

Yutan City Council
Tuesday, February 15, 2021
7:00 P.M. – Yutan City Office

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 15th DAY OF FEBRUARY 2022, 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 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 7:02 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 the January 18th, 2022, Regular Meeting
- b. December & January Treasurer's Reports
- c. Claims - **All Star Plumbing, LLC.** \$4,250.00; **Badger Meter** \$161.98; **BlackStrap, Inc.** \$2,184.84; **Bullington, Elizabeth** \$19.94; **Canon Financial Services** \$254.79; **Cardin, Cody** \$17.55; **Colonial Research** \$234.25; **Cubby's, Inc.** \$637.20; **Culligan of Omaha** \$96.75; **ECS Technology Solutions** \$300.00; **First State Bank Cardmember Service** \$2,102.85; **First State Bank** \$20.00; **Five Rule Rural Planning** \$7,750.00; **Ford, Dawn** \$150.00; **Gay, Rachelle** \$112.06; **Gretna Sanitation** \$165.00; **Heaton, C.J.** \$58.50; **Hydro Optimization & Automation Solutions, Inc.** \$267.75; **JEO Consulting Group** \$675.00; **Konecky Oil Company** \$46.08; **Kroksh, Connie** \$367.00; **Kustom Signals, Inc.** \$161.25; **Metering & Technology Solutions** \$2,338.70; **Midwest Laboratories, Inc.** \$156.00; **MUD** \$778.81; **Murphy, Samantha** \$90.18; **Nebraska Department of Environment & Energy** \$260.00; **Nebraska Department of Revenue** \$2,510.00; **One Call Concepts** \$4.80; **OPPD** \$4,302.00; **SYNCB/Amazon** \$443.26; **Ty's Outdoor Power & Service** \$1,240.36; **USPO** \$195.20; **VanAckeren, Laurie** \$705.58; **Wahoo Newspaper** \$98.59; **Wahoo-Waverly-Ashland Newspapers** \$375.35; **Woster, G. Luke** \$112.00
- d. A motion to approve the amended Treasurer's Report for October and November; approve the December Treasurer's Report; table the January Treasurer's Report; and approve the Consent Agenda was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

2) **Open Discussion from Public**

- a. Liz Girmus addressed the council about concerns with the bike path not being well-lit enough to walk on at night. She would like the city to put the lights on a schedule, so they are on more at night. City Administrator Heaton agreed to investigate options for

more lighting on the path.

3) Presentations from Guests

- a. none

4) Ordinances and Public Hearings

a. Final Plat for Westridge Estates Subdivision

- i. Staff recommended approval of the final plat.
- ii. Kyle with E & A Consulting presented the final plat for Westridge Estates.
- iii. Public Hearing: a public hearing was opened at 7:27 by Mayor Egr. No comments were made, and the public hearing was closed at 7:28.

iv. Consideration of Waivers

1. Waiver Request 1: Waiver to have one vehicular access point to the subdivision (Section 4.09). A motion to approve Waiver Request 1 was made by Peterson and seconded by Thompson. Upon roll call, vote was as follows YEA: Beck, Kelly, Peterson. NO: None. Motion carried.
2. Waiver Request 2: Waiver to 10' pedestrian easement for blocks over 600' (Section 4.14). A motion to approve Waiver Request 2 was made by Thompson and seconded by Beck. Upon roll call, vote was as follows YEA: Beck, Kelly, Peterson. NO: None. Motion carried.
3. Waiver Request 3: Waiver for a subdivision without sidewalks (Section 5.10). A motion to approve Waiver Request 3 was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Beck, Kelly, Peterson. NO: None. Motion carried.
4. Waiver Request 4: Waiver for curb and gutter (Section 5.12). A motion to approve Waiver Request 4 was made by Kelly and seconded by Peterson. Upon roll call, vote was as follows YEA: Beck, Kelly, Peterson. NO: None. Motion carried.

- v. Resolution 2022-2 A motion to approve Resolution 2022-2 was made by Thompson and seconded by Kelly. Upon roll call, vote was as follows YEA: Beck, Kelly, Peterson. NO: None. Motion carried.

- b. Ordinance: 788 – the Yutan Public Library Board is requesting a raise for the library director. Research showed nearby libraries average \$16.37 as their starting wage for this position. A motion to approve Ordinance 788 was made by Thompson and seconded by Beck. Upon roll call, vote was as follows YEA: Beck, Kelly, Peterson. NO: None. Motion carried.

5) Resolutions

- a. None

6) Other Action Items

- a. Special Designations Liquor License Application Consideration - Yutan PTO. A motion to approve the Liquor License Application Consideration for the Yutan PTO was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- b. Storm Siren Maintenance Agreement. City Administrator Heaton will examine who surrounding cities use for siren maintenance. A motion to table decisions regarding siren maintenance was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.

- c. City Administrator Heaton reviewed information received regarding retirement benefit options for employees. He will have a plan drafted to present to council at the next meeting. A motion to table decisions regarding retirement plans was made by Thompson and seconded by Peterson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- d. A discussion was had regarding the possibility of renting baseball fields to teams outside of Yutan. Council requested further details before voting on this matter. A motion to table decisions regarding baseball field rentals was made by Kelly and seconded by Thompson. Upon roll call, vote was as follows YEA: Thompson, Beck, Kelly, and Peterson. NO: None. Motion carried.
- e. The Yutan CRA Board and Planning Commission each have a vacancy. Aaron Gay of Yutan expressed interest in joining the CRA Board and Planning Commission. A motion to approve the appointment of Aaron Gay to the CRA Board and Planning Commission 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.
- f. A motion and vote are needed to confirm January 14th, 2022, as the charge-off date for an account in debt collections for 52 Cypress Circle, in the amount of \$208.95. A motion to approve January 14, 2022, as the charge off date for this account 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.

7) Discussion Items

- a. None

8) Supervisor's Reports

- a. Library Director's report was submitted.
- b. Police Chief's report was submitted.
- c. Utilities Superintendent's report was reviewed and submitted.
- d. City Administrator's report was reviewed and submitted.

9) Council Discussions – none

A motion to adjourn the meeting 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.

Meeting Adjourned at 8:40 p.m.

NEXT MEETING DATE – March 15, 2021, at 7:00 P.M.



Darin Egr, Mayor



Rachelle K. Gay, City Clerk