

**CITY OF YUTAN  
P.O. BOX 215 - 112 VINE ST.  
YUTAN, NE 68073  
(402) 625-2112**

EXTRACT FROM MINUTES OF A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE CITY OFFICE IN SAID CITY ON THE 19<sup>th</sup> DAY OF JUNE, 2018, AT 7:00 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated Method for giving notice, as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Mayor and all members of the City Council and a copy of their acknowledgment of receipt of notice and the agenda is attached to these minutes. All proceedings hereafter shown were taken while the convened meeting was open to the attendance of the public.

Meeting was called to order at 7:00 p.m. by Mayor Egr. Councilmembers Beck, Long, McLaughlin, and Peterson were present. Mayor Egr opened the meeting with the Pledge of Allegiance. Egr then informed all of the individuals present of the location of the poster regarding the Open Meetings Act. The minutes of the regular meeting on May 15<sup>th</sup>, 2018, and the special meeting of June 11<sup>th</sup>, 2018, were approved as mailed with a motion from Peterson and seconded by Beck. Upon roll call vote was as follows: YEA: Beck, McLaughlin, and Peterson. NO: None. ABSTAIN: Long. Motion carried. The May Treasurer's report was accepted as submitted.

- 1) Claims - Motion was made by Long and seconded by McLaughlin to pay all claims. Upon roll call vote was as follows: YEA: Long, Beck, McLaughlin and Peterson. No: None. Motion carried. Claims list: AV Specialists 188.50; Badger Meter 105.91; Barco 1,060.15; Bobcat of Omaha 4,200.00; Cardmember Services 2,967.61; Companion Life 242.60; Cubby's 304.24; DHHS Pub. Health 219.00; Econo Signs 49.40; Egan Supply 145.52; Frontier Coop 615.16; Gretna Sani 125.00; Int Rev 4,455.10; JEO 2,595.50; Laurie VanAckeren 30.65; Loftus 230.00; Lowes 121.35; Karen Porter 171.90; McAttee 4,103.00; Menards 266.97; MUD 88.09; Midwest Service 125.60; Miktom 1,025.00; NE Law Enforcement Training 100.00; NE Public Health 440.00; NE Dept of Rev 1,749.63; One Call 16.62; OPPD 4,588.03; Payroll 17,717.23; Ryan Jones 61.65; Shandelynn Shea 50.00; Schmader Electric 215.00; Tom Sieburg 80.08; Travis Koester Music 150.00; U.S. Cellular 290.89; U.S.P.O. 138.25; Vine Street Market 11.99; Wiese Plumbing 3,183.15; Windstream 268.69; Insuf Chk 105.55; Insuf Chk 93.58; Insuf Chk 209.76; Insuf Chk 122.51
  
- 2) Open Discussion from Public – Marlene Dillon asked about the odorous water at her residence. Mayor Egr explained that this has been an ongoing issue throughout the town that seems to appear without an apparent external cause, usually dissipating after flushing out a water hydrant. Mrs. Dillon stated that flushing out the hydrant has not helped with the odor and asked if the City has had any issues with water tests, like if bacteria were

present in the water samples. Members of the Council explained that the City's water undergoes regular testing and is safe, that manganese and iron are causing the odor. Council member Long suggested a whole house water filter, which is what he personally uses to combat any issues with odor in the water. Utility Assistant Sieburg informed them that the City is below state regulations for all water contaminants but that it only takes a small amount of iron and manganese to cause an odor.

