

**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 14th DAY OF SEPTEMBER 2021, FOLLOWING THE BUDGET HEARING.

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 and Certificate of Posting Notice attached to these minutes. Notice of this meeting was given to Mayor Egr 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 7:05 p.m. by Mayor Egr. Councilmembers Thompson, Beck, Kelly, and Peterson were present. Mayor Egr informed all the individuals present of the location of the Open Meetings Act and Code of Conduct. Mayor Egr then opened the meeting with the Pledge of Allegiance.

1) Consent Agenda

- a. Approve Minutes of August 17, 2021 Regular Meeting and Minutes of September 13, 2021 Special Meeting.
- b. Amended June Treasurer's Report
- c. Amended July Treasurer's Report
- d. August Treasurer's Report
- e. Claims: **All Star Plumbing, LLC** \$98.00; **Badger Meter** \$161.98; **Barco** \$86.42; **Bockelmann, Cole** \$954.69; **Brase Electrical** \$511.50; **Canon Financial Services, Inc** \$185.81; **Cardmember Service** \$1,789.16; **Commercial Recreation Specialists** \$2,805.80; **Companion Life** \$170.46; **Cubby's** \$663.22; **Drop In Portables** \$170.00; **ECS Technology Services** \$21.00; **Frontier Cooperative** \$2,540.41; **Gay, Rachelle** \$24.06; **Hydro Optimization & Automation Solutions, Inc.** \$900.00; **JEO** \$3,675.00; **Jeff Subbert Irrigation, LLC** \$565.48; **Johnson Service Company** \$5,474.00; **KB's Lawn Maintenance LLC** \$290.00; **League of Nebraska Municipalities** \$422.00; **Lowe's** \$273.89; **Nebraska Planning & Zoning Association** \$190.00; **Nebraska Public Health Environmental Lab** \$30.00; **NMC Cat** \$536.84; **Odeys** \$194.90; **OPPD** \$3,915.99; **One Call Concepts, Inc.** \$16.40; **Railroad Management Company III, LLC** \$1,386.25; **State Treasurer** \$256.20; **Tarumoto, Darrell** \$200.00; **US Cellular** \$132.21; **USPO** \$196.80; **Van Ackeren, Laurie** \$53.00; **Wahoo-Waverly-Ashland Newspapers** \$35.36; **Watch Guard Video** \$26.16; **Yutan Trucking Inc.** \$610.83; **Zoom** \$14.99. A motion to approve the Consent Agenda was made by Thompson and seconded by Beck. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

2) Open Discussion from Public

- a. None

3) Presentations from Guests

- a. None

4) Ordinances and Public Hearings

a. FY21-22 Budget

- i. Public Hearing for Property Tax Asking Amount: A public hearing was opened by Mayor Egr at 7:08p.m. No comments were made, and the public hearing was closed at 7:09p.m.
- ii. Approve Property Tax Asking Amount with 1% Increase in Restricted Funds. A motion to Approve Property Tax Asking Amount with 1% Increase in Restricted Funds was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- iii. Ordinance 778: Adoption of FY21-22 Budget. A motion to Waive the Three Readings and adopt Ordinance 778 was made by Peterson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

b. Application to Replat Lot 4, Prairie Wolf Place Replat into Lots 1-2, Fox Run

- i. Applicant Presentation: Applicant was not present.
- ii. Staff Report: City Administrator Bockelmann stated the Planning Commission reviewed and approved this application at their last meeting. He informed Council staff has no concerns about the application and the developers have agreed on contingencies for signing off on the plats.
- iii. A Public Hearing was opened by Mayor Egr at 7:13p.m. No comments were made, and the Public Hearing was closed at 7:14p.m.
- iv. Consideration of Waivers: A motion was made by Thompson and seconded by Peterson to approve Waivers 1 and 2. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- v. Resolution 2021-13: Approval of Fox Run Subdivision. A motion to approve Resolution 2021-13 was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

5) Resolutions

- a. Resolution 2021-14: Parking Limitations for Itan Parkview Subdivision. City Administrator Bockelmann explained the purpose of this Resolution is to allow for emergency vehicle access. He stated once Clear Creek Drive is developed it would be logical to restrict parking in the same manner. A motion to approve Resolution 2021-14 including Clear Creek Drive once completed was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

6) Other Action Items

- a. Consideration of Change Order for Concrete Driveway Approaches for 508 and 510

E Vine. A motion to approve the Change Order for Concrete Driveway Approaches for 508 and 510 E Vine for \$7,500.00 was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

- b. Consideration of Adding Culvert Pipe to Vine Street Drainage Ditch. Justin and Elizabeth Barney of 510 E Vine were present. They stated the ditch is very steep and they could not get a mower in it. Justin Barney inquired about putting rock in the ditch. Mayor Egr asked about using plastic pipe and Utilities Superintendent Sieburg said that was an option. Councilmember Thompson said the estimate was too high and the City should get a quote from someone local. The decision was made to explore other options.
- c. Payment of \$11,746.17 to Advance Irrigation Solutions for Pivot Repairs. A motion to approve payment of \$11,746.17 to Advance Irrigation Solutions for pivot repairs was made by Thompson and seconded by Beck. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- d. Consideration of Bid from Mack Bros Groundskeeping for \$13,323.75 for Itan Ballfield Improvements. Councilmember Thompson said several items on the estimate are no longer needed and the new price without those items is \$8,448.75. A motion to approve \$8,448.75 for Itan Ballfield Improvements was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

7) Discussion Items

- a. Discussion on the Maintenance of County Road 5 Drainage Ditch: Jim Weinberger of 15 Pinecrest Street is frustrated with the appearance of a ditch on County Road 5. He feels the City should clean it up. City Administrator Bockelmann explained there is a nuisance ordinance on record and the property owners are typically responsible for maintaining the ditch. The Council discussed options for maintaining the ditch including revising the City Code, enforcing the existing nuisance ordinance, and cleaning the ditch.

8) Supervisor's Reports

- a. Library Director's Report was submitted.
- b. Police Department's Report was submitted.
- c. Maintenance Department Supervisor's Report was submitted and reviewed.
- d. City Administrator's Report was submitted and reviewed.

9) Council Discussions

- a. None

A motion was made by Thompson and seconded by Peterson to adjourn the meeting. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried. **Meeting Adjourned at 8:16 p.m.**

Darin Egr, Mayor

Rachelle K. Gay, City Clerk-Treasurer