

**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 18TH DAY OF AUGUST 2020, 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 and Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to Mayor Egr and all members of the Yutan 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, McLaughlin, Peterson, and Thompson were present. Mayor Egr opened the meeting with the Pledge of Allegiance. Egr then informed all the individuals present of the location of the Open Meetings Act and Code of Conduct.

- 1) **Consent Agenda:** A motion was made by McLaughlin and seconded by Peterson to approve the consent agenda. YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. **Claims:** Badger Meter 131.72; Canon Financial 130.64; Cardmember Services 750.72; Connie Kroksh 319.02; Cubbys 344.58; Drop In Portables 170.00; Elkhorn Computer Service 139.27; Frontier Coop 937.65; Game Time 5,601.40; Gretna Sani 150.00; Int Rev 2,536.70; JEO Consulting 3,750.00; Johnson Service Company 23,170.60; Katy Neukirch 1,052.34; Laurie Van Ackeren 54.97; Lowes 12.48; Martin Marietta Materials 69.32; Midwest Labs 150.00; MUD 84.00; NE Dept of Rev 1,982.63; NE Library Commission 500.00; One Call 33.42; OPPD 4,927.17; Payroll 9,792.26; Railroad Management 258.95; Spectra Assc. 156.50; Sport Construction Midwest 17,354.00; SYNCB/AMAZON 898.70; The Sherwin Williams Co 99.65; Tys Outdoor Power 164.21; United Rentals 2,250.00; U.S.P.O. 156.45; U.S. Cellular 149.46; Wahoo-Waverly-Ashland Newspaper 329.33; Insuf Chk 150.00; Yutan Trucking 70.20
- 2) **Open Discussion from Public:** None
- 3) **Presentation from Guests**
 - a) Jeff Ray from JEO Consulting and Sean Elliot from the Lower Platte North NRD discussed the NRD-Proposed Floodwater Retarding Dam Breach Overlay District. Map of proposed district was left at the city office for the planning commission to examine. This item will be further discussed at the Planning Commission meeting and a future City Council meeting.
- 4) **Ordinances and Public Hearings**

- a) Mayor Egr opened the public hearing at 7:17p.m. Trey Ertmer from SENDD explained the CDBG grant application process for community and economic development planning activities by partaking in a downtown revitalization plan. Possible opportunities would be economic development and street, infrastructure, and building improvements. Improvements would be based on the current market, community input, and city council suggestions. The city would be required to pay \$5000.00 in matching funds for a \$28,000.00 grant. Mayor Egr closed the public hearing at 7:26pm.

5) Resolutions

- a) A motion to approve Resolution 2020-10, the adoption of the Citizen Participation Plan for CDBG Assistance, and the adoption of the Residential Anti-Displacement Relocation Assistance Plan for CDBG Assistance was made by: Peterson and seconded by Thompson. Upon roll call, vote was as follows: YEA: Thompson, Beck, McLaughlin, Peterson NO: None
- b) A motion to approve Resolution 2020-11 and to set the minimum bid price at \$53,500.00 was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows: YEA: Thompson, Peterson, Beck NO: McLaughlin

6) Other Action Items

- a) This item was approved as part of a motion in Item 5A.
- b) This item was approved as part of a motion in Item 5A.
- c) A motion to deny payment of \$879.00 to Roger Stiefel for driveway repair from a previous water main break was made by: Thompson and second by McLaughlin. This item was approved as part of a motion in Item 5A. YEA: Thompson, McLaughlin, Peterson NO: Beck
- d) A motion to approve bid of \$9,625.00 to SC Contracting for construction of sidewalks at Timbercrest Park and to issue payment upon completion was made by McLaughlin and seconded by Peterson. Upon roll call, vote was as follows: YEA: Thompson, Beck, McLaughlin, Peterson NO: None
- e) A motion to appoint Cole Bockelmann as interim City Clerk-Treasurer for the duration of Katy Neukirch's leave was made by Thompson and seconded by McLaughlin. Upon roll call, vote was as follows: YEA: Thompson, Beck, McLaughlin, Peterson NO: None

7) Discussion Items

- a) Well 3 failed nitrate test. Discussed whether to cap it for \$5000.00 or wait for another year or so to possibly raise it up or go deeper. Work was done on the well approximately 4-6 years ago by Ryan Urban with Sargent. McLaughlin requested more information from Maintenance Supervisor Wilke before any decisions are made.
- b) The City Council agreed for the Yutan City Office to be closed to the public until the county COVID-19 numbers decrease.
- c) Discussion on the budget for fiscal year 2020-2021 was held; the Council discussed adding more cameras around the parks, city administrator pay, staff salaries and repairing fire hydrants.. Final budget will be completed in September

2020.

8) Supervisor's Reports

- a) Library Director's report was submitted.
- b) Police Department's report was submitted.
- c) Maintenance Department's report was submitted.
- d) City Administrator's report was submitted.

- 10) Council Discussions:** McLaughlin suggested to have staff and/or JEO examine routing the splash pad water to the creek, which would help the lagoons. Approximate cost would be \$5000-\$10,000. Vending machine at the park was damaged and was recorded by the security camera. City Administrator Bockelmann informed Council that the engineer advised the Cedar Drive project might go over budget. Possible reimbursement from Lamp-Rynerson for construction agreement.

Meeting adjourned at 8:14 p.m.

Next regular meeting of the Yutan City Council will be held September 15, 2020, at 7:00 p.m.

Darin Egr, Mayor

Cole Bockelmann, Interim City Clerk-Treasurer