

**Agenda**  
**Yutan City Council**  
**Tuesday, September 15, 2020**  
**7:00 P.M. – Yutan City Office**

The Mayor and City Council reserve the right to enter into closed session per Section 84-1410 of Nebraska state law. The sequencing of agenda items is provided as a courtesy; the Mayor and City Council reserve the right to address each item in any sequence they see fit.

- 7:00 Meeting to Order  
Statement from Mayor Regarding the Posted Location of Open Meetings Act  
Statement from Mayor Regarding the Meeting Code of Conduct  
Roll Call  
Pledge of Allegiance
- 1) Consent Agenda**
- a. Approve Minutes of August 18, 2020 Regular Council Meeting
  - b. Treasurer's Report
  - c. Claims
- 2) Open Discussion from Public**
- a. Those wishing to speak on agenda items or other items relating to city business not on the agenda may speak at this time only. Speakers must sign in with Clerk or Administrator prior to commencement of meeting. Each speaker will be limited to three minutes.
- 3) Presentations from Guests**
- a. Presentation of FY20-21 Budget with Ed Schroeder, CPA
- 4) Ordinances and Public Hearings**
- a. FY20-21 Budget:
    - i. Public Hearing for Property Tax Asking Amount
    - ii. Approve Property Tax Asking Amount with 1% Increase in Restricted Funds
    - iii. Public Hearing for FY20-21 Budget
    - iv. Ordinance 765
- 5) Resolutions**
- a. Resolution 2020-12: Adoption of the Lower Platte North NRD Hazard Mitigation Plan
- 6) Other Action Items**
- a. 2020 Water Main Improvement:
    - i. Approval of Plans and Specifications for the 2020 Water Main Improvements
    - ii. Authorization of Payment of the NDHHS Construction Permit Application Fee and Authorization for JEO Consulting Group to Submit the Plans to the NDHHS to Obtain a Construction Permit for the 2020 Water Main Improvements Project

- iii. Authorization for JEO Consulting Group to Coordinate with the City Administrator to Establish a Bid Opening Date and Begin Advertising for Bids for the 2020 Water Main Improvements Project.
- b. Cedar Drive Asphalt Overlay:
  - i. Authorization for Payment to Thiele Geotech for Geotechnical Testing Services
  - ii. Cedar Drive Pay Application
- c. League of NE Municipalities Items:
  - i. Proposed Amendments to the League of NE Municipalities “Articles of Incorporation”
  - ii. Proposed Amendments to the League of NE Municipalities “Bylaws”
  - iii. Submittal of “Regular Member Ballot”
- d. Board Resignations and Appointments
  - i. Acceptance of the Resignation of Kevin Johnson from the Community Redevelopment Authority (CRA)
  - ii. Acceptance of the Resignation of Paul Rupp from the Planning Commission
  - iii. Appointment of Paul Rupp to the Community Redevelopment Authority
- e. Review and/or Approval of Bid for Sidewalk from Timbercrest to Hayes
- f. Authorization for Staff to Spend up to \$35,098 for Repairs to Well #2

**7) Discussion Items**

- a. Contractor Licensing
- b. Right-of-Way Permitting

**8) Supervisor’s Reports**

- a. Library
- b. Police Department
- c. Maintenance Department
- d. City Administrator

**9) Council Discussions**

**Meeting Adjourned**

**NEXT MEETING DATE – October 20, 2020, 7:00 P.M.**

Anyone desiring to speak before the Mayor and City Council should contact the City Clerk by the Monday preceding the City Council Meeting by 4:00 p.m. Anyone desiring to speak on any item on the agenda is invited to do so but should limit himself/herself to 3 minutes. After being recognized by the Mayor, give your name and address for the record. Anyone desiring to speak for a longer period of time should make arrangements with City Clerk prior to the meeting. All speakers shall address the Mayor and City Council only. Anyone attending the meeting that may require auxiliary aid or service should contact the City Clerk in advance.