

**CITY OF YUTAN  
P.O. BOX 215 - 112 VINE  
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 17<sup>th</sup> DAY OF JANUARY, 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. Council Members: Beck, Long, McLaughlin, and Peterson 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 regular meeting on December 20, 2016 were approved as mailed. A motion from Long and seconded by McLaughlin. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None Motion carried. The Treasurer's report was accepted as submitted.

- 1) Motion was made by Long and seconded by Peterson to pay all claims Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. No: None. Motion carried. Claims list: 2DS 300.00; Badger Meter 66.75; Barco 124.31; Card 734.83; Carl Jarl 136.10; Cubby's 239.76; First State Bank 20.00; Gretna Sanitation 125.00; IIMC 160.00; Jackson Services 25.08; Konecky 148.29; Lowes 94.05; Int Rev 1,446.86; Internal Rev 2,624.52; MUD 396.27; Nelson Performance 157.50; NE Dept of Rev 1,784.00; NE Dept of Rev 1,573.78; NE Depart of Rev 1,507.88; NE UC FUND 147.32; One Call 12.48; OPPD 5,004.26; Publication Print 366.20; Payroll 15,477.93; Sloup 200.00; Three Rivers Clerk 20.00; Trede 1,040.70; U.S. Cellular 276.74; Vine Street 5.99; Wahoo- Waverly 164.41; Windstream 377.52; USPO 47.00; USPO 282.00; U.S.P.O. 129.88; Insuff Ck 105.00; Insuff Ck 72.13;
- 2) There was no open discussion held

- 3) Building permit Numbers 1451 – 1455 were submitted. A motion was made by Long and seconded by McLaughlin to approve permit #'s 1451, 1453-1455 as submitted with fee for permit #1453 to be determined by building permit department. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion Carried. A motion was made by McLaughlin and seconded by Peterson to approve building permit #1452. Upon roll call vote was as follows. YEA: Beck, McLaughlin and Peterson. NO: None. ABSTAIN: Long. Motion carried
- 4) Supervisor Reports were given
- 5) Clerk's office will research options and prices regarding updating office computers
- 6) Update on projected costs for Yutan trail was given to council by Dan Dolezal of Ehrhart & Griffin. Mayor will explore possible new sources of revenue to fund the project.
- 7) Council directed clerk to make changes in employee handbook per city attorney and present at next regular council meeting.
- 8) Council Discussions were held.

Meeting Adjourned at 8:07p.m.

Next regular meeting will be held on February 21, 2017 at 7:00 p.m.

Darin Egr, Mayor

Dawn Schmidt, Clerk/Treasurer