

Agenda
City Office - Yutan
Tuesday, December 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 November 20, 2017 and December 1, 2017.
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
 - 5) Ed Schroeder, CPA to present audit for fiscal year ending September 30, 2017
 - 6) Discussion and possible action regarding the changes in downtown parking on 2nd Street
 - 7) Discussion and possible action regarding the proposed plan for the Father's Day car show
 - 8) JEO representatives to present results from infrastructure study and discuss potential options
 - 9) Discussion and possible action regarding the City providing a dump site for

leaves and other yard waste during the autumn season

- 10) **ORDINANCE 733–third reading–AN ORDINANCE OF THE CITY OF YUTAN, SAUNDERS COUNTY, NEBRASKA, TO PROVIDE FOR THE REGULATION OF GOLF CARTS ON THE CITY STREETS AND PENALTIES;** first reading passed 10.17.17, second reading passed 11.20.17
- 11) **ORDINANCE NO. 734–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;**
- 12) Discussion regarding concerns with the Yutan Police Department

Council Discussion

Meeting Adjourned

Agenda
Reorganization Meeting
Tuesday, December 19, 2017

Call Meeting to Order
Roll Call

- 1) Elect President of City Council
- 2) Reappoint the following positions: Katy Mattheis as City Clerk-Treasurer, Tim Hannan as Police Chief, Eric Wilke as Utilities Superintendent and Building Inspector, and Curtis Bromm of Bromm, Lindahl, Freeman-Caddy & Lausterer as City Attorney
- 3) Council Committee Appointments: Parks and Recreation—Darin Egr; Water, Sewer, Streets and Equipment, and Police—J.C. Long; Zoning, Building and Industrial—Jim McLaughlin; Personnel and Finance, Ordinances and Legal—Claude Beck; Library—Johanna Peterson
- 4) Appoint Street Superintendent—Steven Parr of JEO Consulting Group
- 5) Appoint City Engineer/Zoning Administrator—JEO Consulting Group
- 6) Approval of making payments to employees for their individual retirement fund
- 7) Council Discussions

Meeting Adjourned

NEXT MEETING DATE – January 16, 2017, 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.