

**CITY OF YUTAN
P.O. BOX 215 - 112 VINE ST.
YUTAN, NE 68073
(402) 625-2112**

EXTRACT FROM MINUTES OF A REGULAR MEETING OF THE MAYOR AND CITY COUNCIL OF THE CITY OF YUTAN, IN THE COUNTY OF SAUNDERS, STATE OF NEBRASKA HELD AT THE CITY OFFICE IN SAID CITY ON THE 26TH DAY OF FEBRUARY, 2019, AT 7:00 p.m.

Notice of the meeting was given in advance thereof by posting notice, a designated Method for giving notice, as shown by the (Affidavit of Publication) (Certificate of Posting Notice) attached to these minutes. Notice of this meeting was given to the Mayor and all members of the Yutan 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 7:00 p.m. by Mayor Egr. Councilmembers Beck, McLaughlin, Peterson, and Thompson were present. Mayor Egr opened the meeting with the Pledge of Allegiance. Egr then informed all of the individuals present of the location of the poster regarding the Open Meetings Act. The minutes of the regular meeting on January 15th, 2019 and special meeting on February 21st, 2019, were approved as mailed with a motion from Thompson and seconded by McLaughlin. Upon roll call, vote was as follows. YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried. The December 2018 Treasurer's Report was accepted as submitted.

- 1) Claims – A motion to pay the claims was made by McLaughlin and seconded by Peterson. Upon roll call, vote was as follows. YEA: Thompson, Beck, McLaughlin, Peterson. NO: None. Motion carried. Claims list: Claims list: Badger Meter 113.03; Broom, Lindahl, Freeman-Caddy & Lausterer 43.50; Cardmember Services 1,314.55; Konecky Oil 67.51; Commercial Ice Control 2,226.00; Companion Life 83.26; Cubby's 467.64; Des Moines Stamp 36.40; Edward Schroeder 914.00; Eric Wilke 93.43; First State Bank Nebraska 20.00; Gretna Sani 150.00; JEO Consulting 610.00; Laurie VanAckeren 55.16; Menards 9.67; Metering & Technology Services 1,823.80; MUD 643.21; Midwest Lab 220.00; NE Public Health Environmental Lab 44.00; One Call 9.22; OPPD 5,177.65; Payroll 17,932.18; Publication Printing 77.95; U.S. Cellular 176.39; U.S.P.O. 144.55; Wahoo-Waverly 265.92; Wiese 2,843.50; Windstream 262.47.
- 2) Open Discussion from Public – None held.
- 3) Building permit #1544 was submitted. A motion was made by McLaughlin and seconded by Peterson to approve permit #1544 as submitted. Upon roll call vote was as follows: YEA: Beck, McLaughlin, Peterson and Thompson. NO: None. Motion carried.
- 4) Supervisor reports were given. Mayor Egr asked City Administrator Bockelmann which conference he had attended this week and Bockelmann informed Mayor Egr that he had attended the League of Nebraska Municipalities Midwinter Conference. Bockelmann also explained the benefits of attending the conference.
- 5) Mayor Egr opened the public hearing at 7:06 p.m. to obtain public comment prior to consideration of Resolution 2019-1 for the One & Six Year Highway and Street Improvement

Plan. No members of the public came forward; Public hearing was closed at 7:07 p.m.

Resolution #2018-9 – Be It Resolved by the Mayor and City Council of the City of Yutan, Nebraska, that the 2019 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. A motion was made by McLaughlin and seconded by Thompson to approve Resolution #2019-1. Upon roll call vote was as follows: YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried.

- 6) JEO engineer and Street Superintendent Steve Parr gave an overview of the plan and explained the projects within the plan. Street Superintendent Parr also outlined two street paving projects. Thompson asked Parr if overlaying the street for the proposed project would be more cost effective. Parr answered that overlaying the street could be an option but warned that there may be subgrade which would complicate the process and require further investigation.

Mayor Egr asked the Council if they had any preference on which project gets done first. Councilmember Peterson asked if homeowners would be assessed part of the cost for the project. Street Superintendent Parr explained that homeowner payment is a possibility through a Street Improvement District, but that option would be difficult to obtain homeowner support. Councilmember McLaughlin expressed that he would like to survey homeowner support prior to beginning any project.

