

**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 20th DAY OF JUNE, 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, McLaughlin, and Peterson were present. Councilman Long arrived at 7:32 p.m. 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 May 16, 2017, and special town hall meeting on June 8, 2017, were approved as mailed with a motion from McLaughlin and second by Beck. Upon roll call vote was as follows: YEA: Beck, McLaughlin and Peterson. NO: None. Motion carried. The Treasurer's report was accepted as submitted.

- 1) Motion was made by Peterson and seconded by McLaughlin to pay all claims. Upon roll call vote was as follows: YEA: Beck, McLaughlin and Peterson. No: None. Motion carried. Claims list: 2DS Contracting 300.00; All Sweep 2,400.00; Badger Meter 85.44; Barco 548.79; Builders Supply 292.92; Cardmember Services 1,743.94; Cubby's 273.96; Elkhorn Comp 130.00; Ferguson 194.39; Frontier Coop 441.16; Gretna Sani 125.00; Int Rev 2,198.60; Internal Rev 2,118.10; Jackson Services 25.08; John Deere Financial 625.00; K Storm Services 100.00; Mallard Sand & Gravel 212.29; Menards 454.48; MES 99.00; Metering & Tech 1,616.78; MUD 116.74; Michael Perkins 150.00; Municipal Service & Supply 377.99; NE Dept of Health 80.00; NE Public Health Lab 60.00; Ne Deprt Rev 1,713.37; One Call 15.15; OPPD 4,420.17; Outdoor Rec 252.00; Petty Cash 66.92; Platte Valley 24.99; Payroll 15,750.74; QC Supply 71.21; Reids Farmacy 2,623.32; Sargent Drill 450.00; Saunders County 28.00; Saunders County 100.00 ; Saunders County 10.00; Schmader Electric 540.00; Stellas 27.45; The Diamonds 295.00; Ty's Outdoor Power 86.16; U.S. Cellular 172.86; U.S.P.O. 131.92; U.S.P.O. 196.00; Wahoo-Waverly 70.26; Windstream 372.71; Insuff Ck 62.25; Insuff Ck59.08.
- 2) Open discussion from Public – Matt Dillon asked the status of new trees for park. Ken Davis extended a thank you to all volunteers who helped with storm clean-up last weekend. He also asked council if we could begin a program to celebrate Small Business Saturday. He volunteered to spearhead the project. The other subject matter discussed by residents was the trail project and their opinions on that matter. Most in attendance agreed that a tunnel under the railroad tracks was not in the best interest of the community. They also asked if the council had taken into consideration that the school

now offers bus service as a safe route to school.

- 3) Building permits #1466-1470 were submitted. A motion was made by Beck and seconded by Peterson to approve permits #1466-#1470 as submitted. Upon roll call vote was as follows. YEA: Beck, McLaughlin and Peterson. NO: None. Motion carried.
- 4) Supervisors Reports were given.
- 5) A motion was made by McLaughlin and seconded by Peterson to table the discussion regarding adoption of a new strategic plan for the City of Yutan compiled by SENDD. Upon roll call vote was as follows. YEA: Beck, Long, Peterson, and McLaughlin. NO: None. Motion carried.
- 6) A motion was made by Beck and seconded by McLaughlin to approve Russ Oviatt's request for \$7,550.00 for replacement of sidewalks by the Rooster and also sidewalk in front of Vine Street Market and broken sidewalk in front of Jeris' Café south until all funds budgeted for this year in the total amount of \$14,500.00 are expending from the keno community betterment account. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried. Council would also like to develop a plan for more downtown improvements using the same account in future years.
- 7) Update was given by Eric Wilke on plans and setup for Yutan Days. Carnival will all be set up in downtown.
- 8) Only one bid for manhole rehabilitation was received from Johnson Controls. A motion was made by McLaughlin and seconded by Beck to accept bid for up to \$40,000.00 to epoxy the recognized problem manholes first. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 9) A motion was made by McLaughlin and seconded by Beck to approve bid from McAtee Concrete for curb and gutter repair on both sides of 4th street from Vine to Poplar in the amount of \$16,030.00 to be completed before September 11th. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried. A motion was made by McLaughlin and seconded by Peterson to approve and additional \$1,634.00 to have McAtee repair selected panels in streets. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 10) A motion was made by McLaughlin and seconded by Long to enter into closed session to discuss trail project because of potential litigation at 7:54 p.m. with Mayor, council, legal counsel, Eric Wilke and Dawn Schmidt staying for closed session. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried. A motion was made by Long and seconded by McLaughlin to come out of closed session at 8:26 p.m. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. Regular meeting resumed at 8:27 p.m. A motion was made by Long and seconded by McLaughlin to authorize a committee of the board which will include Councilmen Long and McLaughlin along with the city attorney to negotiate the conclusion of the project with all parties involved. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.

11) No council discussions were held.

Meeting adjourned at 8:28 p.m.

Next regular council meeting will be held July 18, 2017 at 7:00 p.m.

Darin Egr, Mayor

Dawn Schmidt, Clerk /Treasurer