

**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 NOVEMBER, 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. Councilmembers Beck, Long, and McLaughlin were present. Councilmember Peterson was absent. 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 October 17, 2017, were approved as mailed with a motion from McLaughlin and seconded by Long. Upon roll call vote was as follows: YEA: Long, Beck, and McLaughlin. NO: None. Motion carried. The Treasurer's report was accepted as submitted.

- 1) Claims - Motion was made by Long and seconded by Beck to pay all claims. Upon roll call vote was as follows: YEA: Long, Beck, and McLaughlin. No: None. Motion carried. Claims list: Accurate Precast 200.00; Badger Meter 92.56; Bromm 85.00; Cardmember Services 963.41; Carrie Duffy 88.00; Carroll Construction 628.05; Cubby's 339.57; Gretna Sani 135.00; HOA 39,344.56; Int Rev 2,025.40; Int Rev 2,605.80; Int Rev 1,469.00, Jackson Services 29.75; JEO 3,032.50; Konecky 946.48; Laurie Van Ackeren 28.89; Lowes 451.53; Menards 1,505.45; MUD 94.26; Midwest Minor Med 60.00; Millard United Sports 1,350.00; NE Dept of Rev 1,883.45; Nebr Public Health 677.00; Nebr League of Municipalities 35.00; Odeys 200.00; One Call 15.54; OPPD 4,065.49; Outdoor Rec 2,480.00; Payroll 19,700.08; Sargent Drilling 902.28; The Diamonds Groundskeeper 1,700.00; Tim Hannan 15.00; Ty's Outdoor 408.98; U.S. Cellular 415.78; U.S.P.O. 133.96; Valley Corp 175.75; Wahoo-Waverly 276.86; Wahoo Newspapers 45.00; Wiese Plumbing 350.00; Windstream 368.95; Insufficient Chk 54.86; Insufficient Chk 72.80
- 2) Open Discussion from Public – First, discussion related to the downtown parking changes was held. One resident expressed concern that an engineer did not conduct a study prior to the changes being made and was upset by the lack of notification from the City. This resident also mentioned that limiting parking spaces in front of the auditorium downtown would force more people to park across the street and potentially be injured by oncoming traffic when crossing the street. Signs were suggested to warn drivers to watch for crossing pedestrians. Other residents spoke in favor of the parking changes and mentioned that they feel visibility is much better now at the intersection of Vine Street and 2nd Street. One resident explained that he had mentioned his concerns on this issue at prior meetings and was glad to see the City make the suggested change. Second,

discussion was also held related to a need for a disposal space for leaves and yard waste. One resident mentioned that he would typically burn such items but has been asked not to do so; this resident was advised that this issue would be discussed during item 7 of the agenda. Lastly, one resident requested that the date and time of council meetings be displayed on the electric sign by the highway. He was told that the Clerk would now advertise the meetings on the sign every month.

- 3) Building permits #1494-1503 were submitted. A motion was made by Long and seconded by Beck to approve permits #1494-1503 as submitted. Upon roll call vote was as follows. YEA: Long, Beck, and McLaughlin. NO: None. Motion carried.
- 4) Supervisor's reports were submitted.
- 5) Discussion was held regarding the agreement proposed by Maguire Iron to routinely inspect and clean the City's water tower on a biannual basis. Utility Superintendent Wilke informed the Mayor and Council that Maguire Iron has provided all maintenance to the water tower in the past and has done good work. He also explained that entering into this agreement for biannual maintenance would save the City about \$300-350 every two years. A motion was made by Long and seconded by McLaughlin to approve the agreement with Maguire Iron as long as there was a severability clause that would allow the City to terminate the agreement within a reasonable amount of time. Upon roll call vote was as follows. YEA: Long, Beck, and McLaughlin. NO: None. Motion carried.
- 6) Discussion was held regarding the proposed plan for the Father's Day car show in Yutan. Concerns were expressed about the proposed plan blocking certain streets and intersections, which may cause issues in cases of emergency fire and rescue calls. Alternatives were suggested, and it was ultimately decided that Councilmember Beck would request the Starduster representatives to attend next month's meeting to discuss potential changes to the plan.
- 7) The need for a dumpsite location was discussed, and various possible locations were suggested. Having a seasonal dumpsite in the corner of the Itan ballfield open during the weekends was discussed as a possibility. A location at the sewer lift station was also suggested. This item will be discussed further at next month's meeting.
- 8) **ORDINANCE 733– AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR THE REGULATION OF GOLF CARTS ON THE CITY STREETS AND PENALTIES;** A motion to approve the second reading of Ordinance #733 was made by Long and seconded by McLaughlin. Upon roll call vote was as follows: YEA: Long, Beck, and McLaughlin. NO: None. Motion carried.
- 9) **ORDINANCE NO. 734–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;** This item was tabled until next month's meeting, to allow more time for the completion of employee evaluations.

- 10)** Councilmember Long discussed the mechanics involved in the pivot malfunction, emphasizing that it was a mechanical error made by the engineer not a City employee's error that resulted in the malfunction. Long requested permission to speak with a company about repairs and/or replacements that may be needed for the pivot to become functional. He received permission to do so and was also given approval to begin negotiations on the price of such repairs and/or replacements. He will inform the Mayor and Council of all developments with this matter.

- 11)** Council discussions were held. First, Councilmember Long requested that the Mayor and other members of the City Council go look at the new batting cage at the Itan ballfield. He wants serious changes to be made to its current construction and is requesting ideas for solutions. Second, Mayor Egr voiced his concerns on the parking situation downtown; he feels that there is not sufficient parking space for current businesses or for any future economic developments that may occur. Councilmember Long informed Mayor Egr that a representative from JEO would be taking a look at the situation to give a general opinion on what may be necessary, as an official traffic study conducted by an engineer would cost roughly \$3,000-\$5,000. Councilmember McLaughlin mentioned that a CRA meeting may be needed on this topic, as the current TIF note could possibly be extended to fund solutions.

Meeting adjourned at 7:44 p.m.

Next regular council meeting will be held December 19, 2017 at 7:00 p.m.

Darin Egr, Mayor

Katy Mattheis, City Clerk-Treasurer