

Agenda  
Yutan City Council  
Tuesday, December 18, 2018  
7:00 P.M. - City Hall

**\*\*\*Statement from Mayor informing the public that the poster regarding the Open Meetings Act is posted on the south wall of meeting room. The Mayor and City Council reserve the right to enter into closed session per Nebraska state law. The sequence of the agenda is provided as a courtesy; the City Council reserves the right to consider each item in any sequence.**

7:00 Meeting to Order  
Roll Call  
Pledge of Allegiance  
Approve Minutes of November 20, 2018  
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: The purpose of the public hearing for the Yutan City Council is to obtain public comment prior to consideration of a request to replat Lot 2, Prairie Wolf Place, an Administrative Subdivision in the SE Quarter of the SE quarter of the Section 27 Township 15 North, Range 9 east of the Principle Meridian, Saunders County, Nebraska.**

- 5) Receive the Planning Commission's recommendation regarding the replat of Prairie Wolf Place
- 6) Take action on the replat of Prairie Wolf Place
- 7) ORDINANCE #740 - AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 3 OF THE MUNICIPAL CODE FOR THE PURPOSE OF REGULATING EXCESSIVE NOISE IN THE MUNICIPALITY;
- 8) Discussion and possible action regarding Change Order #1 for the 2018 County Road 5 Water Main Extension Project

- 9) Discussion and possible action regarding Pay Application #1 for the 2018 County Road 5 Water Main Extension Project
- 10) ORDINANCE #743 - 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;
- 11) Discussion and possible action regarding a possible agreement with the Yutan Volunteer Fire Department on a training site
- 12) Discussion and possible action regarding removing the tennis court facilities to replace with a baseball field
- 13) Authorize the contributions to the individual retirements of each full-time employee during the December 31st payroll
- 14) Review resumes submitted by applicants for the City Clerk-Treasurer position
- 15) Council Discussions

**Meeting Adjourned**

**Agenda**  
**Reorganization Meeting**  
**Tuesday, December 18, 2018**

**Call Meeting to Order**  
**Roll Call**

- 1) Newly elected and re-elected Mayor and City Council members to take their oaths of office
- 2) Elect President of City Council
- 3) Appoint the following positions:
  - Katy Mattheis as City Clerk/Treasurer and TIF Administrator
  - Tim Hannan as Police Chief
  - Eric Wilke as Utility Superintendent and Building Inspector
  - Curtis Bromm of Bromm, Lindahl, Freeman-Caddy, & Lausterer as City Attorney
- 4) Council Committee Appointments:
  - Parks and Recreation—Johanna Peterson
  - Water, Sewer, Streets, and Equipment & Personnel and Finance—Jim McLaughlin
  - Zoning, Building, and Industrial—Claude Beck
  - Ordinances and Legal; Police—Matt Thompson
- 5) Board/Commission appointments:
  - William “Matt” Dillon to Planning Commission
  - Kevin Shea to Planning Commission
  - Mary Kay Arp to Library Board
  - Joshua Watson to Park Board
  - Kevin Johnson to Community Redevelopment Authority
  - Jim McLaughlin to Community Redevelopment Authority
- 6) Reappoint Don Dooley as Hearing Officer for the City of Yutan
- 7) Reappoint Steven A. Parr as Street Superintendent for the City of Yutan
- 8) Reappoint JEO Consulting Group, Inc. as City Engineer and Zoning Administrator
- 9) Council Discussions

**Meeting Adjourned**

**NEXT MEETING DATE – January 15, 2019, 7:00 P.M.**

\*\*\*Anyone desiring to speak before the Mayor/City Council should contact the City Clerk. Speakers must sign in with Clerk prior to commencement of meeting. Each speaker will be limited to three minutes. 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.