

**CITY OF YUTAN  
P.O. BOX 215 - 112 VINE ST  
YUTAN, NE 68073  
(402) 625-2112**

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 CITY HALL, YUTAN, NEBRASKA ON THE 9TH DAY OF AUGUST 2019, AT 5:00 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 5:00 p.m. by Mayor Egr. Council members, Beck, McLaughlin, and Peterson were present. Council member Thompson was absent. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

- 1) A motion to issue a special designated liquor license to Vine Street Market, LLC for a fundraiser for Batten disease, located at 108 Vine Street, Yutan, NE 68073(or alternate location of Itan Ballfield, 316 E Vine Street, Yutan, NE), on September 14th from 5:00 p.m. to 2:00 a.m. was made by McLaughlin and seconded by Peterson. Upon roll call vote was as follows: YEA: Beck, McLaughlin, and Peterson. NO: None. Motion carried.

Meeting was adjourned at 5:02 p.m.

Cole Bockelmann, City Administrator

Darin Egr, Mayor