

**CITY OF YUTAN
P.O. BOX 215 - 112 VINE ST.
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 19TH DAY OF MARCH, 2019, 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 Yutan 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. Councilmembers Beck, McLaughlin, Peterson, and Thompson were present. 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 February 26th, 2019 were approved as mailed with a motion from Thompson and seconded by Peterson. Upon roll call, vote was as follows. YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried. The January 2019 and February 2019 Treasurer's Report were accepted as submitted.

- 1) Claims – A motion to pay the claims was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows. YEA: Thompson, Beck, McLaughlin, Peterson. NO: None. Motion carried. Claims list: Badger Meter 116.59; BlackStrap 3,054.24; Cardmember Services 1,191.65; Cindy Johnson 150.00; Cole Bocklemann 75.00; Companion Life 123.81; Cubby's 953.44; Derek Nelson 150.00; Edward Schroeder 150.00; Elkhorn Computer 332.50; Eric Wilke 1,420.19; Gretna Sani 150.00; Hidden Expression 78.00; JayHawk Software 156.25; JEO Consulting 387.50; Kim Inselman 48.69; League of NE Mun. 407.00; Menards 73.95; MUD 769.81; NE Public Health Environmental Lab 30.00; One Call 7.31; OPPD 5,434.27; Payroll 19,185.55; Sargent Drilling 1,885.00; Ty's Outdoor 479.14; U.S. Cellular 176.39; U.S.P.O. 221.60; Wahoo-Waverly 29.54; Windstream 273.29; Yutan Trucking 744.39.
- 2) Open Discussion from Public – Marcus Hanson approached Mayor and Council about the possibility of the Omaha Adult Baseball League (OABL) using the Itan ballfield for Saturday night games at a rate of \$100 per game. Council and Staff expressed concern that the extra wear and tear on the ballfield would be difficult to keep up with. Hanson stated that he agreed, but that the revenue from the OABL games may pay for the upkeep. Council agreed to revisit the matter at a later meeting.
- 3) Building permits #1545-1549 were submitted. A motion was made by Peterson and seconded by Thompson to approve permits #1545-1549 as submitted. Upon roll call vote was as follows: YEA: Thompson, Beck, McLaughlin, Peterson. NO: None. Motion carried.
- 4) Supervisor reports were given.

- 5) A motion to issue a special designated liquor license to Chieftain Community Club for Yutan Days Festival - located at 108 Vine Street, Yutan, NE on June 21st, 22nd, and 23rd from 6:00 a.m.–2:00 a.m. for Yutan Days was made by McLaughlin and seconded by Peterson. Upon roll call vote was as follows: YEA: Thompson, Beck, McLaughlin, Peterson. NO: None. Motion carried.
- 6) Discussion was held regarding parking regulations on Second Street from Oak to Maple Street. Council concluded that the matter will be resolved at the next regular meeting via a resolution. Councilmember Thompson also requested that the issue of downtown parking be revisited at a later meeting.
- 7) Discussion was held to look into water main break and get some bids to do some scheduled repair. A motion to leave the water main break near the intersection of Highway 92 and BSNF Railroad alone until further notice was made by Thompson and seconded by Beck. Upon roll call vote was as follows: YEA: Thompson, Beck, McLaughlin, Peterson. NO: None. Motion carried.
- 8) Discussion was held regarding hiring a Building Inspector until new Utility Superintendent is hired. Councilmember Beck noted that he would like to utilize a contractor that the City had previously used for building inspections. Councilmember McLaughlin proposed that Eric Wilke be retained as a part-time employee for building inspections. City Administrator Bockelmann stated that he was looking into interlocal agreements and private contractors for building inspections. City Administrator Bockelmann also stated that he would check with the City Attorney about retaining employees as part-time.
- 9) Discussion was held regarding purchasing or leasing a Skid Loader and UTV. Councilmember Thompson stated that our current lease was expiring and that most companies are no longer able to lease equipment for one year to most government organizations. Thompson stated that he would like to go with the Caterpillar equipment.

Councilmember Thompson brought up the possibility of selling the City's tractor to finance the purchase of the Skid Loader and UTV. This item will be readdressed at next meeting, so City Administrator Bockelmann can examine the City's current lease and provide further information.
- 10) Mayor Egr explained what the City had previously done to repair downtown sidewalks. Council discussed potential options for repairing the sidewalk on the south side of Vine Street and asked Staff to obtain two bids for the repair work.
- 11) City Administrator Bockelmann presented information regarding a homeowner-occupied grant program through SENDD. Bockelmann let the Council know that he would be advertising the grant pre-application and provide information on the City's website and social media account.
- 12) Discussion was held regarding the wage for utility assistant position. No action was taken.
- 13) Discussion was held about fixing cedar drive as listed on the One & Six Year Plan. Council also requested that Staff obtain two bids for the potential repair of the water main break near the intersection of Highway 92 and BSNF Railroad.

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Meeting adjourned at 8:30 p.m.

Next regular meeting of the Yutan City Council will be held April 16, 2019, at 7:00 p.m.

Darin Egr, Mayor

Megan Schulz, City Clerk-Treasurer