

**CITY OF YUTAN
P.O. BOX 215 - 112 VINE
YUTAN, NE 68073
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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 CITY HALL, YUTAN, NEBRASKA ON THE 1ST DAY OF AUGUST 2018, AT 6:00 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 6:00 p.m. by Mayor Egr. Mayor Egr opened the meeting with the Pledge of Allegiance. Council members Beck, Long, McLaughlin, and Peterson were present. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

Item #1 was postponed pending the arrival of the City's attorney, Curt Bromm.

- 2) The Clerk provided the Mayor and City Council with copies of Resolution #2018-5: Authorization to borrow funds from a financial institution for street project and purchase of pickup. Once informed of the loan terms provided by the bank, Mayor Egr expressed interest in seeking a lower interest rate. Council member McLaughlin also questioned whether the total loan amount listed (\$87,709) would cover all of the involved expenses. A motion to table Resolution #2018-5 was made by Long and seconded by McLaughlin. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin, and Peterson. NO: None. Motion carried.
- 3) A budget workshop was held. Ed Schroeder, CPA, presented budgetary information to the Mayor and City Council. The budget proposal will be discussed again at a meeting on August 21, 2018.
- 1) The City's attorney, Curt Bromm, had arrived at the meeting and presented the two options drafted for a subdivision agreement for Prairie Wolf Place. The Mayor and Council discussed different cost-sharing options for eventually extending utilities to the subdivision. Mr. Bromm explained that their inability to predict possible future developments in the area of the utility extension that could be affected and included in cost-sharing as well as the difficulty to estimate inflation for associated costs with the utility extension when the project may not occur for an unspecified amount of time makes it financially infeasible for the City to agree to a specified dollar amount at this time. Mr. Bromm emphasized

that the way the City decides to share the costs with the lot owners must make sense financially to prevent the City's taxpayers from subsidizing the development. However, upon request from Mayor Egr, Mr. Bromm agreed to speak with the land developer's engineer and attempt to rewrite the agreement in a way that would benefit both parties.

- 4) No council discussion was held.

Meeting was adjourned at 6:59 p.m.

Katy Mattheis, Clerk/Treasurer

Darin Egr, Mayor