

**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 18TH DAY OF SEPTEMBER, 2018, AT 6:00 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 6:01 p.m. by Mayor Egr. Council members Beck and Peterson were present. Council member Long was initially absent but arrived during the meeting. Council member McLaughlin was absent for the duration of the meeting. 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 August 21st, 2018, and the special meetings of August 28th, 2018, and August 29th, 2018, were approved as mailed with a motion from Peterson and seconded by Beck. YEA: Beck, Peterson, and Egr. NO: None. Motion carried. The August Treasurer's Report was accepted as submitted.

- 1) Claims - Motion was made by Peterson and seconded by Beck to pay all claims. YEA: Beck, Peterson, and Egr. No: None. Motion carried. Claims list: Badger Meter 112.14; Barco 525.54; Big Red Home Improvement 14,531.50; Cardmember Services 1,870.76; Companion Life 358.35; Cubby's 227.40; Ed Schroeder 3,995.00; Great Plains Uniform 171.50; Gretna Sani 125.00; Int Rev 4,193.68; JEO 3,460.00; Konecky 57.99; Laurie VanAckeren 138.43; LoNM 2,320.00; Lowes 96.30; Menards 2,026.65; MUD 84.00; NE Dept of Rev 2,438.75; NE Dept of Rev 25.00; NE Public Health 30.00; One Call 19.26; OPPD 4,514.24; Payroll 15,040.82; Railroad Management Co 1,221.94; Tys Outdoor Power 154.57; U.S. Cellular 176.42; U.S.P.O. 143.15; Viki Miller 69.73; Wahoo-Waverly 256.68; Wahoo Newspaper 45.00; Wiese Plumbing 985.05; Windstream 268.69; Insuf Chk 55.92; Insuf Chk 69.63; Insuf Chk 163.72
- 2) Open Discussion from Public – John Dunn from Sunset Acres discussed the ongoing drainage issue and questioned whether a permit was issued for the installation of his neighbor's pond. Mayor Egr explained that the City's attorney believes this is a civil, not City, issue but that he would like to look into further and be a part of the solution.

Council member Long arrived to the meeting at this time.

- 3) Building permits #1532-1534 were submitted for approval. A motion was made by

Peterson and seconded by Long to approve permits #1532-1534. YEA: Beck, Long, and Peterson. NO: None. Motion carried.

- 4) Supervisor's reports were submitted.
- 5) Mayor opened public hearing at 6:07p.m. to discuss the adoption of the budget for the 2018-2019 fiscal year. Matt Dillon noted a typo in Ordinance #741, and the Clerk made the correction. Public hearing was closed at 6:08 p.m.
 - a) A motion was made by Beck and seconded by Peterson to approve a 1% increase in restricted funds. YEA: Beck, Long, and Peterson. NO: None. Motion carried.
 - b) **ORDINANCE #741 – AN ORDINANCE ADOPTED BY THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO ADOPT BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR THE NECESSARY EXPENSES AND LIABILITIES, TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.** A motion was made by Peterson and seconded by Beck to waive the three readings of Ordinance #741. YEA: Beck, Long, and Peterson. NO: None. Motion carried. A motion was made by Peterson and seconded by Long to adopt Ordinance #741. YEA: Beck, Long, and Peterson. NO: None. Motion carried.
- 6) Mayor opened public hearing at 6:10 p.m. to discuss the City of Yutan's application for a Community Development Block Grant, Owner Occupied program. No public comment was taken. Public hearing was closed at 6:11 p.m.
- 7) A motion was made by Long and seconded by Beck to approve Resolution 2018-7. YEA: Beck, Long, and Peterson. NO: None. Motion carried.
- 8) **ORDINANCE #742 - AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO APPROVE PERMITTING THE USE OF ALL-TERRAIN, UTILITY-TYPE, AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS OF THE CITY OF YUTAN UNDER TERMS SPECIFIED HEREIN.** This item was tabled until the next meeting.
- 9) Two bids were submitted for the rehabilitation of the intersection of Pinecrest Drive and County Road 5. Discussion was held regarding the City's standard specifications for this concrete work. A motion to approve an amount not to exceed \$15,500 awarded to McAtee Construction (unless they are unable to meet the City's concrete specifications, in which case the bid is awarded by default to Sudbeck Construction with the same monetary limit of \$15,500) was made by Peterson and seconded by Beck. YEA: Beck, Long, and Peterson. NO: None. Motion carried.
- 10) Police Chief Hannan explained that, due to the amount of requests for STOP funding and the fact that the City received funding last year from this program with no matching contribution, the City would likely required to remit at least 40% in matching funds. They

discussed possible locations for additional radar signs as well as the need for a new crosswalk sign at the elementary school. A motion to authorize the Yutan Police Department to contribute an amount not to exceed \$2,500 in matching funds to the STOP program for the addition of radar street signs and the replacement of a damaged crosswalk sign was made by Peterson and seconded by Long. YEA: Beck, Long, and Peterson. NO: None. Motion carried.

- 11) This item was tabled to allow for more research to be conducted.
- 12) Council discussions: Council member Long explained that the Itan well began experiencing serious issues earlier in the day and will require some repair work to be completed to bring it back into operation. This work is scheduled for next week, and at that time, the City Council would be informed by phone call from the Utility Superintendent as to what the issue is and how much it will cost to repair it. The potential need for a special meeting to approve the repair expense was discussed, as this needs to be repaired as quickly as possible. The leaf disposal site was also discussed; the Clerk will work with the Utility Superintendent this week to put together the guidelines and begin advertising the site.

Meeting adjourned at 6:30 p.m.

Next regular meeting of the Yutan City Council will be held October 16, 2018, at 7:00 p.m.

Darin Egr, Mayor

Katy Mattheis, City Clerk-Treasurer