandez moved to adjourn at 8:13 P.M. Seconded by council member Schukei. ROLL CALL: AYES: Schukei, Hernandez, Henkel, and Baird. NAYS: None. Meeting declared adjourned by Mayor Ouderkirk.

> <u>S Ouderkirk.</u> Mayor

<u>S Bowlin</u> City Clerk/Treasurer