

**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 15th DAY OF JANUARY, 2019, 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, McLaughlin, Peterson and Thompson 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 December 18th, 2018 and the minutes of the special meeting on January 4, 2019 were approved as mailed with a motion from Peterson and seconded by Thompson. Upon roll call vote was as follows: YEA: Thompson, Beck, McLaughlin, and Peterson. NO: None. Motion carried.

- 1) Claims – A motion to pay the claims was made by McLaughlin and seconded by Peterson. Upon roll call, vote was as follows. YEA: Thompson, Beck, McLaughlin, and Peterson. NO: None. Motion carried. Claims list: Badger Meter 113.03; Cardmember Services 3,322.70; Companion Life 168.71; Cubby’s 310.58; Edward Schroeder 7,950.00; Eric Wilke 114.60; Frontier Coop 194.69; Gretna Sani 150.00; Hidden Expression 78.00; JP Cooke 77.50; Jeffrey Kuhl 37.50; JEO 4,350.00; Katy Mattheis 2,076.73; Lowe’s 133.60; Menards 46.10; MUD 457.52; MES 151.74; MSSC 7,580.00; NE Public Health Environmental Lab 253.00; One Call 5,085.60; OPPD 5,085.60; Payroll 25,356.65; RR Donnelley 47.80; Terry Wilder 75.00; Tim Mills 75.00; Tom Sieburg 232.80; TrezenBold 960.00; U.S. Cellular 177.59; U.S.P.O. 143.50; Wahoo-Waverly 163.61; Wiese 3,279.75; Windstream 262.47.
- 2) Open Discussion from Public – Matt Dillion addressed the council about the smell of the water. Mayor Egr mentioned that the water meets all the state requirements. Matt also mentioned to the council about alleys getting plowed. Councilmember McLaughlin stated we can’t plow the ground before it freezes, as it will cause more damage. Marcus Hansen addressed to the council about more improvements to the Itan baseball field. If the upgrades are made, there is a possibility of hosting state baseball.
- 3) Building permit #1543 was submitted. A motion was made by McLaughlin and seconded by Peterson to approve permit #1543 as submitted. Upon roll call vote was as follows. YEA: Beck, McLaughlin, Peterson and Thompson. NO: None. Motion carried.
- 4) Supervisor’s Reports were submitted.

- 5) Street Superintendent Steven Parr with JEO Consulting Group reviewed the proposed 1 & 6 year plan, explaining the revisions made from last year. He also explained that the City is not obligated to complete these projects, as the 1 & 6 year plan is more of a planning tool for municipalities. A public hearing will be held on the 1 & 6 year plan at the February 20th council meeting to allow for public comment before the plan is finalized, adopted, and submitted to the State.

- 6) **ORDINANCE 740 - AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 3 OF THE MUNICIPAL CODE FOR THE PURPOSE OF REGULATING EXCESSIVE NOISE IN THE MUNICIPALITY;** A motion to approve the third reading was made by Peterson, no one seconded. Police department will revisit it case by case and enforce these complaints with a disturbing the peace violation.

- 7) **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;** Discussion was held related to Ordinance #734, passed in the December 18, 2018 regular council meeting. It was decided that the pay range for Utilities Superintendent would be increased to “16.50-32.00/hr” and that the pay range for the Assistant Utilities would be increased to “12.50-22.00/hr”. It was also decided that the Police Chief would be increased to “20.00-26.00/hr”, Assistant Police Chief “13.00-23.00/hr” and Part-Time Police Officer would be increased to “12.00-22.00/hr”. A motion was made by Thompson and seconded by Peterson to amend Ordinance #743 with the aforementioned changes to the maintenance department and police department’s pay. Upon roll call vote was as follows. YEA: Beck, McLaughlin, Peterson and Thompson. NO: None. Motion carried.

- 8) This item was tabled at this time until more information is gathered.

- 9) Discussion about possible brownfield sites was held, but there are no possible sites in Yutan.

- 10) This item was tabled until we receive the contract from the Fire Department.

- 11) Discussion was held about the hiring of additional office personnel.

- 12) Council discussions: Councilmember Thompson talked about possibly changing the day of when Council Meetings are each month.

Meeting adjourned at 8:20 p.m.

Next regular meeting of the Yutan City Council will be held February 19, 2019, at 7:00 p.m.

Darin Egr, Mayor

Megan Schulz, City Clerk-Treasurer