

Yutan City Council
Tuesday, January 17, 2023
7:00 p.m. Yutan City Hall

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 17th DAY OF JANUARY 2023, 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 the 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.

The meeting was called to order at 7:00 p.m. by Mayor Kelly. Councilmembers Thompson, Schimenti, Chittenden, and Peterson were present. Mayor Kelly informed all the individuals present of the location of the Open Meetings Act and Code of Conduct. The meeting was opened with the Pledge of Allegiance.

1) Consent Agenda

- a. Approve Minutes of January 12, 2023, Special Meeting
- b. Treasurer's Report
- c. Claims: **Capital Business Systems** \$134.75; **Cardmember Service** \$1,535.51; **Culligan** \$21.00; **ECS** \$540.00; **Engel, Vicki** \$125.00; **JEO Consulting Engineers** \$9,723.75; **Lowe's** \$327.16; **Luthy, Terry** \$40.00; **Municipal Supply, Inc.** \$1,602.67; **OPPD** \$4,857.73; **SYNCB/Amazon** \$731.68; **Van Ackeren, Laurie** \$67.76. **Total \$19,048.44.**
- d. A motion to approve the consent agenda was made by Thompson and seconded by Chittenden. Upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. NO: None. Motion carried.

2) Open Discussion from the Public

Will Smith expressed interest/concern about making 2nd and Vine a 4-way stop. City Engineer Zach Schulz briefly discussed with the council a study JEO was preparing for the February meeting, estimated cost of \$5000-\$7000
Justin Barney expressed support for allowing the Rezone for the Gibb property and allowing pole barns in general.

3) Presentations from Guests

- a. None

4) Ordinances and Public Hearings

- a. Gibb Rezone
 - i. Staff Report – Administrator Heaton presented the rezone to the Mayor and Council as the best option to allow Mr. Gibb to construct a pole barn for

personal storage. Heaton also noted that Mr. Gibb had gone through the appropriate steps for a lot split and had all the requirements for his building permit complete.

- ii. A public hearing was opened by Mayor Kelly at 7.09 p.m.
Lyle Rupp expressed his support for the Rezone, stating that most of the area is already industrial in nature.
The public hearing was closed at 7:11 p.m.
- iii. A motion to Approve was made by Chittenden and seconded by Schimenti
Upon roll call, vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. NO: None. Motion Carried

5) Resolutions

- a. None

6) Other Action Items

- a. A motion to appoint Matt Thompson as city council president was made by Schimenti and seconded by Chittenden Upon roll call, vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. NO: None. Motion carried.
- b. A motion to approve Pay Application 6 to Midtown Plumbing in the amount of 89027.50 was made by Thompson and seconded by Peterson Upon roll call, vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson NO: None. Motion carried.
- c. A motion to Table JEO to conduct Environmental Study on Itan Field was made by Thompson and seconded by Chittenden Upon roll call, vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. NO: None. Motion carried.
- d. Council Consideration of Existing Utility Truck Use – Thompson asked why they need to keep it after wanting to replace the truck. Utility Superintendent Woster stated that it would be a backup for plowing or extra staff. Administrator Heaton explained to the council that a resolution to sell would be needed. A motion was made by Thompson and seconded by Peterson to draft a resolution to sell by the February meeting. Upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, Peterson. Motion Carried.
- e. A motion to appoint Kyle Winn to the Planning Commission was made by Thompson and seconded by Schimenti. Upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. NO: None. Motion carried.
- f. A motion to approve Aaron Gay as the Nuisance Hearing Officer was made by Thompson and seconded by Chittenden. Upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson. NO: None. Motion carried.
- g. Office renovation bids – Administrator Heaton presented the various bids for the office renovations for consideration. Staff is still waiting on a comparable HVAC bid, but is ready to vote on the framing, drywall, insulation, and electrical aspects. Renovations will likely start in the next week. The following bids were filed. Framing – JustinCase Enterprises - \$16921.20 and Home Renovators - \$19156.25. Motion by Thompson seconded by Chittenden to accept the bid from JustinCase, Upon Roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, Peterson, NO: None, Motion Carried. Electrical – Fremont Electric - \$25140 and Brase Electric - \$323800, Motion by Thompson seconded by Peterson to Accept the bid from Fremont Electric, Upon roll

call, the vote was as follows YEA; Thompson, Schimenti, Peterson, ABSTAIN: Chittenden, NO: None, Motion Carried.

7) Discussion Items

- a. League Conference February 27-28 – City Administrator Heaton discussed the upcoming League of Municipalities Conference. Heaton and Mayor Kelly plan on attending and encouraged the council members to consider.

8) Supervisor Reports

- a. Library Director's report was/not submitted.
- b. Utility Superintendent's report was submitted and reviewed.
- c. Police Chief's report was submitted.
- d. City Administrator's report was submitted and reviewed.

9) Items for Next Meeting Agenda

Thompson discussed adding a few items to the next meeting.

Creating better storage options for the salt/sand, and opening up a bay for the new police cruiser.

Discussing Paving of 1st and Poplar, and getting it worked into the next budget.

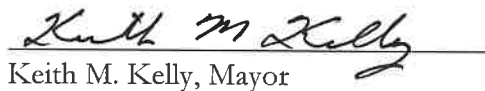
Adding TVs to the new meeting area for presentations and meetings. Administrator

Heaton also discussed issuing laptops to the mayor and council for city use.

Would like to look into the city contracting for city-wide trash collection services.

A motion to adjourn the meeting at 8:20 was made by Thompson and seconded by Peterson.
Upon roll call, the vote was as follows YEA: Thompson, Schimenti, Chittenden, and Peterson.
Motion carried. Meeting Adjourned

NEXT MEETING DATE – February 21, 2023, 7:00 P.M.


Keith M. Kelly, Mayor


CJ Heaton, City Administrator

