

**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 4TH DAY OF JANUARY 2019, 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, McLaughlin, Peterson and Thompson were present. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

- 1) A motion was made by Thompson and seconded by Peterson to accept Katy Mattheis resignation from City Clerk/Treasurer and TIF administrator. Upon roll call vote was as follows: YEA: Beck, McLaughlin, Peterson and Thompson. No: None. Motion carried.
- 2) A motion was made by Peterson and seconded by McLaughlin to accept Mayor Egr's appointment of Megan Schulz to City Clerk/Treasurer and TIF administrator. Upon roll call vote was as follows: YEA: Beck, McLaughlin, Peterson and Thompson. No: None. Motion carried.
- 3) Maureen Freeman-Caddy was in attendance to present training session.
- 4) Discussion was held regarding additional office personnel.

Meeting was adjourned at 7:25 p.m.

Darin Egr, Mayor

Megan Schulz, Clerk/Treasurer