

Agenda  
City Office – Yutan  
Tuesday, February 20, 2018  
7:00 P.M. - City Hall

**\*\*\*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 January 16, 2018 regular Council meeting and February 17, 2018 Council retreat  
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) Building Inspector—Eric Wilke
  - 4) Supervisor's Reports

**Public Hearing – One & Six Year Highway and Street Improvement program**

- 5) Resolution #2018-1 – Be It Resolved by the Mayor and City Council of the City of Yutan, Nebraska, that the 2017 One & Six Year Plan for the construction, maintenance, and repair of the streets of the City of Yutan, Nebraska, as prepared by the City Street Superintendent, be and is hereby adopted.
- 6) Approve JEO Master Services Agreement for Professional Services related to providing General Engineering to the City of Yutan. Designate the individuals who shall have the sole authority to request General Engineering services. Approve the maximum spending amount per General Engineering request up to a specified maximum for any budget year.
- 7) Approve JEO Master Services Agreement for Professional Services related to providing General Planning and Zoning Administration to the City of Yutan. Designate the individuals who shall have the sole authority to request General Planning services. Approve the maximum spending amount per General Planning request up to a specified maximum for any budget year.

- 8) Resolution #2018-2 – WHEREAS, certain municipalities and fire protection districts located in Saunders County, Nebraska desire to enter into an Interlocal cooperation agreement for the creation of a Mutual Finance Organization pursuant to Legislative Bill 1120, 1998.
- 9) Council authorization for City Clerk-Treasurer and Mayor to sign documents regarding new property and liability insurance policy for the city beginning March 1, 2018

**Public Hearing** – To obtain public comment prior to consideration of a request to change the zoning classification from R-1 District to I-1 District, by Dan Josoff and Justin DeGroff, Owners, and Eric Bean, Contract Buyer, to discuss a request to change the zoning classification from R-1 (Single Family Residential) District to I-1 (Light Industrial) District, Lots 1, 3, 5, 7, 9, 11, 13, 15, 17, 19, and 21, Block 37 Original Town, Yutan, Saunders County, Nebraska, AKA 101 Maple Street, Yutan, Saunders County, Nebraska.

- 10) Receive Planning Commission recommendation for the rezoning of 101 Maple Street
- 11) **ORDINANCE NO. 735-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:**
- 12) Request for permission to spend up to \$2,000.00 renovating the bathrooms at Itan Ballfield
- 13) Resolution #2018-3 – WHEREAS, there exists a need to restrict parking on north side of Maple Street between 3rd and 4th Street to a no-parking zone from 10:00 p.m. to 9:00 a.m. by request of the Yutan Police Department;
- 14) Discussion and possible action regarding the purchase of a pick-up truck and snow equipment for the maintenance department
- 15) Possible closed session on potential litigation regarding initiating the process of declaring unsafe building
- 16) Council Discussions

## **Meeting Adjourned**

### **NEXT MEETING DATE – March 20, 2018, 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.