

**CITY OF YUTAN
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YUTAN, NE 68073
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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 6TH DAY OF AUGUST 2020, AT 5:30 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 5:35 p.m. by Mayor Egr. Council Members Beck, McLaughlin, Peterson and Thompson were present. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act and the location of the City of Yutan's Meeting Code of Conduct.

- 1) City Administrator Bockelmann explained that Keno funding for community betterment projects could be utilized for any work done to the library parking lot. Bockelmann also informed the Council that he had spoken with OMNI Engineering and that they were unsure if work for the library parking lot could be done during the Cedar Drive project. Councilmember Thompson stated that he would like to prioritize the installation of a sidewalk at Timbercrest Park prior to the end of the fiscal year, and he provided a bid from SC Contracting for \$9,625.00. Councilmember McLaughlin stated that he would rather budget for this project in the upcoming fiscal year. Councilmember Peterson stated that she has received complaints for the condition of the Itan batting cages and asked if it would be possible to fix that issue this fiscal year. The Council discussed these projects and the relation to the parking lot with the potential 1st and Poplar water main and paving project. Resident JC Long asked the Council to prioritize funding for park projects this year because of their necessity during the COVID-19 pandemic. Councilmember McLaughlin made a motion to approve the bid from OMNI Engineering for \$11,586.47 for an asphalt overlay at the library parking lot. The motion was not seconded and failed. The City Council further discussed the project and agreed that a permanent repair for the library parking lot should not be done until 1st and Poplar is paved. A motion to approve repairs and/or milling of the library parking lot for an amount up to \$6,000 was made by Thompson and seconded by Beck. Upon roll call vote was as follows: YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried.

Meeting was adjourned at 6:02 p.m.

Darin Egr, Mayor

Cole Bockelmann, City Administrator