

**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 16TH DAY OF MARCH 2021, 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, Kelly, 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) A motion was made by Thompson and seconded by Beck to approve the consent agenda: approve the minutes of the February 16, 2021 regular meeting; accept the February Treasurer's Report as submitted; and authorize payment on all submitted claims. Upon roll call, vote was as follows: YEA: Beck, Kelly, Peterson, and Thompson. NO: None. Motion carried. Claims: Andy's Tree\$212.00; Badger Meter \$161.98; BBQ Mann \$175.00; BlackStrap \$2,290.92; Blue Valley \$2,388.00; Brase Electrical \$1,212.89; Bromm, Lindahl, et. al \$1,147.00;Cardmember Services \$756.73; Credit Management Services \$4.96; Cubby's \$1,332.03; Dustin Slepicka \$150.00; ECS Tech \$246.00; First State Bank \$1,427.89; Frontier Co-op \$1,148.37; Gretna Sani \$165.00; Int Rev \$5,026.62; JEO \$2,382.50; Konecky \$107.83; Laurie Van Ackeren \$60.04; Menards \$35.12; Mike Heldt \$450.00; MUD \$659.25; NE Health Lab \$253.00; OPPD \$5,391.19; Payroll (2/19) \$9,415.06; Payroll (3/5) \$8,604.37; Publication Printing \$405.85; Sargent Drilling \$1,133.50; Susan Roland \$95.14; SYNCB/AMAZON \$763.49; Terry Luthy \$71.40; Tim Nab \$150.00; U.S Cellular \$212.43;U.S.P.O. \$168.96; Vacanti Municipal Services \$2,500.00; Wahoo Newspaper \$50.75; Wiese Plumbing \$3,946.00; Insuf Chk \$62.25; Insuf Chk \$59.08.

2) **Open Discussion from Public:** Kathy Robertson from the Working Cat Project discussed the ongoing progress to solve issues with cats. Her suggestion for the future was to have cat Colony Caretaker Permits.

3) Presentation from Guests

a) Gary Hollst discussed the maintenance responsibility of the ballfield. He

recommended that no major improvements or repairs should be done this year. Gary will be the main point of contact for Legion baseball going forward. Focus will be on reseeding the field prior to the start of the season.

4) Ordinances and Public Hearings

- a) Ordinance 770: Sidewalk Code Enforcement – 3rd reading: A motion was made by Thompson and seconded by Peterson to approve the 3rd reading and final approval of Ordinance 770. Upon roll call, vote was as follows: YEA: Thompson, Beck, Kelly and Peterson. NO: None. Motion carried.

5) Resolutions

- a) Application to Replat Parcel Number 003878002 into Lots 1-8, Mason Acres II: Applicants Jake and Josh Thompson presented the same eight lot layout as the previous Council meeting and asked Council to approve based on potential tax revenue. City Administrator Bockelmann stated that the plat does not have dedicated right-of-way and should not be approved in its current state. Bockelmann stated that the plat should be revised based on comments from the City Engineer and City Attorney. Bockelmann also stated that changes in the layout of the plat require additional public hearings and Planning Commission review. After discussion, no motion was made, and Resolution 2021-5 was not approved.
- b) Resolution 2021-9: Saunders County Mutual Finance Organization: A motion was made by Thompson and seconded by Beck to approve Resolution 2021-9. Upon roll call, vote was as follows: YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

6) Other Action Items

- a) Renewal of Insurance Policy with First State Insurance Agency: A motion was made by Thompson and seconded by Peterson to renew the City's insurance policy with First State Insurance Agency. Upon roll call, vote was as follows: YEA: Thompson, Beck, Kelly and Peterson. NO: None. Motion carried.
- b) Consideration of Proposal for Material Testing Services for 2020 Water Main Improvements from Thiele Geotech: A motion was made by Thompson and seconded by Kelly to approve the material testing agreement with Thiele Geotech. Upon roll call, vote was as follows: YEA: Thompson, Beck, Kelly and Peterson. NO: None. Motion carried.
- c) Consideration of a Siren Maintenance Agreement with Blue Valley Public Safety: Council discussed this item and decided to revisit it after the FY21-22 Budget is adopted.
- d) Authorization to Make Offer to Highest Bidder for Western Tornado 1.8 Yard Hopper Spreader. This item was sold prior to the meeting and this item was not needed.

7) Discussion Items

- a) Discussion on Capital Project Options and Financing: The Council discussed two main issues from the water fund: Beacon Water Meters and Vine St. water main upsizing. The City Council instructed the city administrator to move forward to amend the loan documents to include both projects. Council also discussed the sewer

lift station pumps/infrastructure. More information is needed before any application should be submitted.

- b) Discussion on City Spring Events: The City Council decided to have the pet clinic, city wide garage sale, and city-wide cleanup day. Suggestion was made to schedule the clean up day the weekend following the garage sale weekend.
- c) Discussion on Sale of Public Property or Granting of an Easement Near Timbercrest Park: Matt Keiser presented a proposal to purchase a portion of City property near Timbercrest Park. The City Council agreed to add an action item for this topic in April's agenda.
- d) Discussion on Drainage on E Vine Street: Bob & Carla Snyder at 506 E Vine Street asked for the drainage ditch and culvert reestablished along E Vine Street. The Council discussed the issue and agreed to revisit it during the E Vine Street water main project.
- e) Discussion on Right-of-Way Vacation of Elm Street East of 3rd Street. After discussion, the City Council decided to put white rock where the road is established, 8 feet wide.
- f) Discussion on Keno Fund and Community Betterment projects. The City Council discussed repairing the Library parking lot and hometown heroes banners. No final decisions were made.

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.

9) Council Discussions

Council discussed the Vine street speed sign, Bull Run subdivision sign, sidewalk repair, and the water bills.

Meeting adjourned at 8:59pm.

Next regular meeting of the Yutan city Council will be held April 20, 2021, at 7:00pm.

Darin Egr, Mayor

Cole Bockelmann, Interim City Clerk-Treasurer