

**CITY OF YUTAN
P.O. BOX 215 - 112 VINE
YUTAN, NE 68073
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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 16th DAY OF MAY, 2017, 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. Council Members: 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 April 18, 2017 were approved as mailed with a motion from Long and second by McLaughlin. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried. The Treasurer's report was accepted as submitted.

- 1) Fire Chief Don Dooley was not in attendance, so this item was not discussed.
- 2) Motion was made by McLaughlin and seconded by Peterson to pay all claims. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. No: None. Motion carried. Claims list: About Fence 6,049.00; Badger Meter 83.66; Brase 119.82; Cardmember Services 2,689.03; Cline Williams 266.00; Cubby's 192.80; Frontier Coop 916.50; GPM 372.00; Gregg Newton 192.00; Int Rev 1,850.38; Internal Rev 1,959.10; Jackson Services 25.08; KM Landscaping 600.00; Konecky Oil 112.78; Mallard Sand & Gravel 353.94; Menards 1,186.83; Metropolitan Compounds 473.32; MUD 129.49; Midwest Laboratories 176.75; Municipal Service & Supply 38,275.00; NE Dept of Rev 1,789.25; NE Public Health Lab 19.00; Odeys 276.00; One Call 16.95; OPPD 4,359.13; Ramada 225.00; RCIS 242.00; Payroll 14,348.66; Subbert Well & Septic 500.00; The Schemmer 1,773.98; Ty's Outdoor Power 730.57; U.S. Cellular 172.86; U.S.P.O. 225.00; U.S.P.O. 127.84; Vine Street 14.97; Wahoo-Waverly 641.96; Windstream 372.96; Yutan Public Schools 700.00
- 3) Open discussion – Russ Oviatt of the Rusty Rooster presented the council with a request for funds for downtown improvements for their consideration. The improvements include repair of sidewalk on 2nd and Vine in the amount of \$7,550.00 and fee to move existing power from grain bin facility. Council will consider request and put on the agenda next month.

- 4) Building permits #1463-1465 were submitted. A motion was made by McLaughlin and seconded by Peterson to approve permits #1463-#1465 as submitted. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion Carried.
- 5) Supervisors Reports were given.
- 6) ORDINANCE NO. 725—3rd reading—AN ORDINANCE AMENDING THE CITY OF YUTAN CHAPTER 8, SECTION 8-208 OF MUNICIPAL CODE BOOK AND AMENDING ORDINANCE 454 ADOPTED ON APRIL 18, 1995 REGARDING OPEN FIRES; WHEN ALLOWED. TO READ AS FOLLOWS: First Reading approved 2.21.2017, second reading was approved 3.21. 2017. A motion was made by Long and seconded by McLaughlin to adopt Ordinance #725. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 7) ORDINANCE NO. 726—2nd reading—AN ORDINANCE AMENDING THE CITY OF YUTAN COMPREHENSIVE PLAN ADOPTED BY REFERENCE PURSUANT TO THE YUTAN MUNICIPAL CODE BY CHANGING THE CURRENT COMPREHENSIVE PLAN AND ESTABLISHING NEW LONG-RANGE FUTURE GROWTH PLANS FOR THE CITY OF YUTAN, CHAPTER 10, ARTICLE 1 OF THE CITY OF YUTAN MUNICIPAL CODE; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT THEREWITH; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. First reading approval 3.21.2017, Second reading approval 4.18.2017. A motion was made by Long and seconded by Beck to adopt Ordinance #726. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 8) Details of strategic plan were expanded on by Rian Harkins of SENDD which included the top five projects that were named in the 2014 survey and the past two town hall meetings. They included: 1) Attract/Retain family restaurant. 2) Community Center. 3) Nursing Home. 4) Police Involvement/ Presence. 5) Culvert on 2nd Street. He also expanded on goal and how to strive to achieve them. Council will review the plan and consider on next months' agenda.
- 9) Update on Yutan Trail – Councilwoman Peterson expressed her concern regarding the City's preparedness for the upcoming Town Hall meeting on June 8th.
- 10) A motion was made by McLaughlin and seconded by Beck to approve Mayor's appointment of Luke Woster to The Community Redevelopment Authority. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.

- 11) Council Discussions – Councilman Beck commended the Yutan School system for the excellence in academics of their graduating seniors.

Meeting adjourned at 8:26 p.m.

Darin Egr, Mayor

Dawn Schmidt, Clerk /Treasurer