

**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 18th DAY OF APRIL, 2017, 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. Council Members: 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 regular meeting on March 21, 2017 and special meeting on March 29, 2017 were approved as mailed. A motion from Peterson and seconded by McLaughlin. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried. The Treasurer's report was accepted as submitted.

- 1) Motion was made by McLaughlin and seconded by Peterson to pay all claims except the check to Municipal Supply in the amount of \$38,275.00 pending removal of old equipment. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. No: None. Motion carried. Claims list: About Fence 4,868.00; Badger Meter 81.88; Brase 176.41; Builders Supply 247.10; Cardmember Services 1,643.24; CJK 250.00; Cubby's 310.23; Dawn M Schmidt 190.75; Frontier Coop 443.26; General Fire 84.50; Gretna Sanitation 125.00; Int Rev 2434.58; Internal Rev 1,842.06; Internal Rev 646.40; Jackson Services 25.08; Jayhawk Software 299.00; Lowe's 386.19; MUD 285.18; Nebraska Forestry 1,075.42; NE. Rural Water 750.00; NE UC 368.91; NE Dept of Rev 1,438.25; NE Dept of Rev 1,827.99; Ne Dept of Rev 1,710.00; One Call 13.98; OPPD 4,633.71; Publication 74.15; Payroll 15,548.47; QC Supply 40.97; The Schemmer 253.43; Ty's Outdoor Power 3,874.76; U.S. Cellular 172.86; U.S.P.O. 129.88; U.S.P.O. 196.00; Wahoo-Waverly 160.73; Windstream 381.56;
- 2) Open discussion - Matt Dillon again discussed his concerns for the current notification procedure following the passage of city ordinances and resolutions, the proposed ordinance regarding open burning in particular. Mr. Dillon also expressed that a few residents are still burning and will continue to do so, regardless of any new ordinance, until they are notified of said ordinance in black and white. He also requested more grass seed for the railroad park. Jim Weinberger also expressed his concerns about changing the city's current burning codes and asked how everyone is supposed to dispose of their burn barrels.

- 3) Building permit #1462 was submitted. A motion was made by McLaughlin and seconded by Long to approve permit #1462 as submitted. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion Carried.
- 4) Supervisors Reports were given. Clerk mentioned that Pet Clinic will be held April 22nd at Firehall from 9-11. Garage sales will be June 3rd. Please notify the office before May 25th to be put on the list. City clean-up will be held on June 10th.
- 5) ORDINANCE NO. 725—3rd reading—AN ORDINANCE AMENDING THE CITY OF YUTAN CHAPTER 8, SECTION 8-208 OF MUNICIPAL CODE BOOK AND AMENDING ORDINANCE 454 ADOPTED ON APRIL 18, 1995 REGARDING OPEN FIRES; WHEN ALLOWED. TO READ AS FOLLOWS: First Reading approved 2.21.2017, second reading was approved 3.21. 2017. A motion was made by Long and seconded by McLaughlin to table Ordinance #725 until a location for a compost pile is decided upon and the fire chief has clarified open burn rules. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 6) ORDINANCE NO. 726—2nd reading—AN ORDINANCE AMENDING THE CITY OF YUTAN COMPREHENSIVE PLAN ADOPTED BY REFERENCE PURSUANT TO THE YUTAN MUNICIPAL CODE BY CHANGING THE CURRENT COMPREHENSIVE PLAN AND ESTABLISHING NEW LONG-RANGE FUTURE GROWTH PLANS FOR THE CITY OF YUTAN, CHAPTER 10, ARTICLE 1 OF THE CITY OF YUTAN MUNICIPAL CODE; TO PROVIDE FOR THE REPEAL OF ANY ORDINANCE IN CONFLICT THEREWITH; TO PROVIDE FOR THE EFFECTIVE DATE THEREOF; AND TO ORDER THE PUBLICATION OF THE ORDINANCE IN PAMPHLET FORM. First reading approval 3.21.2017. A motion was made by Long and seconded by McLaughlin to approve the second reading of Ordinance #726. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 7) Update on Yutan Trail – Clerks office is still working on timeline for trail. Council would like to have a town hall meeting regarding the decision on proceeding with project or not. Clerk was asked to contact NDOR representative for a meeting with council prior to town hall meeting.
- 8) A motion was made by Long and seconded by McLaughlin to approve the final updates to employee handbook. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 9) Utilities Superintendent informed council that a rough approximation for a booster pump station to be installed on 5th Street is anywhere from \$175,000 to 200,000. He also stated that a quick decision regarding implementation of a remedy is necessary.
- 10) Yutan Clean-up will be held on June 10th from 8-12 or until dumpsters are full. Some of the items that are not allowed are TV's, batteries, tires, computer monitors and paint.
- 11) City will be advertising for bids on manhole rehabilitation project needed to fix sewer infiltration problems.
- 12) A motion was made by Long and seconded by Peterson to approve the purchase of 20

trees from K&M Landscaping in the amount of \$600.00. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.

- 13) A motion to approve Mayor Egr to negotiate and sign contract with Yutan Public Schools for the use of City's baseball/softball fields was made by Long and seconded by Beck. Upon roll call vote was as follows: YEA: Beck, Long, Peterson and McLaughlin. NO: None. Motion carried.
- 14) Council Discussions – Hayes ballpark clean-up will be held on Saturday April 22nd. The decision was made to allow recreational league coaches to have keys to gates of the parks. They will then be responsible for any damage done to fields.

Meeting adjourned at 8:00 p.m.

Darin Egr, Mayor

Dawn Schmidt, Clerk /Treasurer