

**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 15^h DAY OF AUGUST, 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 the regular meeting on July 18, 2017, and special meeting on August 7, 2017, were approved as mailed with a motion from Peterson and second by Long. 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) Claims - Motion was made by Beck and seconded by Peterson to pay all claims. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. No: None. Motion carried. Claims list: A-Plus Tree 575.00; Badger Meter 89.00; Barco 163.53; Biblionix 800.00; Brase 1,373.18; Bromm 159.50; Bullock Bros 4,240.00; Cardmember Services 2,083.06; Cubby's 271.82; Dawn Schmidt 105.93; Elkhorn Computer 227.50; Gretna Sani 275.00; Int Rev 1,876.50; Internal Rev 1,579.84; Jackson Services 29.75; Jeff Subbert 141.10; Katy Mattheis 211.86; Konecky 530.18; League of Nebraska Municipal 2,159.00; Long Construction 3,000.00; Lowes 383.76; MaxD 249.31; McAtee 20,664.00; Menards 66.28; MUD 84.00; Midwest Lab 33.56; NE Dept of Rev 1,997.19; Nebr Public Health 30.00; One Call 21.90; OPPD 4,708.46; Outdoor Rec 75.50; Payroll 13,263.89; QC Supply 176.17; Railroad Management Co 194.55; SE Library System 120.00; Ty's Outdoor 479.72; U.S. Cellular 172.81; U.S.P.O. 127.50; Wahoo-Waverly 228.64; Windstream 374.32; Insufficient Chk 61.81; Insufficient Chk 58.64; Insufficient Chk 68.13;

Mayor opened public hearing at 7:02 p.m. to discuss a change in the zoning classification from A-1 District to H-O / B- 3 District, by Colby 2016 LLC – Tyler Oliver -The Dollar General Addition, A part of Tract 2 of the Northeast Quarter of the Northeast Quarter of Section 34, Township 15 North, Range 9 East of the Sixth P.M., Saunders County, Nebraska. Public comment was taken, including concerns about allowing commercial property to be developed near residential properties and safety concerns about the possible necessity of a turn lane to prevent accidents on the highway. Public hearing was closed at 7:26 p.m.

- 2) **AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, FOR THE PURPOSE OF AMENDING “THE OFFICIAL ZONING MAP OF THE CITY OF YUTAN”. BE IT RESOLVED AND ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, AS FOLLOWS:** A motion to waive the three readings of Ordinance #727 was made by Beck and seconded by Long. Upon roll call vote was as follows: YEA: Beck, Long, and McLaughlin. NO: Peterson. Motion carried. A motion to adopt Ordinance #727 was made by Beck and seconded by Long. Upon roll call vote was as follows: YEA: Beck, Long, and McLaughlin. NO: Peterson. Motion carried.
- 3) **Resolution 2017-5 Whereas, under Municipal Zoning Ordinances of the City of Yutan, Article 6: Conditional Use Permits. The City Council shall grant a conditional use permit to R & S Hollendieck Investments, LLC for the construction of a new Retail-Variety Store located in B-3 zoning within The City of Yutan’s Extra Territorial Jurisdiction.** A motion to approve Resolution 2017-5 was made by Long and seconded by Beck. Upon roll call vote was as follows: YEA: Beck, Long, and McLaughlin. NO: Peterson. Motion carried.
- 4) Open Discussion from Public – Carrie Duffy wanted to clarify the process for developing a specific piece of property within the City of Yutan.
- 11) This item was moved to accommodate the schedule of the representative from HOA Solutions. A proposal to replace the city’s water control system was given. This matter will be discussed at the upcoming budget workshop.
- 8) The annual car show held in Yutan on Father’s day was discussed. The procedure for planning next year’s show was discussed. Written plans will be submitted for approval to the police chief and fire department. Then, the plans will be reviewed by the city council.
- 5) Building permits #1471 & 1478 - 1480 were submitted. A motion was made by Peterson and seconded by McLaughlin to approve permits #1471, 1478, 1479, and 1480 as submitted. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 6) Supervisor’s reports were submitted.
- 7) Discussion on changing the city office’s hours was held. This item was tabled until next month.
- 9) The school’s superintendent was consulted regarding the contract to use city baseball fields. An agreement with the school has been reached, and the Clerk has been instructed to invoice the school for the agreed upon amount.
- 10) Discussion related to booster pumps and the required backflow testing was held. More information is needed before a decision can be made, so this item was tabled until next month’s meeting.

- 12)** This item, the possibility of changing the day or time of the city council meetings, was tabled until the next meeting to allow for additional consideration.
- 13)** Per the advice of the city's attorney, Resolution 2017-06 was discarded without consideration, and an ordinance to establish compensation of city personnel is being drafted. A special meeting to revisit this matter was scheduled for Thursday, August 17, 2017, at 6:00 p.m.
- 14)** Disciplinary action of city personnel was not discussed at this meeting.

No council discussion was held.

Meeting adjourned at 8:24 p.m.

Next special council meeting will be held August 17, 2017 at 6:00 p.m.

Budget workshop will be held on August 22, 2017 at 6:00 p.m.

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

Darin Egr, Mayor

Katy Mattheis, Deputy City Clerk