

Agenda
Yutan City Council
Tuesday, February 16, 2021
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 January 19, 2021 Regular Meeting
 - b. January 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 2021 Strategic Plan by Al Vacanti
 - i. Resolution 2021-4: Adoption of 2021 Strategic Plan
- 4) Old Business**
- a. Application to Rezone Lots 2-3, Gingers Run Addition to B-2 and Conditional Use Permit to Operate Multi-Family Dwellings on Lot 2, Gingers Run Addition:
 - i. Ordinance 772: Zoning Map Amendment to Rezone Lots 2-3, Gingers Run Addition to B-2 – 2nd Reading
 - ii. Resolution 2021-1: Approval of a Conditional Use Permit to Allow Thompson & Sons, LLC to operate Multi-Family Dwellings on Lot 2, Gingers Run Addition
 - b. Ordinance 770: Sidewalk Code Enforcement – 2nd Reading
- 5) Ordinances and Public Hearings**
- a. Application to Replat Parcel Number 003878002 into Lots 1-8, Mason Acres II
 - i. Applicant Presentation
 - ii. Staff Report
 - iii. Public Hearing
 - iv. Consideration of Waivers
 - v. Resolution 2021-5: Approval of Mason Acres II Subdivision

- 6) Resolutions**
- a. Resolution 2021-6: Approval of an Interlocal Agreement with Yutan Public School District for Skid Loader Usage
 - b. Resolution 2021-7: Approval of State Drinking Water Revolving Loan Fund Agreement and Authorization for Mayor Egr to Sign All Documents
 - c. Resolution 2021-8: Adoption of Updated Master Fee Schedule
- 7) Other Action Items**
- a. Approval of Design and Construction Services Agreement with JEO Consulting Group for Lift Station Pumps
 - b. Approval of the Purchase of Artic Sectional Snow Pusher
 - c. Authorization for Mayor Egr to Sell Western Tornado 1.8 Yard Hopper Spreader
 - d. Renewal of the City of Yutan's Insurance Policy through First State Insurance
 - e. Approval of City Clerk-Treasurer Job Description
 - f. Acceptance of Katy Neukirch's Resignation as City Clerk-Treasurer and Appointment of Cole Bockelmann as Interim City Clerk-Treasurer
- 8) Discussion Items**
- a. None
- 9) Supervisor's Reports**
- a. Library
 - b. Police Department
 - c. Maintenance Department
 - d. City Administrator
- 10) Council Discussions**

Meeting Adjourned

NEXT MEETING DATE – March 16, 2021, 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.