Discussion was held over water line location for potential project for street improvements on Poplar Street from 2nd Street to 1st Street, 1st Street from Poplar Street south to the existing concrete paving, and Cedar Street from Vine Street to Redwood Lane.

Discussion was held over the scope of the agreements for Item 7 and 8. Discussion was held on cost estimate for proposed projects.

- 7) Street Superintendent Parr stated the cost of this agreement would be \$9,900. A motion to approve an agreement with JEO Consulting Group for design services for Street Improvements on Poplar Street from 2nd Street to 1st Street and 1st Street from Poplar Street south to the existing concrete paving was made by McLaughlin and seconded by Peterson. Upon roll call, vote was as follows: YEA: Beck, McLaughlin, and Peterson. NO: None. ABSTAIN: Thompson. Motion carried.
- 8) Street Superintendent Parr stated the cost of this agreement would be \$1,950. A motion to approve an agreement with Thiele Geotech for a geotechnical investigation on Poplar Street from 2nd Street to 1st Street and 1st Street from Poplar Street south to the existing concrete paving was made by McLaughlin and seconded by Peterson. Upon roll call, vote was as follows: YEA: Beck, McLaughlin, and Peterson. NO: None. ABSTAIN: Thompson. Motion carried.
- 9) City Clerk/Treasurer Schulz informed the Council that Justin Lewandowski was not able to attend tonight's meeting. A motion to approve a new property and liability insurance policy for the City beginning March 1, 2019 was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows: YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried.

- 10) Library Director VanAckeran presented her annual library report.
- 11) A motion to accept Mayor Egr's appointment of Cole Bockelmann as City Administrator was made by Peterson and seconded by McLaughlin. Upon roll call, vote was as follows: YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried.
- 12) Resolution #2019-2 – Resolution #2019-2 – 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. A motion was made by Thompson and seconded by Beck to approve Resolution #2019-2. Upon roll call vote was as follows: YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried.
- 13) A motion to issue a special designated liquor license to Special designated liquor license to Chieftain Community Club for Yutan Days Festival - located at 108 Vine Street, Yutan, NE on June 22nd, 23rd, and 24th from 6:00 a.m.–2:00 a.m. for Yutan Days was made by Thompson and seconded by Peterson. Upon roll call vote was as follows: YEA: Thompson, Beck and McLaughlin. NO: None. Motion carried.
- 14) This item was tabled until a member of the public wishing to speak on this matter was present.
- 15) Mayor Egr asked City Administrator Bockelmann if he had communicated with the City Attorney regarding this agreement. Bockelmann stated that he had emailed to agreement to the City Attorney but had not heard back. Mayor Egr asked Councilmember Thompson if the liability amount for the Fire Department was correct. Thompson stated that the Fire Department is covered for more than \$1 million, but that he trusted the attorney who had written the agreement. A motion was made Thompson to approve of the lease agreement pending review by the City Attorney between the City and the Yutan Fire Protection District #12 and seconded by Peterson. Upon roll call vote was as follows: YEA: Beck, Peterson, and Thompson. NO: McLaughlin. Motion carried.
- 16) A motion to extend the warranty for Well #2 VFD was made by McLaughlin and seconded by Thompson. Upon roll call, vote was as follows: YEA: Beck, McLaughlin, Peterson, and Thompson. NO: None. Motion carried.
- 17) Councilmember Thompson stated that this discussion was no longer necessary because the Fire Board was considering changing their meeting date.
- 18) Mayor Egr asked the Council how they would like to proceed for advertising the position. Councilmember Peterson asked how current job duties in the maintenance department were divided. City Administrator Bockelmann stated that he would need to compare both job descriptions. McLaughlin and Thompson expressed the desire to have someone well-qualified for the position that held water licenses.
- 19) General Discussion: Councilmember Thompson asked Staff to create a Facebook post to inform public of snow removal requirements near fire hydrants.

Meeting adjourned at 7:58 p.m.

Next regular meeting of the Yutan City Council will be held March 19, 2019, at 7:00 p.m.

Darin Egr, Mayor

Megan Schulz, City Clerk-Treasurer