The Mayor and City Council of the City of Bayard, Morrill County, State of Nebraska, met in a regular session in the Council Chambers March 11, 2025. City of Bayard, 445 Main Street, Bayard, Nebraska, 69334. Notice of the meeting having been published in the Bayard Transcript on March 5, 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, Diane Kraus, Marty Marquez, and Garrett Schukei. Absent: Jamie Hernandez. There being a quorum of council members present, Mayor Ouderkirk called the meeting to order at 7:00 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 Marquez made a motion to approve the agenda. Seconded by council member Baird. ROLL CALL: AYES: Baird, Henkel, Kraus, Marquez, and Schukei. NAYS: None. Motion declared carried by Mayor Ouderkirk.

MUSIC FESTIVAL

KC Heath with Bayard Transcript and Michell Coolidge came before council to talk more about the use of Legion Field to host a music festival on a date to be determined. More information about the power being installed and coordinating dates will be further discussed. Council member Baird made a motion to approve one \$50.00 vendor permit to cover all vendors for this event. Seconded by council member Schukei. ROLL CALL: AYES: Henkel, Kraus, Marquez, Schukei, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

SDL FOR STAG FEED

Council member Schukei moved to approve the Special Designated License for Bayard Fire Department Stag Feed to be held on April 5, 2025. Seconded by council member Marquez. ROLL CALL: AYES: Kraus, Marquez, Schukei, Baird, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

CITY BILLS & CLAIMS

Council member Kraus moved to approve all city bills and claims in the amount of \$186,702.78. Seconded by council member Baird. ROLL CALL: AYES: Marquez, Schukei, Baird, Henkel and Kraus. NAYS: None. A & A Porta Potties \$650.00, ARS \$91.56, Action communications \$37.25, Aflac \$1,663.80, Airgas \$76.10, AST \$53.90, Amazon \$116.53, American Legion \$700.00, AT&T \$380.80, Bayard Automotive \$230.21, Benzel \$89.68, Black Hills \$4,688.16, Blue Gold \$395.00, Border States \$1,520.17, Capital Business Sys. \$136.78, CenturyLink \$59.52, Charter \$1,183.06, Chimney Rock PPD \$147.44, Chimney Rock Villa (UHC) \$10,410.65, City of Gering \$12,609.54, Connecting Point \$51.58, Contractors \$1,012.00, Culligan \$151.00, Demco \$288.74, Dollar General \$22.00, Douglas Kelly Ostdiek \$1,209.75, Joe Edwards \$42.29, Enviro Service \$60.00, Equitable \$1,134.12, Fluent IMS \$1,100.00, Fyr-Tek \$1,011.75, General Consolidated \$109.79, GreatAmerrica \$149.99, Hawkins \$2,164.16, Ideal Linen \$227.75, Ingram \$1,406.97, Inland Truck \$85.21, Intralinks \$629.00, Jacks Uniforms \$368.79, John Hancock \$2,382.50, DJ Kearns \$65.21, KSO \$20,806.97, Lincoln Life \$124.71, Macqueen \$156.18, Menards \$404.64, Morrill Co Attorney \$150.00, Morrill Co Sheriff \$1,500.00, Morrill Co Clerk \$1,052.88, MEAN \$44,213.20, NE Public Health \$424.00, NE State Patrol \$195.75, NW Pipe \$228.66, OPTK \$15.00, Stephanie Perkins \$275.00, US Postal Service \$316.00, Quadient \$600.00, Reganis \$480.00, Rocky Mountain Air \$183.40, Gerald Schukei \$95.00, Slate Rock \$2,138.67, Transcript \$347.54, US Bank \$2,850.22, Wilburns \$6,544.29, WY First Aid \$60.95, Payroll \$54,626.97. Motion declared carried by Mayor Ouderkirk.

CHIMNEY ROCK VILLA

Council member Baird moved to approve the Chimney Rock Villa Bills & Claims as presented in the amount of \$241,346.96. Seconded by council member Schukei. ROLL CALL: AYES: Schukei, Baird, Henkel, Kraus, and Marquez. NAYS: None. Motion declared carried by Mayor Ouderkirk.

DEPARTMENT HEAD MONTHLY REPORTS

All department heads gave their reports.

- UTILITY REPORT Emergency Street Repair, Replace Curb Stop, Repair Water Service, Replace Street Light, Removed Trees, Senior Center Repairs.
- **POLICE REPORT** 26 Assist the public, 15 assist other agencies, 1 accident investigations, 4 citation violations, 6 warning violations, 6 complaints, 7 investigations.

- LIBRARY REPORT There were 641 books checked out in the month of February, the computer was used 13 times, 144 books checked out through Overdrive, received the Youth for Excellence Grant, will attend Summer Ready workshop March 19.
- **OFFICE REPORT** Monthly reports, payroll, committee meetings, bank meetings.
- **PARKS** Done for the season

CONSENT AGENDA

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

2ND AVENUE STREET REPAIR

Council member Baird moved to move forward with MC Schaff getting bid documents ready and going out for bid on repairs for 2nd Avenue Street Repair. Seconded by council member Henkel. ROLL CALL: AYES: Henkel, Kraus, Marquez, Schukei, and Baird. NAYS: None. Motion declared carried by Mayor Ouderkirk.

MOSQUITO SPRAYER PICKUP

Council member Baird moved to approve purchase of new mosquito sprayer pickup in the amount not to exceed \$15,000 and approved by Parks Committee. Seconded by council member Schukei. ROLL CALL: AYES: Kraus, Marquez, Schukei, Baird, and Henkel. NAYS: None. Motion declared carried by Mayor Ouderkirk.

RESOLUTION #1048

Council member Schukei moved to approve Resolution #1048 appointed official's salaries. Seconded by council member Henkel. ROLL CALL: AYES: Marquez, Schukei, Baird, Henkel, and Kraus. NAYS: None. Motion declared carried by Mayor Ouderkirk.

PUBLIC COMMENT

None.

ADJOURNMENT

Council member Schukei moved to adjourn at 8:11 P.M. Seconded by council member Henkel. ROLL CALL: AYES: Schukei, Baird, Henkel, Kraus, and Marquez. NAYS: None. Meeting declared adjourned by Mayor Ouderkirk.

S Ouderkirk. Mayor

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