

**CITY OF YUTAN
P.O. BOX 215 - 112 VINE ST.
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 24TH DAY OF APRIL 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 (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 6:01 p.m. by Mayor Egr. Mayor Egr opened the meeting with the Pledge of Allegiance. Councilmembers Beck and McLaughlin were present. Councilmember Peterson and Thompson were absent. Mayor Egr informed all of the individuals present of the location of the poster regarding the Open Meetings Act.

- 1) City Administrator Bockelmann explained that when you borrow funds from a financial institution, it is required to have a Resolution. A motion to approve Resolution 2019-4 was made by McLaughlin and seconded by Beck. Upon roll call vote was as follows: YEA: Egr, Beck and McLaughlin. NO: None. Motion carried.
- 2) Councilmember McLaughlin asked about the budget. Bockelmann explained that it would be split out of the park and water accounts. A motion to approve Wiese Plumbing's bid to reconstruct and replace area inlet at Hayes Ballfield was made by Beck and seconded by McLaughlin. Upon roll call vote was as follows: YEA: Egr, Beck and McLaughlin. NO: None. Motion carried.

Meeting was adjourned at 6:13 p.m.

Darin Egr, Mayor

Megan Schulz, Clerk/Treasurer