*Item #3 was postponed until Building Inspector Wilke arrived.*

- 4) Supervisor's reports were submitted. Excessive noise complaints made to the Yutan City Office were discussed, and it was decided that the Clerk and the City's attorneys would draft an ordinance to consider at the next meeting.
- 3) Building Inspector Wilke arrived at the meeting and described the permits that had been submitted to the City. Wilke submitted building permits #1522-1525 for approval. A motion was made by Peterson and seconded by Long to approve permits #1522-1525 as submitted. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 5) The Mayor and City Council were given updates regarding the progress for this year's Yutan Days schedule. A motion was made by Peterson and seconded by Long to approve the finalized plans for Yutan Days. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 6) Utility Superintendent Wilke provided an update on the sewer main camera work and jetting. The camera work did uncover one issue that will likely require quick action from the City in the sewer main on 2nd Street. Utility Superintendent Wilke suggests relining the sewer main in the damaged section, as it would be cheaper than a total replacement of the main involved. He stated that, while they had believed that the company would be able to camera and jet the entire town with the \$25,000 approved at the last meeting, it is unlikely that the company would be able to do so. Utility Superintendent Wilke stated that he would receive information on the cost to repair the broken line as well as how much it would take to finish jetting the town. The City Council emphasized that they would like to have the entire town completed now while the company is already here, and Utility Superintendent Wilke offered to contact each member of the council with an estimate from the company. A motion to approve up to an additional \$10,000 to finish the work was made by McLaughlin and seconded by Peterson. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 7) Utility Superintendent Wilke listed the different street panels that he would suggest replacing. Council member Long requested that Zach Schulz, an engineer with JEO, take a look at the third panel on the list, a residential driveway approach; council member Long would like professional confirmation that the need for the repair is the result a City issue—rather than the responsibility of the homeowner—prior to paying for any repairs. Utility Superintendent Wilke also mentioned that, depending on how much these panels would cost versus what has been budgeted for this purpose, there are a few panels in

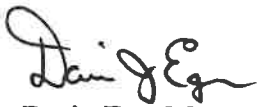
Carlson Heights that the City may also want to consider replacing. He requested permission to begin looking for bids for the completion of these street improvements and was granted permission to do so. He plans on having the bids together for the July meeting. They discussed whether a special meeting should be held for this purpose, as one was already being considered for another matter, but council member Long stated that he believed that it could wait until the next regular meeting, as special meetings should only feature items that require a sense of urgency.

- 8) It was decided that this item would be tabled until the next budget workshop.
- 9) Council member Long explained that Melvin Sudbeck is very motivated to move forward on the third phase of his subdivision as soon as possible. A special meeting may be held on that matter. Zach Schulz from JEO was in attendance to present the general engineering task order for water main extension on County Road 5. They discussed the timeline of this project in relation to the extension of streets and utilities for the third phase of the subdivision. Schulz explained some of the time-consuming aspects of this process, including the waiting period on the project's advertisement and the need for a survey. He explained the details of what each aspect of the contract entails and what service that JEO is providing at each stage. A motion to approve the general engineering task order and authorize Mayor Egr to sign the agreement for \$13,000 on behalf of the City, with the understanding that the CRA would be requested to reimburse the City for \$3,000 at their next meeting, was made by Long and seconded by Peterson. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 10) Discussion on whether the City should retain the services of Steve Wolf, Director of Community Engagement with JEO, to implement a city sales tax. Zach Schulz explained that JEO could potentially wait until the next budget year to invoice the City for these services. The City Council would like to know roughly how much tax revenue would be generated on an annual basis for the City. The City Clerk-Treasurer informed the Council that she has initiated correspondence with the NE Department of Revenue on this matter, and Zach Schulz also offered to email the Clerk with the information that JEO has compiled for the zip code. Schulz also explained that the cost for these services would greatly depend on how involved the City would like Steve Wolf to be in these proceedings and whether a group of residents decides to take lead on the organization and campaign front. It was decided that this item would appear on the agenda for the special meeting.
- 11) The City Clerk-Treasurer provided the Mayor and City Council with the proposal from the City's attorneys and requested input on how to schedule the debt service payments. It was decided that the City would propose an annual payment in October of \$50,000 for the next two consecutive budget years and \$63,965.64 in October of the third year. A motion to authorize the Mayor and Clerk to sign and submit the proposal to the NDOT with the aforementioned terms was made by McLaughlin and seconded by Long. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.

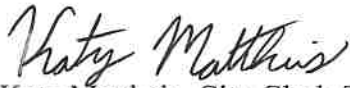
- 12)** Council discussions: The City Clerk-Treasurer asked the Mayor and City Council about scheduling a special meeting. It was decided that each council member would contact the Clerk directly over the next few days with their availabilities, so an acceptable date and time can be selected. Utility Superintendent Wilke also informed the Council that Utility Assistant Sieburg successfully completed his Grade IV Water Operator license and should be receiving a \$0.50/hr increase to his hourly wage to be voted on at the next meeting.

Meeting adjourned at 8:08 p.m.

Next regular meeting of the Yutan City Council will be held July 17, 2018, at 7:00 p.m.



Darin Egr, Mayor



Katy Mattheis, City Clerk-Treasurer