

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

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 YUTAN CITY HALL, YUTAN, NEBRASKA ON THE 17TH DAY OF FEBRUARY 2017, 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.

1) Discussion was held regarding purchase of time clocks. The question was asked if timeclocks would be needed at the library also. Council felt that they would be unnecessary. City attorney suggested council rescind motion made on item #19 of February 21, 2017 council meeting regarding the purchase of time clocks. Councilman Beck made the motion to rescind said motion with a second from Peterson. Upon roll call vote was as follows; YEA: Beck and Peterson. NO: None. ABSTAIN: Long and McLaughlin. Mayor Egr was asked his vote to break the tie, Egr voted Yes. Motion carried. Councilman Beck then made a motion to buy time clocks and then withdrew his motion. After further discussion council came to the consensus that a time clock policy must be drawn up and agreed upon before the purchase of time clocks. Councilwoman Peterson will contact other communities for their policies.

2) Discussion was held regarding updates to current city employee handbook. No action was taken.

Councilman Long left council meeting at 7:36 p.m.

3) Discussion was held regarding resolution #2017-03 – establishing a method of setting compensation. There were no decisions made by the Council. They would like info on state salary survey and like communities payroll figures before they will make a decision.

Meeting was adjourned at 8:02p.m.

Darin Egr, Mayor

Dawn Schmidt, Clerk/Treasurer