

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

EXTRACT FROM MINUTES OF A SPECIAL MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT YUTAN CITY HALL, YUTAN, NEBRASKA ON THE 21ST DAY OF FEBRUARY 2019, AT 5:00 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated method for giving notice, as shown by the (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 5:00 p.m. by Mayor Egr. Mayor Egr opened the meeting with the Pledge of Allegiance. Councilmembers Beck, McLaughlin and Thompson were present. Councilmember Peterson was absent. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

- 1) A motion to issue a special designated liquor license to Yutan PTO for Trivia Night fundraiser event at the Yutan Volunteer Fire Department on March 22, 2019 was made by McLaughlin and seconded by Beck. Upon roll call vote was as follows: YEA: Thompson, Beck and McLaughlin. NO: None. Motion carried.

Meeting was adjourned at 5:02 p.m.

Darin Egr, Mayor

Megan Schulz, Clerk/Treasurer