

Agenda
City Office – Yutan
Tuesday, September 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 August 20, 2019 Regular Council Meeting and September 16, 2019 Special 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) Supervisor's Reports
 - 4) City of Yutan FY 19-20 Budget
 - a. **Public Hearing** – Property Tax Asking Amount
 - b. Approve Property Tax Asking Amount with 1% Increase in Restricted Funds
 - c. **Public Hearing** – Adoption of Budget
 - d. Passage of Budget Ordinance – **ORDINANCE #749** – AN ORDINANCE TO ADOPT THE BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR THE NECESSARY EXPENSES AND LIABILITIES; TO SET FINAL PROPERTY TAX REQUEST; TO PROVIDE FOR AN EFFECTIVE DATE.
 - 5) One & Six Year Highway and Street Improvement Program
 - a. **Public Hearing**
 - b. **Resolution 2019-9** – NOW THEREFORE, IT IS HEREBY RESOLVED by the Mayor City Council of Yutan, Nebraska, that 2020 One & Six Year Plan for the construction, maintenance, and repair of the streets of the City of Yutan, Nebraska, as furnished by the City Street Superintendent, is hereby in all things accepted and adopted.
 - 6) **Resolution 2019-10** – A Resolution of the City Council of the City of Yutan, Nebraska, Authorizing the Mayor to Sign the Municipal Annual Certification of Program Compliance Form
 - 7) Authorize Mayor Egr to enter into agreement with JEO Consulting Group for the 2019 Water/Sewer Utility Planning Report.

- 8) **Ordinance 748:** AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO APPROVE PERMITTING THE USE OF ALL-TERRAIN, UTILITY-TYPE, AND GOLF CAR VEHICLES WITHIN THE CORPORATE LIMITS OF THE CITY OF YUTAN UNDER TERMS SPECIFIED HEREIN; TO PROVIDE FOR THE EFFECTIVE DATE HEREOF; TO PROVIDE THAT THE MAYOR AND THE APPROPRIATE DEPARTMENT, WHETHER ONE OR MORE, OF THE CITY OF YUTAN, NEBRASKA, ARE AUTHORIZED AND DIRECTED TO IMPLEMENT THIS ORDINANCE;
- 9) **Ordinance 747:** AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO AMEND CHAPTER 9, ARTICLE 3 OF THE YUTAN MUNICIPAL CODE TO REQUIRE THE INSTALLATION OF A KEY LOCK BOX FOR CERTAIN STRUCUTRES; *first reading 8-20-2019*
- 10) Homeowner Occupied Housing Rehabilitation Grant
 - a. **Resolution 2019-11** – A Resolution of the City Council of the City of Yutan, Nebraska, Authorizing the Mayor to Sign an Interlocal Cooperation Agreement with the City of Ashland for the Administration of the 2019 Nebraska Affordable Housing Trust Fund (NAHTF)-Owner Occupied Rehab Program Category
- 11) Accept Mayor Egr’s appointment of Josh Thompson to the Board of Adjustment
- 12) Accept Mayor Egr’s appointment of Don Dooley to the Board of Adjustment
- 13) Accept Mayor Egr’s appointment of Nate Rath to the Board of Adjustment
- 14) Accept Mayor Egr’s appointment of Debbie Mattheis to the Board of Adjustment
- 15) Accept Mayor Egr’s appointment of Adrian Cantrell to the Board of Adjustment
- 16) Accept Mayor Egr’s appointment of Christopher Helms as an alternate member of the Board of Adjustment
- 17) Authorize staff to submit matching funds up to \$3,000.00 to the STOP program for crosswalk signal signs
- 18) Discussion regarding zoning ordinance enforcement
- 19) Council Discussions

Meeting Adjourned

NEXT MEETING DATE – October 15, 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.