

**CITY OF YUTAN  
P.O. BOX 215 - 112 VINE  
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 11TH DAY OF SEPTEMBER 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. Mayor Egr opened the meeting with the Pledge of Allegiance. Council Members: Long, McLaughlin and Peterson were present. Councilman Beck was absent. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

1) Discussion was held on the various bids received by the City to replace the SCADA system for the wells and water tower. A motion was made by Long and seconded by McLaughlin to accept the bid from HOA Solutions in the amount of \$37,660 plus any tax. Upon roll call vote was as follows: YEA: Long, McLaughlin and Peterson. No: None. Motion carried.

2) The information compiled for the payroll study was reviewed and discussed.

3) **Ordinance #730— 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; TO PROVIDE DEFINITIONS; TO PROVIDE FOR THE SEVERABILITY OF ANY SECTION, CLAUSE, PROVISION OR PORTION FOUND UNCONSTITUTIONAL OR INVALID; TO REPEAL ALL ORDINANCES IN CONFLICT HEREWITH; TO PROVIDE THAT THIS ORDINANCE SHALL BE PUBLISHED EITHER IN PAMPHLET FORM OR BY POSTING; AND TO PROVIDE THAT THIS ORDINANCE SHALL NOT BE MADE A PART OF THE MUNICIPAL CODE OF THE CITY OF YUTAN, NEBRASKA.** A motion to waive the three readings of Ordinance #730 was made by Long and seconded by Peterson. Upon roll call vote was as follows: YEA: Long, McLaughlin and Peterson. No: None. Motion carried. A motion was made by Long and seconded by Peterson to adopt Ordinance #730. Upon roll call vote was as follows: YEA: Long, McLaughlin and Peterson. No: None. Motion carried.

Meeting was adjourned at 7:28 p.m.

Darin Egr, Mayor

Katy Mattheis, Clerk/Treasurer