

Minutes from regular Bayard City Council meeting April 13, 2023

Meeting was called to order by Mayor Wardyn at 5:35 PM. Roll call was taken with Council members Nathan McAlister, Jack Stone, Arnie Kesselring, and Brandon Patrick present. Absent Heather Bielenberg, and City Clerk Gina Arnold. Also present Clint Fichter, Don and Carolyn Schwartz, Don and Norma Olesen, Brayton Bonney, and Chris Eddy.

No minutes were read.

Chris Eddy was present to go over and answer any questions about the City of Bayard's Insurance policy, and the reason for the increase in the premium.

Library report- written report provided by Carla Hilgenberg

Don Schwartz, a Highland Township trustee was present to explain the 28E agreement with the Panora EMS. He explained that the money the Highland Township pays for Ambulance service will now go to them.

Carolyn Schwartz asked permission on behalf of the Methodist Church if they could use the City Park for a Block Party on June 24, 2023. They would also like to hold Bible School there on July 13th & 14th, and have Church services there on Sunday July 16. This was ok with the council.

The Fire Department discussed the new truck radio that will be changed over to 80,000 MHZ. Cost would be \$6,000.00 each. This was tabled and would like more information.

The regular meeting was closed at 6:25 PM

The Public Hearing to discuss the Fiscal year 2023-2024 was opened at 6:25 PM.

The Public Hearing was closed at 6:30PM, and the regular meeting was reopened at 6:31 PM.

Arnie Kesselring made a motion to approve the Budget for the fiscal year 2023-2024. Nathan McAlister made the 2nd. A roll call vote was taken with Arnie Kesselring yea, Nathan McAlister yea, Jack Stone yea, Brandon Patrick yea. No nays, motion carried.

Clint Fichter has been trying to get ahold of the landowners Todd Heck, and Bill Brenny to discuss the purchase of the land needed for the waste water lagoon project. He reports that he has been unable to reach them.

Street department report was given by LeeRoy Wagner. He is getting the parks cleaned up and has been filling pot holes around town.

Water/Sewer report given by Michael McAlister. He reports the need for a new meter/monitor for the Coop. The cost of the new meter will be around \$4,500.00. The council approved this, no vote needed.

Michael would like to replace the upper bearing on the high pressure pump, he will get an estimate. The council tabled this for now.

Discussion and action on the financials. McAlister made a motion to approve the financials. Kesselring made the 2nd, all in favor. No nays. Motion carried.

Discussion and action on the claims. McAlister made a motion to approve the claims. Kesselring made the 2nd. All in favor, no nays. Motion carried.

Discussion and action on bringing LeeRoy Wagner on as a full time employee, for now the council will give him temporary full time hours, and table it until next month.

Stone made a motion to adjourn, Patrick made the 2nd. All in favor, no nays. Motion carried.

Next meeting will be Thursday May 11, 2023 at 5:30 PM.

_____, Mayor

_____ Attest

_____, Council

_____, Council

_____, Council

_____, Council

_____, Council