

Agenda
City Office – Yutan
Tuesday, December 17, 2019
7:00 P.M. – City Hall

The Mayor and City Council reserve the right to enter into closed session per Section 84-1410 of Nebraska state law.

*****Statement from Mayor informing the public that the poster regarding the Open Meetings Act is posted on the south wall of meeting room.*****

- 7:00 Meeting to Order
Roll Call
Pledge of Allegiance
Approve Minutes of November 19, 2019 Regular Council Meeting
Treasurer's Report
- 1) Claims
 - 2) Open Discussion from Public – Those wishing to speak on agenda items or other items relating to city business not on the agenda may speak at this time only. Speakers must sign in with Clerk or Administrator prior to commencement of meeting. Each speaker will be limited to three minutes.
 - 3) Audit Report from Ed Schroeder, CPA
 - 4) Discussion on Water Projects with City Engineer, Zach Schulz
 - 5) Discussion of Design and Bidding Agreements for Cedar Drive and Authorization for Mayor Egr to Enter into the Selected Agreement.
 - 6) Discussion on Potential Redevelopment Project Utilizing Tax Increment Financing (TIF)
 - 7) Authorization for Mayor Egr to Enter into Blight Study Agreement with Melvin Sudbeck Homes, Inc.
 - 8) Receive Occupation Tax Report from City Clerk-Treasurer
 - 9) Zoning Map Amendment: Rezone Lots 1-15, Sunset Acres, TR NE NE 22-15-9 A/K/A Hansen's Subdivision (Parcel#: 003820500), and Lots 1-2, Witte's Subdivision from Low-Density Residential (R-1) to Residential Subdivision (RS)
 - a. **Ordinance 751-3rd Reading**
 - 10) **Ordinance 752-3rd Reading:** AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 7, ARTICLE 1, SECTION 7-102 TO PROVIDE FOR THE LIEN PROCESS FOR UTILITY BILLS
 - 11) **Resolution 2019-14:** A RESOLUTION OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, NEBRASKA, ESTABLISHING A MATER FEE SCHEDULE TO CONSOLIDATE ALL FINES, FEES, AND OTHER COSTS

- 12) **Resolution 2019-15:** A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF YUTAN, NEBRASKA, AUTHORIZING THE MAYOR TO SIGN AN INTERLOCAL COOPERATION AGREEMENT WITH YUTAN PUBLIC SCHOOLS TO PROVIDE FOR USE OF CITY OF YUTAN EQUIPMENT.
- 13) **Ordinance 755—1st Reading:** AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR THE WAGES AND SALARIES OF CERTAIN OFFICERS, APPOINTEES, AND EMPLOYEES OF THE CITY OF YUTAN, NEBRASKA
- 14) Adoption of Revisions to Employee Handbook
- 15) Authorization of Retirement Contributions to Full-Time Employees and City Council Appointed Part-Time Employee
- 16) Supervisor's Reports
- 17) Council Discussions

Meeting Adjourned

NEXT MEETING DATE – January 21, 2019, 7:00 P.M.

***Anyone desiring to speak before the Mayor/City Council should contact the City Clerk by the Monday preceding the City Council Meeting by 4:00 p.m. Anyone desiring to speak on any item on the agenda is invited to do so but should limit himself/herself to 3 minutes. (After being recognized by the Mayor, give your name, and address for the record). Anyone desiring to speak for a longer period of time should make arrangements with City Clerk prior to the meeting. All speakers shall address the Mayor//Council only. Anyone attending the meeting that may require auxiliary aid or service should contact the City Clerk in advance.

Agenda
Reorganization Meeting
Tuesday, December 17, 2019

Call Meeting to Order

Roll Call

- 1) Elect President of the Yutan City Council
- 2) Appoint the following positions:
 - Cole Bockelmann as City Administrator and TIF Administrator
 - Katy Neukirch as City Clerk/Treasurer
 - Tim Hannan as Police Chief
 - Eric Wilke as Utility Superintendent, Building Inspector, and Floodplain Administrator
 - Maureen Freeman-Caddy of Bromm, Lindahl, Freeman-Caddy, & Lausterer as City Attorney
- 3) Appoint council members to standing committees
- 4) Board/Commission appointments:
 - Don Dooley to Planning Commission
 - Stephanie Wilson to Planning Commission
 - William Smith to Planning Commission
 - Paul Rupp to Planning Commission
 - Kevin Bradford to Planning Commission
 - Luke Woster to Park Board
 - Darin Egr to Community Redevelopment Authority
 - JC Long to Community Redevelopment Authority
- 5) Reappoint Don Dooley as Hearing Officer for the City of Yutan
- 6) Reappoint Steven A. Parr as Street Superintendent for the City of Yutan
- 7) **Resolution 2019-16:** A Resolution of the City Council of the City of Yutan, Nebraska, Authorizing the Mayor to Sign Year-End Certification of City Street Superintendent
- 8) Reappoint JEO Consulting Group, Inc. as City Engineer and Zoning Administrator
- 9) Submittal of Conflict of Interest Forms

Meeting Adjourned

NEXT MEETING DATE – January 21, 2019, 7:00 P.M.

***Anyone desiring to speak before the Mayor/City Council should contact the City Clerk. Speakers must sign in with Clerk prior to commencement of meeting. Each speaker will be limited to three minutes. All speakers shall address the Mayor/Council only. Anyone attending the meeting that may require auxiliary aid or service should contact the City Clerk in advance.