

**CITY OF YUTAN
P.O. BOX 215 - 112 VINE
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 20th DAY OF MARCH, 2018, 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) (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 7:00 p.m. by Mayor Egr. Councilmembers Beck, Long, McLaughlin, and Peterson were present. Mayor Egr opened the meeting with the Pledge of Allegiance. Egr then informed all of the individuals present of the location of the poster regarding the Open Meetings Act. The minutes of the regular meeting on February 20, 2018, approved as mailed with a motion from Peterson and seconded by McLaughlin. Upon roll call vote was as follows: YEA: Long, Beck, McLaughlin, and Peterson. NO: None. Motion carried. The amended Treasurer's Report for the month of January was accepted as submitted. The February Treasurer's report was accepted as submitted.

- 1) Claims - Motion was made by McLaughlin and seconded by Long to pay all claims except for a claim from Landmark Implements. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. No: None. Motion carried. Claims list: Badger Meter 103.24; Brase 766.00; Bromm 87.00; Cardmember Services 1,788.26; Cubby's 568.18; Gretna Sani 125.00; Int Rev 3,704.12; Jackson Services 28.75; Lowes 11.18; Menards 134.12; MUD 639.31; Midwest Lab 60.00; NE Dept of Rev 2,011.75; NE Public Health Lab 30.00; One Call 13.95; OPPD 5,135.29; Payroll 15,278.47; PoliceOne 225.00; Saunders Med Center 90.00; Terry Luthy 71.40; U.S. Cellular 173.41; U.S.P.O. 208.15; Vine St Market 52.77; Wahoo-Waverly 16.09; Wiese 2,794.45; Windstream 262.12; Yutan Country Club 105.00; Insuf Chk 58.03; Insuf Chk 57.30;
- 2) Open Discussion from Public – John Dunn, a resident of Sunset Drive, addressed the council regarding a neighbor's manufactured pond and the negative effects he believes it has caused for his property, e.g. flooding in his basement. He has attempted to speak with the neighbor about this issue but stated that he felt it was not a productive conversation. Mr. Dunn informed the Council that he has spoken with Utility Superintendent Wilke, who agreed to speak with the City's Zoning Administrator. Councilmember Long asked to hold onto the documentation Mr. Dunn brought, so he could relay it to JEO Consulting Group, an engineering firm contracted with the City, during his meeting with them the following day.
- 3) Building permits #1509-1516 were submitted. A motion was made by Peterson and seconded by McLaughlin to approve permits #1509-1516 as submitted. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 4) Supervisor's Reports were submitted.

- 5) Justin Lewandowski from First State Insurance was in attendance to present an insurance review of the claims filed within the last year. He also updated the Mayor and City Council on the new insurance premiums for the year; while the general insurance premium increased, the total amount billed will be lower than last year, due to the lower worker's compensation premium offered by the new carrier. Justin informed the Council that the insurance company agreed that the high amount of claims is an anomaly for the City and did not increase the rates. He also explained that the insurance company did add a policy for storm damage clean-up around the town, called "Throughout Town Coverage." Mayor Egr inquired about crop insurance, and Justin assured him that it can be added after the crops are planted. The Mayor informed him that the City will be planting beans this year, so Justin will get a quote for that and forward it to the Clerk.
- 6) Councilmember McLaughlin updated the council on the Community Redevelopment Authority's contractual obligation to pave the roads adjoining to the Itan Parkview subdivision. He gave a brief summary of the opinions and decisions made during the last CRA meeting. The CRA decided to call a meeting with JEO to discuss the engineering cost for the street paving and then move forward as soon as it is financially feasible.
- 7) **ORDINANCE NO. 736—AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR THE WAGES AND SALARIES OF CERTAIN OFFICERS, APPOINTEES, AND EMPLOYEES OF THE CITY OF YUTAN, NEBRASKA;** Mayor Egr explained his position that the current amount paid to elected officials is not sufficient to generate interest with new candidates. He also stated that the pay for the Mayor and Council has not increased since Yutan became a city in 1998. Councilmember Peterson explained what the averages are for other municipalities of similar size. A few of the councilmembers mentioned that, when they were elected, they had been unaware that council positions were paid at all. Councilmember McLaughlin stated that he personally does not feel a raise is necessary but did agree with Councilmember Peterson that recouping some of the cost involved with running a campaign would likely be appreciated. A motion to approve the first reading of Ordinance #736 was made by McLaughlin and seconded by Peterson. Upon roll call vote was as follows: YEA: McLaughlin and Peterson. NO: Long and Beck. Mayor Egr was called to vote to break the tie. YEA: Egr. Motion carried.
- 8) No council discussions were held.

Meeting adjourned at 7:37 p.m.

Next regular meeting of the Yutan City Council will be held April 17, 2018, at 7:00 p.m.

Darin Egr, Mayor

Katy Mattheis, City Clerk-Treasurer