

**CITY OF YUTAN
P.O. BOX 215 - 112 VINE ST.
YUTAN, NE 68073
(402) 625-2112**

A regular meeting of the Mayor and Yutan City Council was held at City Hall on May 18, 2021 at 7:00 p.m.

Meeting was called to order at 7:00 p.m. by Councilmember Beck. Councilmembers Thompson, Beck, Kelly, and Peterson were present. Mayor Egr was absent. Councilmember Beck informed all the individuals present of the location of the Open Meetings Act and Code of Conduct. Councilmember Beck then opened the meeting with the Pledge of Allegiance.

1) Consent Agenda

A motion was made by Peterson and seconded by Thompson to approve the consent agenda: approve the minutes of the April 20, 2021 regular meeting; accept the Corrected March Treasurer's Report; accept the April Treasurer's Report as submitted; and authorize payment on all submitted claims. Upon roll call, vote was as follows: YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried. Claims: **All Sweep LLC** \$2,400.00; **Badger Meter** \$161.98; **Barco** \$388.97; **Card Member Services** \$1,829.62; **Companion Life** \$170.46; **Cubby's** \$591.09; **ECS Technology Solutions** \$133.50; **Frontier Cooperative** \$835.00; **General Fire & Safety Equipment Co** \$86.50; **Gretna Sanitation** \$330.00; **Insufficient Check** \$65.41; **JEO** \$23,457.50; **Jason E. Owens** \$218.09; **Laurie Van Ackeren** \$123.76; **Menards-Elkhorn** \$241.44; **Midwest Laboratories, Inc** \$31.63; **NMC CAT** \$672.00; **NE Department of Revenue** \$3,867.00; **NE Rural Water Association** \$175.00; **One Call Concepts, Inc** \$46.54; **OPPD** \$4,751.53; Payroll 5/5/21 \$11,031.38; Payroll 4/20/21 \$10415.46; **Publication Printing of NE, Inc** \$288.95; **Ron Scott** \$150.00; **Sargent Drilling** \$455.00; **SNYCB/Amazon** \$571.67; **Thiele Geotech Inc** \$1,069.00; **Ty's Outdoor Power & Service** \$2,049.20; **U.S.P.O.** \$431.80; and **Wahoo-Waverly-Ashland Newspapers** \$233.08.

2) Open Discussion from Public

Sean Gibb and Kelly Kuehl were present to discuss the drainage area next to their property. Sean said it is not being maintained by the city as he and a neighbor clean the weeds. There is also standing water and it is very muddy. He suggested putting rock in the area to make it nicer. City Administrator Bockelmann said staff will discuss and address the issue.

3) Presentations from Guests

None

4) Ordinances and Public Hearings

None

5) Resolutions

- a. Resolution 2021-11: Drinking Water State Revolving Loan Fund Agreement: City Administrator Bockelmann explained the changes reflected in the packet and offered

all information about the loan upon request. The cost estimate for re-piping 3rd and 4th Streets from Poplar to Hillside is \$430,000. The estimated cost for extending this project from Poplar to Oak is \$525,000-\$600,000. These are the last 4" water pipelines in town and will be considered at the upcoming budget workshop. Councilmember Peterson requested information on radio and cellular read water meters. A motion to adopt Resolution 2021-11 was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

6) Other Action Items

- a. Review Lift Station Analysis from JEO Consulting and Select Design Preference: Zach Schulz with JEO presented four options for lift stations. He stated there is not a rush to get a bid out due to the current state of the market. He recommended the Council take into consideration the age of the current system when making their decision. The current system has a leak that needs to be addressed. City Administrator Bockelmann said there is no grant funding for this project, but a zero percent loan can be obtained. A motion to table this decision until the Budget Workshop was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- b. Change Order #3 for 5th Street/Hillside Ave. Water Main Project: Councilmember Peterson asked about chunks of concrete missing in already paved areas. This will be investigated. A motion was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- c. Pay Application #2 for 5th Street/Hillside Ave. Water Main Project: A motion was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- d. Consideration and Approval of Proposal(s) for Downtown Revitalization Plan, Housing Study, and Comprehensive Plan: Bockelmann outlined the proposals and explained that the scoring committee ranked Marvin Planning Consultants as the top proposal, but that it was very close between them and Five Rule Rural Planning. Bockelmann stated that both would do a good job. Council discussed all proposals. A motion to accept the proposal by 5 Rule Rural Planning for \$53,000.00 was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- e. Water/Wastewater Agency Response Network (WARN) Mutual Aid Agreement: A motion was made by Peterson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- f. Approval of Yutan Days 2021 Liquor License: A motion was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- g. Discussion and Possible Action on Park Improvements: Councilmember Thompson said there are not enough bases for three ballfields to have games in one evening. He presented prices from Epic Sports for ballfield materials. He stated smaller items can be purchased at Lowe's. Thompson stated that Hayes Field needs a new concession stand as the current one is in poor condition. He estimated the cost at approximately \$350,000; however, with donated materials and labor he estimates the cost will be around \$150,000. Councilmember Peterson voiced concern about people driving back

- there and it being unsafe for kids. She suggests signage. A motion to approve \$5,500.00 for maintenance items and a shed was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- h. Selection of Date for Budget Workshop: A motion to hold the meeting June 10 at 6:30 p.m. was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried. City Administrator Bockelmann will be at a conference on June 10; as such, a motion to move the meeting to June 14 at 6:00 p.m. was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

7) Discussion Items

- a. None

8) Supervisor's Reports

- a. Library Director's Report was submitted.
b. Police Department's Report was not submitted.
c. Maintenance Department's Report was submitted.
d. City Administrator's Report was submitted and reviewed.

9) Council Discussions

- a. Councilmember Kelly stated mowing is not being done enough around town. City Administrator Beck will address this concern with the Utilities Superintendent.

A motion to adjourn the meeting was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried. **Meeting Adjourned at 8:25 P.M.**

Next regular meeting of the Yutan city Council will be held June 15, 2021 at 7:00pm.

Darin Egr, Mayor

Rachelle K. Gay, City Clerk-Treasurer