

**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 YUTAN CITY HALL, YUTAN, NEBRASKA ON THE 12<sup>TH</sup> DAY OF AUGUST 2020, AT 5:30 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 5:38 p.m. by Mayor Egr. Council Members Beck, McLaughlin, and Peterson were present. Councilmember Thompson was absent. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

- 1) City Administrator Bockelmann presented the first draft of the FY20-25 Capital Improvement Plan. Projects for next year include the 5<sup>th</sup> Street water main upgrade, new lift station pumps, sewer infiltration repair, a new mower, and the replacement of water meters. Mayor Egr stated that it would be difficult to pave Hillside Drive from 5<sup>th</sup> St. to Itan Drive because of the cost of involving the railroad and bridges. The Council discussed options for adding curb and gutter projects to the plan. The Council also asked staff to look at adding shade structure and/or a new concession stand to Hayes Ballfields. Councilmember Peterson also asked staff to consider adding ADA-compliant ramps to the plan.
- 2) A budget workshop was held. The council reviewed the second draft of the budget with staff and suggested revisions. Staff explained that if this year's property tax valuations are equal to or greater than current valuations, the proposed budget would be feasible. The City Council discussed projects and financing for the street department, street reserves, engineering costs, health insurance costs, health reimbursement arrangement costs, an increased pay rate for the City Administrator, cost-of-living adjustments for employees, and the library parking lot.

Meeting was adjourned at 6:37 p.m.

Darin Egr, Mayor

Cole Bockelmann, City Administrator