

**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 18<sup>th</sup> DAY OF JULY, 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 the regular meeting on June 20, 2017 were approved as mailed with a motion from Long and second by Beck. 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.

Mayor opened public hearing at 7:01pm to discuss a change in the zoning classification from A-1 District to H-O / B- 3 District, by Colby 2016 LLC – Tyler Oliver -The Dollar General Addition, A part of Tract 2 of the Northeast Quarter of the Northeast Quarter of Section 34, Township 15 North, Range 9 East of the Sixth P.M., Saunders County, Nebraska. Public comment was taken Public hearing was closed at 7:20pm.

- 1) A motion was made by Beck and seconded by Long to accept the Planning Commission's recommendation for the rezoning of the Dollar General Addition. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin NO: Peterson. Motion carried.
- 2) **A motion to pass the first reading of Ordinance #727 was made by Long and seconded by McLaughlin -AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, FOR THE PURPOSE OF AMENDING "THE OFFICIAL ZONING MAP OF THE CITY OF YUTAN". BE IT RESOLVED AND ORDAINED BY THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, AS FOLLOWS:** Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 3) Bull Run residents requested that the state mandated letter sent to them regarding backflow prevention required due booster pumps/pressure tanks in their houses by Yutan's utility superintendent be rescinded. They also asked that the deadline they were given be extended. State representative Tim Thares will relay their request to his superior and return with his decision.

- 4) Claims - Motion was made by Peterson and seconded by Long to pay all claims. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried. Claims list: All Star 535.00; All Sweep 1,800.00; Badger Meter 88.11; Brase 117.01; Bromm 362.50; Cardmember Services 2,701.87; Carroll Construction 507.75; Cline Williams 304.00 Cubby's 302.87; Darren Kelley 147.44; Dawn Schmidt 53.33; Deb Weitzenkamp 25.00; Eyman Plumbing 767.50; Frontier Coop 483.64; Gretna Sani 125.00; H.E.L.P. 1,000.00; Hidden Expressions 149.00; Int Rev 2,334.36; Internal Rev 1,877.00; Jackson Services 29.75; Jayhawk Software 31.25; Jorgenson Awning 1,840.00; Konecky 865.81; Lowes 653.32; MUD 84.00; MidCon 288.18; NE Dept of Rev 1,465.00; NE Dept of Rev 159.50; NE Dept of Rev 1,387.40; NE Dept of Rev 1,795.97; One Call 23.85; OPPD 4,837.79; Outdoor Rec 130.00; Petty Cash 83.61; Payroll 15,712.15; Reids Farmacy 615.17; Sargent Drill 737.00; Schmader Electric 540.00; U.S. Cellular 172.81; U.S.P.O. 133.62; Viki Miller 28.97; Vine Street Market 8.20; Wahoo-Waverly 37.86; Watch Guard 62.00; Windstream 387.64; Yutan Trucking 2,828.08
- 5) Open Discussion from Public – Matt Dillon expressed his concern on whether or not our fire hydrants are being exercised enough. Council informed Mr. Dillon the fire chief may be planning to have the fire cadets exercise fire hydrants within the city. Mr. Dillon also would also like the council to consider more restrictive hours/days to light fireworks.
- 6) Building permits #1472 - 1477 were submitted. A motion was made by McLaughlin and seconded by Peterson to approve permits #1472 - 1477 as submitted. Upon roll call vote was as follows. YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried.
- 7) Supervisor's Reports were submitted. First draft of budget will be sent to auditor and first budget workshop will be held on August 2<sup>nd</sup> at 6:00.
- 8) A motion was made by Long and seconded by Beck to approve RESOLUTION #2017-4 - WHEREAS, under the provisions of Ordinance No. 719 adopted by the City Council for the City of Yutan, establishing rates for mowing and other city services used for private property. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried
- 9) Council was informed of buildings and city property that were damaged from the storm in June that have been reported to insurance company.
- 10) Discussion and possible action regarding the addition of picnic tables and more shade at the splash pad using splash pad improvement funds. Decision will be tabled until next month.
- 11) A motion was made by Peterson and seconded by Long to camera sewer beginning at the lift station and proceeding north for approximately 7,200 feet not to exceed \$10,000.00. Upon roll call vote was as follows: YEA: Beck, Long, McLaughlin and Peterson. NO: None. Motion carried

- 12)** Strategic plan survey and community newsletter that were drafted by Katy were approved for distribution this month
- 13)** Shawn Wentworth presented the youth baseball leagues request for next seasons field improvements and long-term goals.
- 14)** No council discussion was held.

Meeting adjourned at 8:33 p.m.

Budget workshop will be held on August 2, 2017 at 6:00 p.m.

Next regular council meeting will be held August 15, 2017 at 7:00 p.m.

Darin Egr, Mayor

Dawn Schmidt, Clerk /Treasurer