

Agenda  
City Office - Yutan  
Tuesday, September 19, 2017  
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. The Mayor and City Council reserve the right to enter into closed session per Nebraska state law.**

- 7:00 Meeting to Order  
Roll Call  
Pledge of Allegiance  
Approve Minutes of August 15, 2017; August 22, 2017; and September 11, 2017  
Treasurer's Report
- 1) City Attorney Curt Bromm to discuss RESOLUTION 2017-08: **WHEREAS**, the City of Yutan, Nebraska, previously entered into an agreement with the State of Nebraska, Department of Roads (now Department of Transportation), with respect to Project No. ENH-SRTS-78(27), State Control No. 12881, Yutan Trail-Phase I
  - 2) Claims
  - 3) 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.
  - 4) Building Inspector—Eric Wilke
  - 5) Supervisor's Reports
  - 6) Public Hearing – Adoption of Budget
    - a) Approve 1% Increase in Restricted funds.
    - b) Passage of Budget Ordinance – ORDINANCE #729 – AN ORDINANCE ADOPTED BY THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO ADOPT BUDGET STATEMENT TO BE TERMED THE ANNUAL APPROPRIATION BILL; TO APPROPRIATE SUMS FOR THE NECESSARY EXPENSES AND LIABILITIES, TO PROVIDE FOR AN EFFECTIVE DATE THEREOF.
  - 7) Economic Development Committee to discuss strategic plan for the City of Yutan and possible action on the proposed strategic plan
  - 8) Luke Woster to discuss the placement of Itan batting cage and possible action regarding the purchase of baseball field turf

- 9) Police Chief Hannan to discuss the nuisances of local grain bins
- 10) Discussion regarding the purchase and installation of an awning for the splash pad
- 11) RESOLUTION 2017-07: **WHEREAS**, under Municipal Code of the City of Yutan, Section 4-108 (A), the City Council shall set the speed zones within the city limits;
- 12) Discussion regarding possible insurance claim for the flooding of the sewer lift station
- 13) Discussion and possible action regarding a change in the terms of employment in the City of Yutan Employee Handbook

Council Discussions

### **Meeting Adjourned**

**NEXT REGULAR MEETING DATE—OCTOBER 17, 2017 @ 7:00 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 before Friday prior to the meeting at 4:00pm. 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.