

Agenda
City Office – Yutan
Tuesday, February 26, 2019
7:00 P.M. - City Hall

The Mayor and City Council reserve the right to enter into closed session per
Section 84-1410 of Nebraska state law.

*****Statement from Mayor informing the public that the poster regarding the Open Meetings Act is posted on the south wall of meeting room.**

- 7:00 Meeting to Order
Roll Call
Pledge of Allegiance
Approve Minutes of January 15, 2019 regular Council meeting and February 21, 2019 Special Council Meeting
Treasurer's Report
- 1) Claims
 - 2) Open Discussion from Public – Those wishing to speak on agenda items or other items relating to city business not on the agenda may speak at this time only. Speakers must sign in with Clerk or administrator prior to commencement of meeting. Each speaker will be limited to three minutes.
 - 3) Building Inspector—Eric Wilke
 - 4) Supervisor's Reports

Public Hearing – One & Six Year Highway and Street Improvement program

- 5) Resolution #2019-1 – Be It Resolved by the Mayor and City Council of the City of Yutan, Nebraska, that the 2019 One & Six Year Plan for the construction, maintenance, and repair of the streets of the City of Yutan, Nebraska, as prepared by the City Street Superintendent, be and is hereby adopted
- 6) Review and discuss street improvements on Poplar Street from 2nd Street to 1st Street, 1st Street from Poplar Street south to the existing concrete paving and Cedar Street from Vine Street to Redwood Lane
- 7) Review and approve agreement with JEO Consulting Group for design and bidding services for Street Improvements on Poplar Street from 2nd Street to 1st Street and 1st Street from Poplar Street south to the existing concrete paving

- 8) Review and approve agreement with Thiele Geotech for a geotechnical investigation for street improvements on Poplar Street 2nd Street to 1st Street and 1st Street from Poplar Street south to the existing concrete paving
- 9) Approve new property and liability insurance policy for the City beginning March 1, 2019
- 10) Yutan City Library Annual Report
- 11) Accept Mayor Egr's appointment of Cole Bockelmann as City Administrator
- 12) Resolution #2019-2 – WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998
- 13) Special designated liquor license to Chieftain Community Club for Yutan Days Festival - located at 108 Vine Street, Yutan, NE on June 22nd, 23rd, and 24th from 6:00 a.m.–2:00 a.m. for Yutan Days
- 14) Discussion and possible action regarding removing the tennis court facilities to replace with a baseball field
- 15) Review possible agreement with the Yutan Volunteer Fire Department on a training site
- 16) Discussion and possible action regarding extending a warranty of Well #2 VFD
- 17) Discussion regarding the time/date of the monthly council meeting
- 18) Discussion regarding the Utility Superintendent position
- 19) Council Discussions

Meeting Adjourned

NEXT MEETING DATE – March 19, 2019, 7:00 P.M.

***Anyone desiring to speak before the Mayor/City Council should contact the City Clerk by the Monday preceding the City Council Meeting by 4:00 p.m. Anyone desiring to speak on any item on the agenda is invited to do so, but should limit himself/herself to 3 minutes. (After being recognized by the Mayor, give your name, and address for the record). Anyone desiring to speak for a longer period of time should make arrangements with City Clerk prior to the meeting. All speakers shall address the Mayor//Council only. Anyone attending the meeting that may require auxiliary aid or service should contact the City Clerk in advance.